

First Division, Northwest Region, National Model Railroad Association

Minutes of Board meeting April 17, 2010

The meeting was called to order by Ed Schaenzer at Dianne's Deli in Roseburg, OR at 12:57 PM. Attending were board members Gene Neville, Dirk Kruysman, Bruce McGarvey, and Glenn Edmison. Len Soper and Bill Howell were excused.

Dirk moved and Gene seconded that the reading of the previous meetings minutes be suspended as they were sent to each member. Motion passed

The treasurer's report was given by Dirk Kruysman. The division is in good shape with the major expense being the news letter. We should encourage members to receive the news by e-mail. The total assets of the division are \$28,337.75 which includes the Tunnel Country grant money.

Committee reports: Brief reports were given by Gene and Glenn

New Business:

A motion was made by Dirk and seconded by Bruce, that "Persons attending First Division mini-meets that are not NMRA members may enter models in vote in the popular model contest." Motion approved.

Joint PCR-PNR convention 2012

So far we have had no help or direction from PNR. Ed & Dirk have talked to the Super of PCR, (Ron) at the Eugene swap meet. A motion was made by Dirk and seconded by Nick to amend the motion made at the previous meeting by changing the date to 2012. Motion approved.

Grant award rules

A great deal of discussion by e-mail prior to the meeting was done about our rules for the Tunnel Country grant funds. Both Dirk and Bruce drew up modified rules and Ed proposed a merger of the two. Dirk made a motion and Bruce seconded it to make them effective immediately. Motion approved

The Fall Mini-meet will be in Corvallis.

Meeting adjourned. Nick Lehrbach, Secretary