

First Division, Pacific NW Region, NMRA Board Meeting April 15, 2017

The meeting was convened at 1:40 PM by Superintendent Rich Pitter at Brix Restaurant in Roseburg, OR. Also present were board members Bruce McGarvey, Gene Neville, Glenn Edmison, Jim VanDelden, Chris Jones, Charlie Hutto, & Nick Lehrbach. We were joined by four guests.

The minutes of the last meeting were approved as published.

There was no treasurer's report due to illness. Electronic report to come.

Committee Reports:

Brakeman Rag Editor; Rich said he still mails 25 copies to members w/o e-mail which costs about \$1.70 each. Some members have contributed funds for the expense.

Webmaster; Charlie is doing a good job updating the site.

Achievement; Glenn mentioned two people were having models judged today. Jack Hamilton wants to see reduced paper work for judging. Remote judging will be available with paperwork and pictures for outlying areas.

Elections; Gene Neville and Bruce McGarvey will not stand for re-election, but new candidates are, Jim Crueger, Charlie Hutto, & Bruce Kelley.

Tunnel Country Grants; We will issue grants this year if funds are there.

New Business:

Many people will be needed for the 2020 PNR Convention. Much discussion.

Mini-meets: Fall 2017 will be in Myrtle Point, Spring 2018 will be in Albany, and Fall 2018 in the Rogue Valley.

Member of the Year Award; Gene Neville will report by Sept.

After a motion by Glenn, a third mini-meet date will be added in the summer.

We should advertise the meets better and consider a meet based on a single theme. We will look into a joint meeting with the Second Division, possibly in Albany

Meeting adjourned at 2:28 PM. Nick Lehrbach, Secretary