

# **PIEDMONT DIVISION BOARD OF DIRECTORS**

**AUGUST 11, 2018**

## **Meeting called to order at 6PM at Holy Innocents Episcopal Church**

**Board members in attendance:** Walt Liles, Mike Fleming, Jim Travis Bob Kelshaw, Howard Goodwin, Perry Lamb, Doug Alexander, Sally Bando, Royal Bruce, Peter Youngblood, Steve Funsten, John Falk

Other members present: Norm Lundin, Jim Datka, Alan Mole, Jim Hobbs

### **Officer and Director Reports**

**Administration:** Mike Fleming. The August minutes were reviewed and Walt Liles recommended the following clarification and a date correction for Train NCamp:

#### **IRS Notices:**

A request from the IRS to pay a 2012 penalties and interest was assessed to our organization. Due .

Cause was from past administration did not file on time. Taxes were due from an extension on August 15, 2013. The IRS did not receive till Dec 31 2013. The document was signed by the preparer on Oct 3<sup>rd</sup> 2013, and PD Supt. signed them Oct 28<sup>th</sup>. The fines assessed were \$20.00 per day for everyday late + interest. The CPA is deceased and the firm is no longer in business. Total due \$3029.55.

The 2014 taxes were on an extension that year also were filed late. Not has severe but total due is \$378.56

An extended discussion ensued. Diane Martin recommended payment of the 2014 bill and payment of the 2012 bill with an Appeal for relief of the interest payments. Jim Travis made a motion to authorize Diane Martin to pay up to \$3425.00 to the IRS pending the Appeal. Seconded by Howard Goodwin and approved.

Motion to accept the revised minutes proposed by Jim Travis, seconded by Perry Lamb and approve.

**Finance** Diane Martin was unable to make the meeting but a full report has been sent. Recent changes are that deposits have been set up at TIAA Bank in Jacksonville, FL. Four certificates of Deposit have been set up : two for \$5000 of six months and two of \$1500 for one year. Jim Travis recommended review next month with acceptance of written report, seconded by Bob Kelshaw and approved.

**Personnel** Mike Cummings, 88 in attendance last month

**Operations** Sally Bando, Report sent. Thanks to Lloyd Neal for the clinic and Raymond Stewart for the open house. Peter Youngblood, MMR will have open house on 9-22 for his ATSF railroad.

### **Committee reports**

Apparel, Gary Jarabek : Report sent

Piedmont Pilgrimage, Gary Jarabek, Printed copies of Pilgrimage Bulletin have been sent to Hobby Shops.

AP program, Charlie Mason, report sent. Four layout visits to award certificates. Model contest in October

Model Tran Show is on 2019 fiscal calendar. Rent for hall went from \$9000 to \$12000. Table price going up by \$5 after this date. David is trying to attract book sellers but they seem to prefer bigger shows. Will try to attract Historical societies with \$50 price for single tables.

BSA, Howard Goodwin, report sent Raffle tonight.

Marketing, Sally Bando, Emails will be sent to 1200 people. Home School sites and Red Tricycle have been informed. Jim Datka has contacted various media outlets. Flyers are printed but only Kroger store will allow them. Facebook will be used for three successive weeks Nextdoor can be used by layout owners.

Timetable, Jim Datka, Timetable ready for publication.

TraiNCamp , Perry Lamb. On September 29. 5 spots available.

Good and Welfare, Chuck and Mary Ann Hoesch report sent

Peter Youngblood, SER elections are coming up. No candidates at this time.

IT website, Scott Povlot Report sent

## **Old Business**

**Facebook Marketplace, nothing new to report.**

**Sale of estates, Jim Datka and Mike Fleming have an article in the October Timetable. Dr Fleming will be the contact person for people needing assistance.**

## **COBB COUNTY SCHOOL DISTRICT**

**Walt has been in touch with Dr. Sally Creel, STEM supervisor**

**Dave Rever gave a brief talk about his experience at the fourth grade in the Blackwell School. The program is called Teach one to lead one.**

**PICNIC, There was some scrambling to get a site. The Altoona facility worked well.**

## **NEW BUSINESS**

**The Emory Village Alliance has an event October 28 and requested a train set up for the event.**

**PLANNING SESSION FOR 2019 will be December 1<sup>st</sup> from 9-11 am at Holy Innocents.**

**With no further business, adjournment was at 6:40pm.**

**MICHAEL T FLEMING MD**

**Director of Administration**