

# **PIEDMONT DIVISION MEETING APRIL 10, 2018**

## **Meeting called to order 6PM**

## **Executive, BOD only, Closed Session: Member Action Review**

## **General open Meeting resumed at 6:22 PM.**

All Board members except Mike Cummings present. Attendees listed on sign up list.

### **Officer and Director Reports**

Administration- Mike Fleming, Minutes of March Meeting. Motion to approve by Jim Travis with second by Perry Lamb. Approved.

Finance- Diane Martin The Corporate Federal Return has been filed. Monthly collections are starting to cover rent costs. Full report is pending the results of Train Show Finances.

Operations-Sally Bando Report sent, There are four layouts open this weekend and a train show in Chatsworth, Georgia, Next month's clinic is by Tony Koester.

Personnel- Mike Cummings , Report sent

### **Committee reports**

Apparel- Gary Jarabek Report sent

AP Program- Charles Mason Model and Photo Contest this evening

2018 Model Train Show- David Gelmini : 2490 people attended the show which was above projections. White Elephant sale was a great financial success. Most of the vendors were happy with Show sales and appreciated loading help.

Marketing- Sally Bando: Report sent. Willie Williamson won the train set for people who registered for the door prize. He was invited to the meetings. 168 tickets to Show purchased by email.

Timetable- Jim Datka Will be published next week.

TrainNCamp- Perry Lamb. Last camp on DCC installation very successful. Two other camps planned later in the year.

Boy Scouts- Howard Goodwin clinic this Saturday at Duluth Train Museum. Any help would be appreciated.

Good and Welfare- Chuck and Mary Hoesch. Report sent

National NMRA , Peter Youngblood, [modeltraincatalogue.com](http://modeltraincatalogue.com) is a service available to members. It is a British program where prices and pictures can also be listed. [Eastcoastcircuits.com](http://Eastcoastcircuits.com) offers lighting for vehicles and discounts for members

### **Old Business:**

Tony Koester will give the clinic at the May meeting. Arrangements are proceeding.

### **New Business**

A member has asked about developing a liaison to help widows with railroad layouts and equipment. The problem is that this group can not endorse a buyer in case disputes arise. The matter will be tabled until next month.

Howard Goodwin asked about developing a want ad section. Scott Pavlot suggested using Facebook Market Place which can be tied in to the Piedmont Page. This will be discussed again next month.

**Adjourn at 6:47 with no further business** Moved by Jim Travis and seconded by Perry Lamb

**Michael T. Fleming, MD**

**Director of Administration**