

PIEDMONT DIVISION

BOARD OF DIRECTORS MEETING

Tuesday March 13 , 2018

Meeting Called to Order at 6:07 PM at Holy Innocents *Walt Liles, Superintendent.*

Members in Attendance: Walt Liles, Mike Fleming, Jim Travis, Howard Goodwin, Sally Bando, Perry Lamb, Bob Kelshaw, Doug Alexander, Royal Bruce, Diane Martin, Mike Cummings, Peter Youngblood MMR, Steve Funsten

Others in attendance: Paul Osman, Joe Sullivan Gary Jarabek, Heather Gelmini, David Gelmini, Norm Lundin, John Stevens, Randall Watson, Rick Coble, Jim Hobbs, Jim Datka, Martin Guldner, William Smith, Dottie Maiuro, Joe Maiuro, Del Kittendorf, James Bando, Pat McCarroll, Bill Zawacki, Tom Banks, Chuck Hoesch

Officer & Director Reports

- Administration *Mike Fleming* The minutes were reviewed with correction of a typo with movement to approve by Jim Travis and second by Howard Goodwin.
- Finance *Diane Martin* The current budget up to 2/28/18 was presented with separate entries for each budgeted activity. A copy will be available on line. Movement to approve by Jim Travis and Perry Lamb.
- Operations *Sally Bando* There will be an open house at Gary Jarabek's on March 25th. On April 14, there will be a train show at the Chatsworth Georgia train depot and there will be four layouts in that area on tour. NextDoor is a website which provides contacts for activities in the neighborhood. Several members have used it to publicize the Train Show. The Electrical Coop magazine will do an article this summer on model railroading.
- Personnel *Mike Cummings* There were 100 attendees at the last meeting and two new members joined.

Committee Reports

- Achievement Program *Charles Mason* Randall Watson gave the report about the model and photo contest next month.
- Timetable *Jim Datka* Please submit all new entries by the 21st of this month
- Website *Scott Povlot* See emailed report
- Advertising & Company Store *Gary Jarabek* See emailed reports
- Good & Welfare *Chuck Hoesch* NTR

- 2017 Train Show *David Gelmini*; All three hundred tables have been sold. There will be layouts and representatives for all scales. 79 online tickets sold as of this time. Any and all volunteers are needed and encouraged.

- Boy Scouts *Howard Goodwin* NTR
- Audio Visual NTR
- Name Badges & Photos *James Bando* See emailed report
- Video Library *David Gelmini* NTR
- Book Library *Steve Leydon* NTR
- Model Railroad & Division Help *Ovidiu Trifanescu* NTR
- Train 'n Camp *Perry Lamb* The upcoming camp on installation of DCC is sold out.

- Outreach and Publicity
staffed and ready to go.

Brian Sandberg

The White Elephant table at the Show is

Old Business

- ***SER convention has received verbal consent from the Cartersville Center for the 2020 Convention. Their representative will attend the Chattanooga meeting in 2019 to promote the event.***
- ***Tony Koester will be the featured speaker at the May meeting. The topic will be his Nickel Plate Layout.***
- ***The Georgia Garden Railway will meet in Atlanta in the First week of June. Volunteers will be needed for layout tours and other activities.***

Meeting Adjournment at 6:38 PM with no other business by Walt Liles.

MICHAEL FLEMING, MD
DIRECTOR OF ADMINISTRATION