

## Board Meeting of the First Division of the Pacific Northwest Region of the NMRA

The meeting was called to order at 12:22 PM on September 16, 2017 by Rich Pitter at the Fairgrounds in Myrtle Point, OR. Present were board members Bruce Kelly, Jim Van Delden, Elaine Crueger, Chris Jones, Charlie Hutto, Nick Lehrbach, and Jim Crueger.

The first order of business was to elect a replacement for Glenn Edmison and Charlie Hutto was appointed by the board to fill out his term.

Minutes: Minutes of the previous meeting had been sent by E-mail and will be approved by electronic response.

Treasurer's Report: Elaine Crueger reported the following amounts on deposit; Cetera Investments \$23,512.73, US Bank CD \$3,697.80, and US Bank checking \$2,773.94 for a total of \$29,866.44 on hand. She suggested that we move the Cetera account from the Roseburg agent to the OSU Credit Union for convenience and better yield. Upon a motion and second, the transfer was approved. Elaine suggested that we add a second name to the account and Nick Lehrbach was approved for that signature. Because of the need for funds for the 2020 PNR Convention, Elaine suggested we cash out the US Bank CD upon when it matures on 3-2-2018. This suggestion was approved by the board.

All other committee reports were waived.

Old Business: Future mini-meets were discussed and the following were confirmed; Spring 2018 at Tangent, OR March 24 with Charlie Hutto, Summer 2018 in Eugene with Rich Pitter, and Fall 2018 in the Rogue Valley coordinated by Jim Van Delden & Bruce Kelly.

The board received no requests for Tunnel Country Fund grants this year. We discussed other uses of the funds such as library displays to promote the hobby and NMRA.

New Business: Rich asked for the following to promote the NMRA at upcoming show and swap meets; “Business” cards to hand out to the public with the name of a First Division member on it who might provide help to that person, a PVC pipe frame to hold our First Division banner, and “Ask Me” buttons for members to wear when staffing the display table. A motion to approve the amount of \$75 for these items was approved.

PNR 2020 was discussed and a List-Serve email account will be set up to facilitate communication about the convention. Rich suggested the convention be held at the same time as the WC swap meet in April, 2020 and this date was discussed without a decision being reached.

Respectfully, Nick Lehrbach, Secretary