

Minutes of the meeting of the First Division, Pacific Northwest Region, NMRA

The board met at the Fall mini-meet held in Corvallis, Oregon on October 16, 2010. The meeting was called to order by Superintendent Ed Schaenzer at 12:05 PM. In attendance were Bruce McGarvey, Dirk Kruysman, Gene Neville, Len Soper, Glenn Edmison, and Nick Lehrbach. Bill Howell was absent.

The reading of the minutes of the last meeting was dispensed with as copies were given to each member.

The Treasurer's report by Dirk showed a net income of \$40.00 for the year to date. We currently have \$1267.74 in checking and two CDs worth \$21,866.07 and \$5078.52

Reports:

Glenn reported that 76 members are receiving the Brakeman's Rag electronically and 14 are still being mailed.

Glen reported for the AP program that judging was needed in Bend.

The education and membership chairs are open at present.

Ed suggested that we purchase a digital projector for audio/visual support. Cost would be \$500 to \$1000 and he will pursue getting a quote.

Grants

A request was received from the Lane Society of Model Engineers for grant funds primarily to add signals to their layout. Bruce made a motion to give them \$250 and Gene seconded it. It was approved unanimously.

Joint PNR/PCR convention

There was a lot of discussion about the convention planned for Medford on May2-5, 2012 at the Red Lion Motel. The PNR board has approved it but PCR has not yet met. PCR has sent \$1000 for the motel reservation and PNR has approved \$1000 for seed money. Ed Schaenzer will represent PNR and Jim Long may represent PCR if approved. Doug Auberg has agreed to head the Clinic committee and ED gave each board member a list of candidates for other committee heads.

Other Mini-meets:

The Spring meet will be in Bend and the Fall meet in Eugene

Meeting adjourned at 1:00 PM

Respectfully, Nick Lehrbach, Secretary