

Minutes of Board Meeting of the First Division, Northwest Region, NMRA
April 30, 2011

The board met in Roseburg, OR at Brix Restaurant and convened at 12:12 PM. Present were Superintendent Ed Schaezner and board members Dirk Kruysman, Bruce McGarvey, Gene Neville, Bill Howell, & Nick Lehrbach. Also present were guests Chris Jones plus Walt Huston (PNR President) and wife Nancy and Jim Williams.

Reading of the minutes of the previous meeting was waived.

Dirk Kruysman gave the treasurer's report showing \$1267.74 in checking, \$21,866.07 in CD#1 and \$5078.52 in CD#2.

A letter of thanks from the Lane Society of Model Engineers was read concerning the grant money given to them last year.

The purchase of a digital projector was discussed and a motion was approved to use one half of the interest earned on the CD's towards a projector.

Committee reports were given and the following was noted: Chris Jones is the new Favorite Model Contest chairman, Gene Neville name was removed as Education Chair (that position is open), & Ed Schaezner will continue as A/V chair.

Jin Williams gave the report for the nominating committee. There are six people that have agreed to stand for election to the board, but no one for superintendent. Chris Jones and Marvin Selzer will be the tellers. The ballot will be in the June issue of Brakeman's Rag.

The rest of the meeting was devoted to discussion of the joint PNR-PCR convention which will be held May2-5, 2012 in Medford at the Red Lion Convention Center.

Ed Liesse for PNR and Jim Providensa for PCR are heading the committee.

Although there have been problems communicating with PCR, Walt Huston insured the group that there will be a convention.

Finances, facilities, activities, tours, and other events were discussed. Bruce McGarvey is our point man in Medford. They expect 250-300 people to attend.

The site of the Fall Mini-meet will be Eugene hosted by the Willamette-Cascade Club with Lee Temple as the contact person.

Adjourned @ 1:25 Nick Lehrbach, secretary