



Pacific Northwest Region, National Model Railroad Association



**Board of Directors Meeting**  
**Valley River Inn -McKensie South Room**  
**Eugene. OR**  
**Wednesday, May 11, 2022**  
**3:00pm PDT**

**Minutes:**

1. (5 minutes) Opening Comments from Region President: Jeff Herrmann
  - a. Convened at 3:07pm PDT.
  - b. Attendance:
  - c. In Person:
    - i. Jeff Schutz, Rich Kurtner, Larry Sebelley, Shirley Sample, Kurt Laidlaw, Dave Lieese, Bob Parrish, Rick Martin, Jack Hamilton, Jeff Herrmann, Rich Pitter, Aaron Gibbons, Greg Kujawa, Ed Liesse, Peter Armstrong.
  - d. Via Zoom:
  - e. Jim Rice, Shelley Shelstad, Stirling Millar, Russell Segner.
  - f. Voting Members Reminder  
Agenda for Annual Membership Meeting & Banquet  
Digital NMRA Magazine update
2. Secretary's Report: Sterling Millar
  - a. Approval of Minutes: April 2, 2022
3. Update on 2021 PNR Convention: Rich Pitter, 1st Division Superintendent
  - a. Review Schedule
  - b. Contest Room
  - c. Q/A
4. 2023 PNR Convention Update: Russ Segner, 4th Division Superintendent
  - a. Prairie Line Experience.
  - b. Anniversary of City of Tacoma and PNR.
  - c. Possible N Track modular RR Comfort Inn Tacoma Week of 18 May 2023.
  - d. Free parking and breakfast part of room.
5. 2024 Convention
  - a. Committee to be established.
  - b. Surrey, BC
  - c. Location: Sheraton Gilford hotel
6. Treasurers Report: Aaron Gibbens, PNR Treasurer
  - a. Current financial status
  - b. Investment Policy Committee
7. Nominating Committee Report: Shirley Sample, PNR Nominating Committee Chair
  - a. Jeff Herrmann - President
  - b. Richard Kurschner - VP
8. Switchlist update and articles needed: Greg Kujawa, Switchlist Editor
9. Request for Division Superintendent's comments.
10. Closing Comments: Jeff Herrmann

11. Schedule next PNR Board Meeting Late summer..... Aug 6 12:00 PDT
  - a. Revised later to August 27. 2022.
12. Adjourned at 4:12