

PIEDMONT DIVISION, BOARD OF DIRECTORS MEETING MINUTES

May 14, 2019

Meeting called to order at 6:05 p.m., Holy Innocents' Episcopal Church, Sandy Springs, GA by Walt Liles, Superintendent.

Board Members Present: Perry Lamb, Walt Liles, Sally Bando, David Gelmini, Alan Mole, Royal Bruce, Joe Sullivan, Peter Youngblood, Doug Alexander, Bob Kelshaw, Steve Funsten

Board members absent: Howard Goodwin, Diane Martin, John Falk

Quorum Present

Committee Chairs, Division Members, and Visitors Present *as taken from the sign-in sheet*: Randall Watson, Heather Gelmini, Jim Datka, John Stevens, Jim Hobbs, Martin Guldner, James Bando, Joe Nichols, Sr, William Smits, Stephen Botelkie, Norm Lundin, Ann Lundin, Craig Knox, David Durrance, Tom Banks

Officer and Director Reports

Administration – Perry Lamb: The minutes of the April BOD meeting, with the added stipulation that the motion to approve the N-Scale layout, including the a budget, were approved. Motion – Joe Sullivan, Second – David Gelmini, Approved

Finance – Diane Martin, CPA: No report recieved

Operations – Sally Bando: Gary Leone, MMR will be the speaker for the month of June. The June meeting will be heavily promoted and the meeting room will be arranged differently to accommodate an expected large turnout. The Blue Ox Trains swap meet was held in May.

Personnel/Membership – Howard Goodwin: Our first youth member will be in attendance tonight. A roster with recently expired members will be sent to the BOD. Please call those you know and encourage them to return to the NMRA.

Committee Reports

Website - Scott Povlot: Report submitted. Changes will be made to the Division web site.

Pilgrimage, Advertising, and Promotion/Division Apparel - Gary Jarabek: Report submitted. Gary will be passing some of his duties to other folks in order to spread his heavy load around. Apparel will be first.

Achievement Program – Charlie Mason: Report submitted. Awards from the last model and photo contests will be presented. The photo contest awards will be presented by Jim Datka.

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

2019 Model Train Show – David Gelmini: The 2020 Train Show will be the weekend of March 13 – 15 and will be held in Hall B. There is only one doorway into this hall. 30% of the tables have already been sold.

Boy Scout Merit Badge Program (Duluth and Kennesaw) – Howard Goodwin, MMR: The first female Scouts will attend the September Merit Badge class.

Marketing – Sally Bando: Report submitted.

Name Badges & Photography - James Bando: Report submitted.

Division Video Library - David Gelmini: NTR

Division Book Library - Stephen Leyton: NTR

Model Railroad & Division Help – Ovidiu Trifanescu: NTR

Train'in Camp - Perry Lamb: Report submitted. The supplies for the June Train N Camp were provided to the Division at cost. The camp is full.

2020 SER Convention – Walt Liles: We will be presenting a Power Point slide show at the 2019 SER Convention. Plans are well underway for our convention in 2020.

Old Business

There has been a slight change in the layout so it will fit in the bed of a pickup truck. The table will be built first and then the layout constructed on top of it.

New Business

Peter Youngblood – Jim Gore, MMR, will be the speaker for the April 2020 Division Meeting. He will be presenting working with paper models. Motion that the board approves \$1,000.00 for his expenses was made by Perry Lamb, Second by Bob Kelshaw. Approved

Any Other Business

Meeting Adjournment, 6:48 Motion by Alan Mole, Second by David Gelmini, Approved

Respectfully submitted:

Perry Lamb