

PIEDMONT DIVISION, BOARD OF DIRECTORS MEETING MINUTES

March 12, 2018

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

Board Members Present: Perry Lamb, Walt Liles Howard Goodwin, Bob Kelshaw, Doug Alexander, Joe Sullivan, Royal Bruce, Sally Bando, Steve Funsten, David Gelmini

Board members absent: Diane Martin, John Falk, Alan Mole, Peter Youngblood

Quorum Present

Committee Chairs, Division Members, and Visitors Present *as taken from the sign-in sheet*: Rob Dodds, Jim Travis, Gary Jarabek, Chuck Hoesch, Jim Datka, Jay Wagner, Tom Banks, Tyler Gelmini, John Stevens

Officer and Director Reports

Administration – Perry Lamb: Minutes were sent with a correction to the spelling of Falk. Motion to accept, Jue Sullivan, Second, Doug Alexander, Approved

Finance – Diane Martin, CPA: No report this month. We know that the 6-month CDs have been rolled over to 12-month CDs. The current 12-month CDs will be rolled into 6-month term CDs when they expire.

Operations – Sally Bando: The Model Train Show post has been shared 295 times. On-line tickets are selling well. Tonight there will be a raffle for tickets to the Atlanta History Center.

Personnel/Membership – Howard Goodwin: The Membership Booth and the Test Track are ready for The Model Train Show. There are plenty printed materials to hand out. The names of new members should automatically go to James Bando so he can print name tags.

Committee Reports

Website - Scott Povlot: Report submitted

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

Achievement Program – Charlie Mason: Report submitted

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

2019 Model Train Show – David Gelmini: Tables at the show are sold out. 255 tables have sold. There is a need for more volunteers (11). There will be 10 layouts.

Boy Scout Merit Badge Program (Duluth and Kennesaw) – Howard Goodwin, MMR: Nothing to report except that girls will start to attend our program in September.

Marketing – Sally Bando: Report submitted

Name Badges & Photography - James Bando: Report submitted

Division Video Library - David Gelmini: Nothing to report

Division Book Library - Stephen Leyton: Nothing to report

Model Railroad & Division Help – Ovidiu Trifanescu: New projector has been purchased. As commentary, it works VERY well.

Train'in Camp - Perry Lamb: There are two spots left for the March Camp.

2020 SER Convention – Walt Liles: The presentation that will be given at the 2019 Convention Banquet is under development. There will be a Train Show at the 2020 Convention in Cartersville.

Old Business

National BOD Dinner: \$400 for van rental, \$400 for dinner and \$200 was contributed to offset the program.

Assistant chairs are needed for each program we offer. Please inform Walt of your selection.

Division Model Railroad Display: Please provide input to Joe Sullivan regarding the Division N-Scale display layout.

New Business

NMRA BOD Review: The National BOD was treated to Dinner, drivers and layouts. There are a number of AP forms that are not present on the web because they are being revised. The National WWW site needs to be rebuilt. One major issue is that videos are very hard to find. The BOD meetings are now Winter and Summer. There was a discussion that nominees for the National BOD have the Volunteer and/or the Official Certificates. This would help ensure a quality BOD. This was only a discussion topic and no action was taken.

Any Other Business

Meeting Adjournment; Motion to adjourn, Howard Goodwin, Second Bob Kelshaw Approved

Respectfully submitted:

Perry Lamb