

PIEDMONT DIVISION, BOARD OF DIRECTORS MEETING MINUTES

February 11, 2020

Meeting called to order at 6:01 p.m., Holy Innocents' Episcopal Church, Sandy Springs, GA by Walt Liles, Superintendent.

Board Members Present: Perry Lamb, Walt Liles, Howard Goodwin, Jim Travis, Bob Kelshaw, Joe Sullivan, Sally Bando, Steve Funsten, Peter Youngblood, Jim Hobbs, Alan Mole, Doug Alexander, John Falk, Royal Bruce,

Board members absent: None!

Quorum Present

Committee Chairs, Division Members, and Visitors Present *as taken from the sign-in sheet*: Rick Coble, Jim Datka, John Stevens, Stefan Bartelski, Hank Primas, Craig Knox, Jom Banks, Chuck Hoesch, Joe Maiuro, Dottie Maiuro, Randall Watson, William Smith, Mike Cummings, David Gelmini, Tyler Gelmini, Jim Foley, Bill Cripps

Officer and Director Reports

Administration – Perry Lamb: The minutes of the January meeting were submitted. Motion to approve, Howard Goodwin, second, Jim Travis, Approved

Finance – Jim Travis: Royal Bruce is now part of the Signature Cards at the bank. Please work toward direct invoicing from any vendor to the Division instead of paying for something and then seeking reimbursement. Motion to approve Bob Kelshaw, Second, Howard Goodwin, Approved.

Operations – Sally Bando: We had a busy month!

Personnel/Membership – Howard Goodwin: We have had excellent attendance at our events. We have signed up new members at each of our recent public events. Our display at Trains, Trains, Trains was good and it attracted people.

Committee Reports

Website - Scott Povlot: Report submitted. Scott Povlot has resigned as our Web manager. He has supported the Division for 15 years. Thank you Scott! Bob Kelshaw and Rick Coble will be taking over.

Pilgrimage, Advertising, and Promotion/Division Apparel - : Apparel is at Walt's home. The new Pilgrimage committee chair is Mike Deaton. Thank you Mike!

Achievement Program – Charlie Mason: Report submitted.

Good and Welfare – Chuck & Mary Ann Hoesch: Report submitted.

2019 Model Train Show – David Gelmini: 64% of the tables have been sold. We need more volunteers. We have about 1/3 of what we need for the show. David will be seeking more tonight.

Boy Scout Merit Badge Program (Duluth) – Howard Goodwin, MMR: 19 have signed up for our next class in Duluth. Board members, PLEASE come see what we do.

Marketing – Sally Bando: A person who won a train, at our Train Show, several years ago was at the Train 'N Camp in January.

Name Badges & Photography - James Bando: Report submitted.

Division Video Library - Royal Bruce: NTR

Division Book Library - Stephen Leyton: NTR

Model Railroad & Division Help – Ovidiu Trifanescu: NTR

Train 'N Camp - Perry Lamb: Registration is open for the three class series on building modules.

2020 SER Convention – Walt Liles: 10 tables have been sold for the Train Show associated with the convention.

Old Business

Piedmont Division N Scale Project layout – Joe Sullivan – The layout is up and running. It does need some scenery, structures, locomotives and cabooses.

New Business

Steve Funsten has requested Division credit card support for pushes he's performing on behalf of the Division. This fits in with the Direct Invoicing requested by the Director of Finance.

Friday SER BOD meeting in Cartersville. The dinner was very successful and the food was good. Thanks to the PD folks who attended. We had 26 at dinner. The SER BOD met in Cartersville on February 1st.

Three railroads were open for the SER Board.

John Stevens announced the National BOD is meeting in Atlanta on March 7 from 9:00 Am until 4:00 PM at the Drury Inn at the Atlanta Airport.

Any Other Business

Meeting Adjournment, Motion by Alan Mole, Second, Jim Travis, Approved at 6:53

Respectfully submitted:

Perry Lamb
Director of Administration