

PIEDMONT DIVISION Board of Directors Meeting

November 13, 2018

The meeting was called to order at 6:02 PM by Walt Liles at Holy Innocents Episcopal Church.

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

Other Members in attendance: Gary Jarabek, Jim Datka, Randall Watson, Jim Hobbs, Joe Maiuro, Dottie Maiuro, Joe Nichols Sr, James Bando, Joe Sullivan, Jim Foley, John Stevens, Del Kittendorf, Norman Lundin, Alan Mole

Officer and Director Reports

Administration: Mike Fleming, report for October prepared by Perry Lamb.

Move to accept by Jim Travis and second by Howard Goodwin

Finance: Diane Martin, Financial report through October 31, 2018 submitted to the Board. Highlights include a \$3,407 payment to the IRS for penalties as discussed in previous meetings. Net Revenue \$5,403. All committee chairmen are urged to look at their individual budgets and submit requests for changes to Diane before the Planning meeting on December 1.

Move to accept by Perry Lamb second by Howard Goodwin.

Operations: Sally Bando, Report sent. The outreach to the Emory Village Festival was very successful with a portable out door layout as the main attraction.

Pesonnell: Mike Cummings, absent due to recent knee surgery. 78 people in attendance.

Committee reports:

Piedmont Pilgrimage: Gary Jarabek, Attendance is down 20% from previous years. No obvious cause. There have been some complaints that the new signs are not as visible from the street. Facebook site has had 12,000 hits and 600 reposts.

BSA: Howard Goodwin, Registration opens this week for January 26 session.

Train-N Camp: Perry Lamb, will be held at Hobbytown in January

Other committees had no major business to report.

Old Business

Elections will be held this evening under the direction of Chuck Hoesch.

Cobb County School Program. Laura LaQuaglia will be getting in touch with volunteers.

Planning Session for 2019 will be held Saturday December 1st from 9 to 11 AM at the Holy Innocents conference room.

New Business

The Holiday Party will be held on Tuesday December 11th. Diane Watson will be in charge.

Bring a toy for Toys for Tots.

Robert West, Railroad Artist, will be the speaker.

And last, but not least, TRIVIA by Walt.

Adjournment at 6:40 PM with motion by Perry Lamb and second by Jim Travis.

Michael Fleming, M.D.

Director of Administration

