

## Board Meeting of the First Division, NW Region, NMRA

The meeting was called to order by Superintendent Rich Pitter at 12:25 PM on April 23, 2016 in the Gainsborough Community Clubhouse in Eugene. Present were Dirk Kruysman, Nick Lehrbach, Glenn Edmison, Charlie Hutto, Christopher Jones, Bruce McGarvey, & Gene Neville.

Minutes of the previous meeting were approved as published.

Treasurer, Dirk Kruysman reported income of \$693.89 and expenses of \$467.09 for a net gain of \$226.80. Our total assets are \$29,627.48 at present.

Newsletter: Rich reported there are still 20-22 members that we mail the newsletter to. He is hoping to reduce that number.

Web Site: Charlie reported on improvements and updates made to the site and asked for any new ideas.

Contests: Chris Jones reported he has purchased more ribbons to continue the Favorite Model Contest awards.

Old Business: Fall Mini-meet will be held in Bend at the branch library on Sept. 17<sup>th</sup> if Glenn can confirm the arrangements.

Tunnel Grants Program: Dirk suggested we give no grants this year due to low earnings for the T.C. account. A motion was made and approved.

New Business:

Mini-meets: A motion was made and approved to make \$150 available to rent a facility for each meet with the provision for a board override.

PNR Regional Convention 2020: It will First Division's turn to host the convention. It is time to start thinking about a site and personnel.

Eugene Swap Meet: A thought was to have two tables next year and provide a clinic such as rock casting for the public. A motion for costs up to \$100 was approved.

Rich purchased a NMRA banner for promotional purposes and his cost of \$78 is to be reimbursed.

Meeting adjourned at 1:00 PM Nick Lehrbach, Secretary