

Minutes of the Board Meeting of the First Division, PNR, NMRA

The meeting was called to order at 12:32 PM on May 16, 2015 at the Fairgrounds in Myrtle Point, OR by Superintendent Rich Pitter. Also in attendance were board members Nick Lehrbach, Gene Neville, Dirk Kruysman, Elaine Crueger, Glenn Edmison and Bruce McGarvey. Also present were Jim Crueger and Webmaster Charlie Hutto.

Minutes: A motion was made by Dirk, that the minutes of the last meeting , be approved as published. After a second by Glenn they were approved unanimously.

Treasurer s Report: Dirk reported that we had received little income from our investment accounts. Our income was \$76.50 and our expenses were \$224.94 for a net loss of \$148.44 for the year. Our current balances are; checking \$3145.42, certificate of Deposit \$3,578.29 and investment account \$22,561.21

Reports: Glenn reported that there has been little activity in the achievement program and encouraged all board members to promote the program.

Rich said that First Division has 91 members total, with 45 being regular members.

Rich also reported that the Brakeman's Rag is issued quarterly and sent out by email where possible. He is always thankful for any input.

Future Mini-meets: Fall, 2015 at Gainsborough in Eugene, Spring, 2016 in Corvallis and Fall, 2016 in Bend.

CharlieHutto reported that the following people have accepted nominations for election to the board; Dirk Kruysman, Chris Jones, Jim Van Delden, Nick Lehrbach, Glenn Edmison , Bruce McGarvey and Gene Neville. Also Rich Pitter has been nominated for Superintendent.

Tunnel Country Grant: Dirk reported there was no interest income from our investment account and recommended no grants be awarded. After some discussion, it was decided to evaluate the award at the Fall meeting.

New Business: Rich urged the board to promote model railroading with monthly meeting of modelers in their areas. Also a replacement is needed for PNR President Michael Highsmith who has resigned.

The meeting was adjourned at 12:55 PM.

Respectfully, Nick Lehrbach, Secretary