

PIEDMONT DIVISION, BOARD OF DIRECTORS MEETING MINUTES **February 12, 2019**

Meeting called to order at 6:05 p.m., Holy Innocents' Episcopal Church, Sandy Springs, GA by Walt Liles, Superintendent.

Board Members Present: Perry Lamb, Howard Goodwin, Joe Sullivan, Walt Liles, Sally Bando, Peter Youngblood, Alan Mole, David Gelmini, Diane Martin, Doug Alexander

Board members absent: Royal Bruce. Steve Funsten, Bob Kelshaw, John Faulk,

Quorum Present

Committee Chairs, Division Members, and Visitors Present *as taken from the sign-in sheet*: Jim Travis, Jim Datka, Martin Guldner, Jim Hobbs, John Stevens, Chuck Hoesch, Rick Coble, Gary Jarabek, Tom Banks, Heather Gelmini

Officer and Director Reports

Administration – Perry Lamb: Minutes submitted and reviewed. Motion to approve – Alan Mole, Second – Howard Goodwin, Approved

Finance – Diane Martin, CPA: The 2019 Budget was reviewed. Motion to approve – Alan Mole, Second – Joe Sullivan, Approved
The December and 2018 year-end financial reports were reviewed. Motion to approve – Alan Mole, Second – David Gelmini, Approved

Operations – Sally Bando: Report submitted. Sending email to the Director of Operations prior to the open house worked well. The roster of current members is being sent to those who need it. The February open house was good.

Personnel/Membership – Howard Goodwin: The booth needs work. The test track needs simplified wiring so it will be easier to take to shows. There will be skirting for the test track. New members will be having badges printed automatically.

Committee Reports

Website - Scott Povlot: Report submitted

Pilgrimage, Advertising, and Promotion/Division Apparel - Gary Jarabek: Report submitted

Achievement Program – Charlie Mason: Report submitted. Congratulations to Al Churella, MMR.

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

2019 Model Train Show – David Gelmini: The train show has lost a few larger vendors mostly because they are no longer operating. Other new vendors have been added. The show is now 80% sold out. The show needs more volunteers and the signup sheet is out. Parking will be just like last year and there will be reimbursement for those who need it. The layouts are arranged for and the live steam group is bringing a larger display this year. Proposals for a coloring table will postponed until next year.

Boy Scout Merit Badge Program (Duluth and Kennesaw) – Howard Goodwin, MMR: Report submitted.

Marketing – Sally Bando: Report submitted.

Name Badges & Photography - James Bando: Report submitted.

Division Video Library - David Gelmini: NTR

Division Book Library - Stephen Leyton: NTR

Model Railroad & Division Help – Ovidiu Trifanescu: There is a need for a new, quality projector. Motion to approve \$750.00 – David Gelmini, Second – Perry Lamb, Approved

Train'in Camp - Perry Lamb: The policy has changed and Train N Camps are now for members only. The March Camp is 50% full.

2020 SER Convention – Walt Liles: Work is continuing on the 2020 Convention.

Nightly Raffle: Alan Mole will run this evening.

Timetable: 50 extra copies were printed for the Train Show.

National BOD Dinner and Layout tour: This went very well and was quite successful. Most of the BOD attended and there were a number of positive comments.

Old Business

Please pick a backup if you are committee chair.

The SER BOD elections are coming soon.

Joe Sullivan is working on a plan for a Division-sponsored N-Scale layout. Portable layout that the Division can take to shows and events and show off Model Railroading

New Business

Any Other Business

Meeting Adjournment; Motion to adjourn – Perry Lamb, Second – Joe Sullivan, Approved

Respectfully submitted:

Perry Lamb