

PIEDMONT DIVISION, BOARD OF DIRECTORS MEETING MINUTES - November 12, 2019

Meeting called to order at 6:03 p.m., Holy Innocents' Episcopal Church, Sandy Springs, GA by Walt Liles, Superintendent.

Board Members Present: Perry Lamb, Walt Liles, Jim Travis, Bob Kelshaw, Joe Sullivan, Steve Funsten, Sally Bando, Doug Alexander, Peter Youngblood, Jim Hobbs

Board members absent: John Falk, Alan Mole,

Quorum Present

Committee Chairs, Division Members, and Visitors Present *as taken from the sign-in sheet*: Paul Volker, Tom Banks, Jim Datka, John Stevens

Officer and Director Reports

Administration – Perry Lamb: Report submitted. One correction was made to the October minutes to reflect that Christmas Village *WILL* be held in November. Motion to approve by Jim Travis, second by Bob Kelshaw, Approved

Finance – Jim Travis: Jim has been working to update the financial records for the division. Some expenses and deposits are still uncategorized. This will be corrected. Motion to approve by Perry Lamb, second by Joe Sullivan, Approved

Operations – Sally Bando: We now have a location for the Division Planning/Budget meeting on December 7th 9:00 – 11:00. Please send budget items to Jim Travis and meeting items to Walt. The Division had displays at both Emory Open Streets and Cartersville Christmas Village. Both were very successful and we had good volunteer support.

Personnel/Membership – Howard Goodwin: We have had good attendance and the Division meetings.

Committee Reports

Website - Scott Povlot: Report submitted.

Pilgrimage, Advertising, and Promotion/Division Apparel – Joe Sullivan: Joe has the boxes of apparel. 70 layouts are on line. Charlie Mason sent out an update on attendance.

Achievement Program – Charlie Mason: Report submitted

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

2019 Model Train Show – David Gelmini: NTR

Boy Scout Merit Badge Program (Duluth and Kennesaw) – Howard Goodwin, MMR: Report sent. *Personal note, BOD members, please come see what we do.*

Marketing – Sally Bando: Report submitted

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: First Train 'N Camp of the year is 2/8/2020, Model Railroading 101 at His Hands Church in Woodstock.

2020 SER Convention – Walt Liles: There are 19 currently registered for the SER Convention.

Old Business

Piedmont Division N Scale project layout – Terraforming will start on 11/13/2019.

BOD Elections are tonight.

Gary Jarabek will be memorialized in the 2020 Piedmont Pilgrimage booklet.

The 2020 Division Planning and Budget meeting will be held at 9:00 on December 7, 2019 at His Hands Church in Woodstock.

New Business

A storage unit has been rented to house model railroad items that have been donated to the Division. We have a 5X10 foot unit in Woodstock. There is a potential plan for a Division-wide swap meet and the items in the unit would be priced to sell. The cost of the unit is about \$100.00/month. Motion to pay for the unit by Jim Travis, second by Peter Youngblood, Approved

A motion was made by Jim Travis to purchase a new Digitrax system for use on the switching layouts that the Division will set up at public events. Second by Bob Kelshaw. Approved

Any Other Business

None

Meeting Adjournment, 7:00 PM

Respectfully submitted:

Perry Lamb
Director of Administration