

PIEDMONT DIVISION

BOARD OF DIRECTORS MEETING

Tuesday , January 9, 2018

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

Board Members present: Walt Liles, Mike Fleming, Howard Goodwin, Jim Travis, Mike Cummings, Sally Bando, Bob Kelshaw, Royal Bruce, Peter Youngblood, Diane Martin

Board Members absent: John Falk, Norm Lundin, Perry Lamb

Other members present: Gary Jarabek, Joe Sullivan, Jim Hobbs, Tom Banks, James Bando, Charlie Millar, Alan Mole. Joe Maiuro, Dottie Maiuro

Officer & Director Reports

- Administration *Mike Fleming* Minutes taken by *Perry Lamb* were reviewed. Moved to be approved by *Mike Fleming* and seconded by *Howard Goodwin*. Approved.
- Finance Diane Martin reported on the Budget Meeting held on December 2, 2017. Joe Sullivan submitted the final report for 2017. New banking and insurance arrangements have been made for 2018.
- There were questions about the budget from Royal Bruce and Alan Mole. Specifically, there is a deficit of 12,250.00 dollars. In the past, it was expected that the Train Show would make money than conservatively projected and that operating costs would be less than projected and this has usually worked out. However, good accounting practice should have zero based budget. Diane Martin will reevaluate the draft budget and present a new budget before the next meeting. Moved by Mike Fleming seconded by Jim Travis and approved.
- Operations Royal Bruce emailed the final report for 2017 thanking artist Frank Crow for his presentation. Sally Bando will take over at tonight's meeting
- Personnel *Mike Cummings* See emailed report Help would be appreciated at the Piedmont booth at the Train Show on the 20th at Infinite Energy Forum

Committee Reports

- Pilgrimage *Gary Jarabek* See emailed report
- Achievement Program *Charles Mason* See emailed report
- Timetable *Jim Datka*
- Website *Scott Povlot* See emailed report
- Advertising & Company Store *Gary Jarabek* See emailed reports
- Good & Welfare *Chuck Hoesch* See emailed report
- 2017 Train Show

Joe Gelmini passed away in December . The Board and membership are grateful for his years of service and leadership. His son, David Gelmini, has been heavily involved with the planning and has agreed to take over management of the show.

Gary Jarabek states that the Galleria parking policy is the first hour free and five dollars for the day. Reimbursement of volunteers has not been worked out.

- Boy Scouts *Howard Goodwin see emailed report*
- 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 See emailed report*
- Marketing Sally Bando states that the show booth needs to be repaired and re/or replaced. A new DVD player is needed. A final decision will be made after the budget is approved and before the Piedmont Train show.

Old Business: The Christmas party was a success and congratulations to Dotty and all involved. Toys were delivered by Jim Travis

New Business

- **New Officer and Board Members for 2018**
- **Sally Bando, Operations**
- **Diane Martin, Finance**
- **Royal Bruce, Director at Large**
- **Howard Goodwin, Director at Large**
- **Bob Kelshaw, New Director**
- **Doug Alexander , one year appointment to fill Joe Gelmini's spot.**

2020 Convention in this region has been proposed. Possible sight is Cartersville. JimTravis, Alan Mole and Walt Liles will do preliminary investigation of this.

Meeting Adjournment at 7 pm by *Walt Liles*.

Michael T Fleming MD

Director of Administration