

First Division, Pacific Northwest Region, NMRA

Minutes of Board Meeting October 10, 2009

Meeting called to order by Gene Neville, due to absence of Superintendent Ed Schaezner at 12:50 in conference room of Eugene Water & Electric facility during mini-meet.

Present were: Bill Howell, Len Soper, Dirk Kruysman, Bruce McGarvey, Gene Neville, Nick Lehrbach & Glenn Edmison.

Reading of the minutes of the previous meeting were waived as they had been distributed to all board members.

The Treasurer's report by Dirk Kruysman listed our assets at \$28,174.49 with income of \$1,787,59 and expenditures of \$333.87 during the past year. Our cash position is low now, but certificates will mature soon.

New Business:

(1) Grant requests for "Tunnel Country" funds were received from three clubs, Lane Society, Willamette Cascade, and Umpqua Model RR. None of the requests was received prior to the date when they were due. Later the Willamette Cascade withdrew their request. Bruce moved that due to the date problem and late CD maturation, that we not award any funds this year. Seconded by Len and unanimous approval.

(2) Glenn spoke briefly on the model contest. We need to encourage model entry at the mini-meets. The creation of several different model categories and the awarding of ribbons or small cash prizes would help. The board was encouraged to send a list of categories to Glenn.

(3) Hosting of a Regional convention was discussed and a motion was made to host a convention in the Medford area in 2011. It was not clear if this was to be a joint convention with PCR or not. The motion was seconded by Dirk and approved unanimously. (We were later told that the year is 2012, not 2011. The new convention handbook was mentioned as an aid.

Lee Temple reported that the mini-meet had been funded by items donated by Ed Schaezner and sold by Lee.

Meeting adjourned at 1:40
Secretary, Nick Lehrbach