

Amended minutes of the Board Meeting of First Division, Pacific NW Region, NMRA

Meeting called to order by Superintendent Rich Pitter at 1:41 PM on June 14, 2014. We met at the Gainsborough club house in Eugene, OR. Also present were Gene Neville, Elaine Crueger, Ed Schaezner as proxy for Glen Edmison, Charlie Hutto, Nick Lehrbach and guest Jim Crueger. Dirk Kruysman gave a proxy to Nick Lehrbach

The minutes of the last board meeting were approved as published after a motion by Gene and second by Elaine.

Dirk Kruysman posted the following treasurer's report; Income \$201.14, expenses \$236.72, and bank accounts of \$3293.86 & \$3578.29 plus an investment of \$23,000.00

Chair reports;

AP: Glen could not attend the meeting but forwarded information that was published in the Brakeman Rag.

Editor: Rich reported that the BR publication was proceeding well and was complimented on his outstanding job.

Webmaster: Charlie told of his progress in updating the website and was told it was a great improvement.

Advertising: Elaine has approached Mac's Tracks of Roseburg and will approach Campbells, Kadee and Micro-Trains as to advertising in "The Brakeman Rag".

Old Business: The date proposed for the Fall Mini-meet would exclude Dirk and Bruce, so we decided to poll the board for date preferences and talk to Lee Temple about a different date. We also discussed a hands-on clinic to build a kit at a mini-meet. Jim Crueger volunteered to look into that project.

New Business: Gene Neville again brought up the First Division Member of the Year award. We will ask for nominations in the BR and they can be sent to Gene and his committee of Elaine and Ed. We received one request for Tunnel Country grant funds from the A&P Nginers, but it will be returned to them for corrections.

Meeting adjourned at 3:05

Nick Lehrbach, Secretary