



The Pacific Northwest Region
National Model Railroad Association

MINUTES

ANNUAL MEMBERSHIP MEETING AND MINI-CONVENTION

SATURDAY, AUGUST 14, 2021- VIA ZOOM

1. **OPENING:** The meeting was opened at 9:00 am (PDT). Due to COVID-19 Pandemic travel and group meeting restrictions, the 2021 PNR Annual Membership Meeting was held via Zoom Meeting. The PNR Office Manager certified that a quorum was present.
 - a. Jeff Herrmann, PNR President made opening remarks, welcomed the participants and thanked 3rd Division for all of their efforts to conduct the “Mini-Convention” on-line in difficult circumstances.
2. **CLINICS AND LAYOUT TOURS:** The following clinics and layout tours were conducted:
 - a. Joel Slagg’s “Union Pacific- Nevada Division”
 - b. “Passenger Car Lighting”- Clinic by Jack Cunningham
 - c. “How to Earn Your MMR with Almost no Paperwork” Clinic by Jack Hamilton, MMR
 - d. “Caldwell Club Layout”
3. **SECRETARY REPORT:** Stirling Millar, PNR Secretary that no Annual Membership Meeting was held in 2020 due to COVID-19 Pandemic restrictions.
4. **TREASURER REPORT:** Aaron Gibbens, PNR Treasurer presented the current Operating Statement and Balance Sheet for PNR citing that except for pass through Membership stipends to the Divisions, not much financial activity had taken place this year.
Motion to Accept: Motion to accept the Treasurer’s Report was made by Russ Segner and Seconded by Bob Parrish and was passed.
5. **MEMBERSHIP REPORT:** Ed Liesse, PNR Office Manager
6. **SPECIAL AWARDS:** Charlie Hutto was recognized with the NMRA President’s Award for Service to the Division and Jack Hamilton was recognized with the PNR President’s Award. Di Voss and Jack Hamilton were also recognized for having recently been awarded the NMRA President’s Award.
7. **2021 PNR CONVENTION- “MAKE TRACKS TO EUGENE”:** Rich Pitter, 1st Division Superintendent gave a slide presentation on the next convention to be held at the Valley River Inn in Eugene, OR. The program will be similar to the cancelled convention in 2020.
8. **CLOSING:** The Meeting was closed by Jeff Herrmann at 2:10pm (PDT)

Respectfully Submitted:

Stirling Millar, Secretary

