

## **Minutes, Board of Directors, 16 May 2009**

The meeting was called to order at 2:20 p.m. by Superintendent Ed Schaezner. A quorum of members was present.

The Minutes were approved as distributed.

### **Treasurers Report**

showed a total of \$28,068.72 in checking and CD savings accounts as of May 14. The treasurer requested permission to cash in one small CD containing \$1,124.13 in order to maintain necessary accessible funds. The request was approved by the BOD. It also a decision of the board that no more than \$500 would be available for club grants in the current year, with application due at the October Mini-meet on October 10 in Eugene.

### **Editor's Report:**

All issues have been mailed on the previously approved quarterly schedule during the past year. The past three issues are archived on the Division 1 Web Page at <http://pnr.nmra.org/1div/> The BOD directed that the June issue would contain the ballot for election of superintendent and six members of the BOD.

**It is also a directive of the BOD that except for the ballot issue, the newsletter will hereafter be regularly sent by E-mail to all members who have an E-mail address unless a request is received not to do so. Those without access will receive the regular hard copy.**

### **AP Committee Report:**

No judging was requested since the October Mini-meet either at the meeting or for on-site team visits. It is known that several members are nearly ready for both, most likely by Fall. Jack Hamilton continues to encourage members to work for the AP awards. We are able to provide judges as needed. Ed Schaezner asked for a discussion of a request for several former judges to be included in the judging team. The BOD approved the policy that **any former or interested persons may apply directly to him in writing providing evidence of familiarity with the new judging matrices and philosophy of AP judging.**

It is likely that a new minimum four-hour training workshop will be developed in the near future for new team members, and refresher for previous judges.

### **Web Masters Report:**

The Division 1 Web Page is functioning well. He would like to add a section on **“What’s Happening?”** This would be up-dated monthly. The BOD approved the request. The BOD also requested that the Division 1 By-Laws be added.

### **Education Chair:**

Gene Neville will continue to serve as acting chair of this committee. Anyone interested in serving as chair of this important office is requested to contact Ed Schaezner, Superintendent. Also, the BOD directed that a listing of knowledgeable persons be developed to provide a resource for mini-meet clinics and public workshops. If you are a counselor for the Boy Scout Railroading Merit badge, or have something unique or basically beneficial, your help is needed. For any of these, please contact Gene Neville.

### **Elections:**

A full slate of candidates was reported by the Nominating Committee. See the ballot included in this issue.

**Joint Convention Issue:**

No new information is available at this time.

**Fall Mini-Meet:**

Scheduled October 10, hosted by Willamette Cascade Railroad Club. For details see this issue of the Division 1 newsletter.

Adjournment: 3:15 p.m.

Respectfully submitted. Glenn Edmison, Secretary, Pro Temp.