

Board Meeting for First Division, Pacific Northwest Region, NMRA October 17, 2015

The Meeting was called to order by superintendent Rich Pitter at 12:14 PM in the Club house for the Gainsborough Community. Present were board members Chris Jones, Gene Neville, Bruce McGarvey, Nick Lehrbach, Ed Schaezner as proxy for Glen Edmison and webmaster Charlie Hutto.

The minutes of the previous meeting were approved as published.

The Treasurer's report was read in the absence of Dirk Kruysman and accepted. Our income was \$274.00 and our expenses were \$211.73. Our bank balances are \$3267.69 in checking and \$26,139.35 in investments.

Committee Reports

Membership: Rich reported an increase by 6 due to Rail Passes at the National Convention.

Brakemans Rag: The number of members w/o e-mail has dropped from 35 to 25. We will continue to mail copies to those people.

Webmaster: Charlie reported that he is reorganizing the meeting clinic section. We should notify the PHR webmaster of our mini-meets.

Old business: The Spring 2016 Mini-meet will be in Corvallis. Gene is arranging for the use of a church in late March. The Fall meet is tentatively scheduled for Bend.

Tunnel Country Grant; Again earnings on our investment accounts have been meager. A one-time grant of \$150 from the general account was approved for Atlantic & Pacific N-gineers. An suggestion of a donation jar at mini-meets to raise money was made.

New business: We should distribute flyers to advertise future mini-meets. Each director will hand them out in their area. More ads for the Brakeman Rag should be solicited and also members could advertise their home or club layout. Jim Van Delden will coordinate the layout ads. Non-member attendance at mini-meets was discussed briefly.

The meeting was adjourned at 12:58 PM

Respectfully, Nick Lehrbach, Secretary