

Meeting called to order at 6:05 p.m., Old Hickory House, Tucker, GA by Peter Youngblood, MMR, Superintendent.

Board Members Present (13): Peter Youngblood, MMR, Gary Jarabek, Chris White, Joe Sullivan, Walt Liles, Alan Mole, Norman Lundin, Joe Nichols, Jr., MMR, Chuck Hoesch, Scott Chatfield, Perry Lamb, Paul Rankin and Charlie Crawford, MMR.

Board members absent (1): David Gelmini                      **Quorum Present**

Committee Chairs, Division Members, and Visitors Present *as taken from the sign-in sheet (23)*  
Randall Watson, Del and Diane Kittendorf, James and Sally Bando, Joe Gelmini, MMR, Howard Goodwin, Ed Laity, Bill Zawacki, MMR, Steve Funsten, Tom Banks, Mike Deaton, Scott Povlot, Bob Wood, Doug Alexander, Ron Gough, Paul Voelker, ID Jackson, Joe Surowiec, Kevin Bush, Ann Lundin, Rick Coble, Scott Povlot, and Ovidiu Trifanescu.

**Officer and Director Reports**

**Administration** - Chris White.

The May 2014 Minutes were approved following a motion by Norm Lundin and seconded by Chuck Hoesch..

**Finance – Joe Sullivan** Joe submitted a revised financial report for May 2014, with YTD results, and comparisons to budget.

Joe also reviewed a Financial Disclosure document which would be included in the next issue of the Timetable. In addition, Joe summarized his actions regarding the payment of sales tax for 2013 and 2014, which had been reviewed by the Finance Committee. Sales Tax had been paid for the 2013 Convention activities, and convention cars sold in state during 2013 and 2014. We would not charge sales tax for internal clothing sales, or for future White Elephant sales which may be classified as “casual” sales.

This report was approved following a motion by Gary Jarabek and seconded by Paul Rankin.

**Operations—Walt Liles** Report submitted by email. May was an extremely busy month. Because of the continued interest in Operating Groups within the Division, Walt requested brief reports from representatives of operating groups in the Atlanta suburban area. This was accomplished. Walt reviewed the schedule for June July and August – again a very busy period.

**Personnel/Membership - Paul Rankin** – Paul submitted an email report. We had 102 attendees for the May meeting, again bringing our 12-month average to 100 attendees. .

**Committee Reports** These reports had been emailed to all Board members. Peter Youngblood requested a motion to approve all Committee Reports as submitted. Motion submitted by Joe Sullivan and seconded by Scott Chatfield. Reports were approved. There were no additional comments submitted by Committee Heads.

**Timetable - Doug Alexander** – Nothing to report.

**Website - Scott Povlot** – No report.

**Pilgrimage, Advertising, and Promotion/Division Apparel - Gary Jarabek** - Emailed report.

**Achievement Program – Randall Watson** Emailed report submitted.

**Good and Welfare –Chuck & Mary Ann Hoesch** – Emailed report submitted. Two letters.

**2014 Model Train Show –Joe Gelmini** Nothing to report.

**Boy Scout Merit Badge Program (Duluth) - John Stevens** – Nothing to report.

**Boy Scout merit Badge Program (Kennesaw) –Howard Goodwin** – Howard is planning for a 16<sup>th</sup> August program for 20 scouts.

**Audio-Visual Production & Promotion Committee-Peter Youngblood, MMR** Nothing to report this month.

**Name Badges & Photography - James Bando** – Report submitted.

**Division Video Library - David Gelmini** – Report submitted.

*Division Book Library - Stephen Leydon* – Nothing to report.

*Volunteer Coordinator - Walt Liles* – Nothing to report

*Convention Cars – Alan Mole* - Report submitted.

*Member Aid – Ovidiu Trifanescu* – Nothing to report.

### Old Business

***Train Show Raffle Layout.*** Peter Youngblood informed the Board that a proposal had been submitted and a motion passed in 2010 for the establishment of a Train Show Raffle Sub-Committee – within the auspices of the Train Show Committee. After some discussion Gary Jarabek proposed and Chris White seconded that a Train Show Raffle Layout Sub-Committee be formed. This motion was approved. Paul Rankin agreed to be Chairman of this Sub-Committee for 2015 and ID Jackson agreed to be a member of the sub-committee. (Charlie Crawford has informed the Board that Paul Rankin has picked up one of the layouts in his basement. Paul has also picked up the N scale layout donation – see below.)

***City of Adairsville*** – Charlie Crawford informed the Board this would take place on October 4<sup>th</sup>. Division participation is probably not possible this year, but may be an opportunity for a mini-camp in 2015.

***2014 Action List*** - Peter Youngblood had emailed the latest 2014 Action List to all Board members and Committee Heads. The Railroad Prototype Modelers meet was on the 18-20<sup>th</sup> September. He asked Charlie Crawford to check on room availability at his church for the October 3<sup>rd</sup> 4<sup>th</sup> weekend for the Strategic Planning Meeting. Charlie has subsequently indicated the rooms are not available on that weekend. There is a Train N camp scheduled for 23<sup>rd</sup> August – the subject being the NMRA Achievement Program. The SER Convention is in Memphis on June 13-15.

***Clinic DVD*** – Howard reported that he still planned to have the clinics available in some format. He and David Gelmini would report back to the Board at the July meeting.

***Division PC upgrade*** – Perry Lamb advised that all Division computers had been appropriately upgraded.

***Website Division Member Directory with Photos*** – There was again some discussion on this item. Peter Youngblood appointed Joe Nichols, Jr., as Sub-Committee Chairman with Scott Povlot and Walt Liles to assist in reviewing this program in more detail.

***Manchester Railroad Days*** – Walt Liles informed the Board that this event would take place on October 18<sup>th</sup>, and that the Division would be represented by volunteers – with the Division mini-membership booth.

### New Business

***Appointment of Committee Chairman*** Peter Youngblood announced the appointment of Bob Young as Election Committee Chairman for the 2014 elections in November.

***Another Layout Donation*** - Gary Jarabek informed the meeting that he had received information that another layout may be donated to the Division, if the Division accepted. The layout was a 4 ft by 8ft N scale layout in Decatur. Paul Rankin offered to check the layout out and get back to the Board. (Paul Rankin has subsequently checked this layout and has already picked it up!)

***Division Details on Website*** - Chris White informed the Board that Mike Deaton had found some information on the Division on a somewhat obscure website- with the Division formal address being given as Connie McIntyre's house. After some discussion, with important information being given by Scott Povlot, it was agreed to take no further action at this time.

Joe Sullivan proposed and Walt Liles seconded a motion to adjourn the meeting. Confirmed by acclamation and the **Meeting was adjourned at 6.43p.m.**

Respectfully submitted,  
**Chris White**, Director of Administration