

PIEDMONT DIVISION, BOARD OF DIRECTORS MEETING MINUTES

January 14, 2020

Meeting called to order at 5:59 p.m., Holy Innocents' Episcopal Church, Sandy Springs, GA by Walt Liles, Superintendent.

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

Board members absent: John Falk

Quorum Present

Committee Chairs, Division Members, and Visitors Present *as taken from the sign-in sheet*: Joe Maiuro, Dottie Maiuro, Randall Watson, James Bando, John Stevens, Hank Primas, David Gelmini, Paul Volker

Officer and Director Reports

Administration – Perry Lamb: Motion to accept the report by Bob Kelshaw, Second by Howard Goodwin, Approved

Finance – Royal Bruce: Jim Travis submitted reports for January 2020 Motion to approve by Perry Lamb, Second by Bob Kelshaw, Approved

Operations – Sally Bando: Report submitted. The upcoming SER Board of Directors meeting is an important event for us. There will be open houses for Board members traveling home. The Division will have a large display for Trains, Trains, Trains in Kennesaw. We will have about 36 feet along one wall at the Kennesaw Museum. Lunch will be provided to those work those days.

Personnel/Membership – Howard Goodwin: Report sent

Committee Reports

Website - Scott Povlot: Report sent

Pilgrimage, Advertising, and Promotion/Division Apparel - : Joe Sullivan will turn the boxes over to Walt this evening.

Achievement Program – Charlie Mason: Report sent

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

2019 Model Train Show – David Gelmini: Volunteer signup will begin tonight. Hank Primas will be the new Train Show Manager in 2021. We will be in Hall B at the Galleria this year. We will be printing one style of Raffle Layout ticket this year. The price will not change, \$2.00 each or 3 for \$5.00.

Boy Scout Merit Badge Program (Duluth and Kennesaw) – Howard Goodwin, MMR:

Marketing – Sally Bando: Report sent.

Name Badges & Photography - James Bando: Report sent

Division Video Library - Royal Bruce: NTR

Division Book Library - Stephen Leyton: NTR

Model Railroad & Division Help – Ovidiu Trifanescu: NTR

Train 'N Camp - Perry Lamb: February 8, 2020 will be the first Camp of the year, Model Railroading 101.

2020 SER Convention – Walt Liles: An article on the Convention will be in the NMRA Magazine.

Old Business

Piedmont Division N Scale Display Layout – Track is laid and ballasted. The inventory of structures, grass and trees is increasing.

Sales Tax – Royal will update the Secretary of State's Office on the new BOD elections.

501(c)3 – NTR

Donations in storage unit – We are continuing to add donations and the unit is filling up.

New Business

Possible September 2020 swap meet – We will be looking for a place for a one Saturday swap meet. It will be open to the public.

We are looking for ideas to get more people involved in the group as volunteers.

Any Other Business

Meeting Adjournment, Motion to adjourn at 6:44 p.m. by Howard Goodwin, Second by Joe Sullivan, Approved

Respectfully submitted:

Perry Lamb
Director of Administration