

PIEDMONT DIVISION Board of Directors Meeting

August 14, 2008

Call to order at 6 pm, HOLY innocents Church, Atlanta GA

Board Members present: Walt L Liles, Mike Fleming, Jim Travis, Howard Goodwin, Perry Lamb, Diane Martin, Doug Alexander, Mike Cummings, Royal Bruce, Sally Bando, Peter Youngblood, Bob Kelshaw, John Falk

Members present: Jim Datka, David Rever, David Gelmini, Gary Jarabek, Joe Sullivan, Jim Hobbs, John Stevens, Jim Banks, Rick Coble, Chuck Hoesche

Officer and Director Reports

Administration Mike Fleming: Minutes from July meeting were reviewed and approved with motion by Howard Goodwin and second by Jim Travis

Finance Diane Martin did the financial overview for July and reviewed the Cash, Money Market and CD positions

IRS Notices: The 2012 Tax return was filed with an extension and full payment does not appear to have been made. Penalty was not paid for late payment and interest has been assigned with the total bill of \$3029.00. The second bill from the IRS is for \$378.00 as penalty for a late payment. The officers at the time are no longer in the club and have moved out of town. The CPA responsible is no longer in business, The IRS claims that multiple notices were sent but Joe Sullivan, previous financial director, and other members have not seen any of these.

An extended discussion ensued. Diane Martin recommended payment of the 2014 bill and payment of the 2012 bill with an Appeal for relief of the interest payments. Jim Travis made a motion to authorize Diane Martin to pay up to \$3425.00 to the IRS pending the Appeal. Seconded by Howard Goodwin and approved.

Operations Sally Bando Thanks for the two recent open houses. Tom Gordon will discuss electronics at the next meeting. Speakers are needed for clinics in 2019 as well as layout visits.

Personnel Mike Cummings, NTR Help needed at the Train Show August 25.

Committee Reports

Apparel-Gary Jarabek report sent

Piedmont Pilgrimage-Gary Jarabek Booklets are almost paid for by advertising

AP Program-Charles Mason NTR

BSA Howard Goodwin Program is planned for September. Raffle will be held tonight for the speaker's book.

Marketing-Sally Bando The cover and three page colour article about model railroading in this area published in the EMC electrical coop magazine GEORGIA. Sally was also recognized in the NMRA magazine feature on Women in Model Railroading,

Timetable-Jim Datka report sent

TrainNCamp- Perry Lamb September 24 Benchwork

Good and Welfare-Chuck and Mary Ann Hoesch, Dotty Maiuro was involved in an auto accident and has been hospitalized for the past five days. No further details.

Audiovisual- new equipment pending

Report from National Convention-Peter Youngblood MMR and John Stevens

- Rick Coble is the new Secretary and Mike Cummings is the Assistant Secretary
- Peter Youngblood received the President's award
- Perry Lamb received an award for Meritorious Service
- Boris Rosser won first in Color Photography
- Howard Goodwin led his first Modeling with the Masters

Nothing to report from other committees

Old Business

Facebook Marketplace is functioning . Howard Goodwin and Scott Pavlot

Estate Planning: Jim Datka has Mike Fleming's research and will summarize it for a Timetable article.

STEM at Cobb County Schools awaiting their response.

Diorama Competition in November will be announced to membership tonight

- **HO and N (12x12) O and G(18x18)**
- **1st Place- Paid Registration SER 2019**
- **2nd Place- \$25.00 Gift Certificate**

3rd Place- \$10.00 Gift Certificate

New Business

SEPTEMBER 8th, Picnic scheduled at Live Steam waiting on response from Robby Mossman

Meeting adjourned at 6:50 pm

MICHAEL T FLEMING MD

DIRECTOR of ADMINISTRATION