

Minutes of Board Meeting for First Division, NW Region, NMRA  
October 8, 2011

The meeting was called to order by chairman of the board Dirk Kruysman at the EPUB building in Eugene at 1:35PM. Present were board members Gene Neville, Glenn Edmison, Bill Howell, & Nick Lehrbach. Present as proxy for Jim Dougall was Bruce McGarvey. Also joining us were Chris Jones and Ed Schaenzer.

The reading of the minutes from the previous meeting was waived as all members had received copies.

The Treasurer's report showed an income of \$375.00 and expenses of \$432.60 with the following bank balances; checking \$935.25, CD #1 \$21,866.07, & CD#2 \$5,078.52

A motion was made by Glenn and seconded to verify the results of the recent election. Unanimous approval was given and the following are the new board members; James Dougall, Glenn Edmison, Bill Howell, Dirk Kruysman, Nick Lehrbach, & Gene Neville. In the absence of any nominations for superintendent, the board had taken action by an E-mail poll to elect Dirk Kruysman as chairman of the board.

A motion was made by Nick Lehrbach to require a minimum of three (3) votes for a person to be elected by write-in vote. The motion was seconded by Bill and approved. This will require a change in the by-laws to be presented to the membership before the next election.

Dirk expressed his desire to have a second signer on the bank account. Glenn moved that Nick Lehrbach be approved as signer. The motion was seconded and approved.

We reviewed the Tunnel Country Grant rules and decided there was no need to change them.

The only grant request the board received was from the Willamette-Cascade club. The board felt it was not done properly and Bill moved to deny the request. The motion was seconded and approved unanimously.

After some discussion it was decided not to have a Spring mini-meet due to the Joint Convention in Medford in May. The Fall meet will be in Bend on the first Saturday in October to coincide with the Eastern Cascade club open house. Glenn will arrange the facilities.

The joint convention was discussed, particularly the role of First Division in the planning. Dirk advises the board that the Regional people were taking care of everything except what Bruce McGarvey had done.

Glenn stated that there had been no membership increases. We have 97 members now. Glenn asked for help on the Switch List in the future.

Dirk appointed Nick Lehrbach as secretary and Chris Jones as AP chair.

Ed Schaenzer asked to be relieved of the task of storing the First Division supplies and most went to Glenn for the next mini-meet.

The meeting was adjourned at 2:35PM. Nick Lehrbach, Sec.