

Board Meeting, First Division, Pacific Northwest Region, NMRA

The meeting was called to order at 11:10 AM on September 15, 2012 at the East Bend branch of the Deschutes Public Library.

In attendance were Gene Neville, Bill Howell, Glenn Edmison, Chris Jones Rick Pitter, and Nick Lehrbach.

A motion to approve the minutes of the previous meeting as presented by e-mail was made by Glenn, seconded by Bill and approved.

New Business: Committee reports

Education; Rich Pitter needs a list of possible clinicians for a series on making trees, "make & take" clinic

Contest; Chris Jones needs ribbons for awards. He was told to purchase some.

Website; Bill Howell needs input for the website.

Brakeman Rag; Glenn would like to be replaced as editor in the near future.

Power Point Projector; Rich Pitter would like more time to look into the possible purchase or rent of a projector. The discussion was tables until a later date.

Tunnel Country Grant; After discussion of the amount of the award, a motion was made by Gene to give \$260.00 to the Ochoco Valley Railroad, LLC. A second was made by Bill and the motion was approved.

The next mini-meet date and location was discussed. Rich Pitter would like to hold it in Eugene at the facility he lives in during May, 2013. A meeting in Roseburg was also suggested.

The meeting was adjourned at noon.

Respectfully, Nick Lehrbach Secretary