

Pacific Northwest Region, National Model Railroad Association

Board of Directors Meeting via Zoom

February 5, 2022

12:00 Noon PDT

Attendance not recorded

AGENDA:

0. (15 minutes) Opening Comments from Region President: Jeff Herrmann
 - . Appointment of PNR Asst. Treasurer (US)
 - . Rick Martin - Appointment - Term Concurrent with President (August 2022)
 - . Passed (No Motion)
 - a. Information for needs to be forwarded to Mark Johnson
 - b. NMRA National Award nominations due before end of February
 - c. Recognitions to be presented at Eugene Convention & Possible recognition for 100% NMRA Clubs
 - a. Group/Individual recognition due within two months
 - b. Discuss comments about the club recognition
 - . Add 40 yr
 - i. Explicitly avoiding name of locations
 - ii. Reward for AP Related Activity
 - iii. National Keeps Records for 100% Clubs
 - iv. More Recognition
 - v. Committee
 - d. Education Team
 - a. Survey for layout, club membership, programming suggestion, educational needs.
 - . Survey Monkey
1. (5 minutes) Treasurers Report: Aaron Gibbens
 - a. Current financial status
 - a. Profit and Loss
 - b. Proposed Budget
 - c. Operates on Cash Basis as opposed to Accrual - Advised to get bills in during year they're incurred.
 - . Large Balloon in Div. Support, Expenses if not in time
 - d. Cetera Fund
 - . \$27000 36% in Stocks and Bonds, 20% Money Fund
 - b. Motion: Rich Pitter/Jim Rice (Passed)
2. (2 minutes) Secretary's Report: Stirling Millar
 - a. Approval of Minutes: December 2021
 - a. Absent - Delayed due to travel (Road Conditions)
 - . Motion: Russ Segner, Jeff Schultz (Passed)

3. (2 minutes) Vice President Report: Bob Parrish, MMR
 - a. Not running additional term - made public in switchlist
 - b. Nomination processing working
 - c. No reports in switchlist is an issue - Divisions activity in divisions drive membership.
4. (2 minutes) Membership Report: Ed Liesse, Office Manager
 - a. Loss of 42 members (1402 members)
 - b. Division splits for Montana (Even within a city (Bozeman))
 - c. Reports are generated for specific requests
 - a. 38 requested
 - b. 11 given from National
5. (2 minutes) Nominating Committee: Shirley Sample, Nominating Committee Chair
 - a. Call for Noms - Next Switchlist
 - b. Robert, Lisa, Robert Stokes, Shirley Sample
 - c. One nomination for VP, one for Pres
 - a. May issue for candidate reports
6. (2 minutes) President's Award: Dave Liesse
 - a. Call for Nominations sent out
 - b. Clarification on how long for winners to wait for new nominations (3 yr)
 - c. Deadline May 12
 - a. To Dave Liesse
7. (5 minutes) Update on PNR Achievement Program: Bill Fassett, PNR AP Manager
 - a. AP Manager/Superintendent take GS Award Forms/Railpass.
 - a. Golden Spike 2' x 4' is minimums size
 - b. Anyone can validate GS Award.
 - b. Public Services Committee
 - a. Policy and Procedure Manual: Sec T
 - b. Chaired by AP Manager
 - c. Virtual Clinics/Tours count for DIV Activity
8. (10 minutes) PNR Education Team: Jim Rice, Chairman
 - a. First Meeting: Jan 22, 6 People on zoom meeting
 - b. 3rd Division Representative
9. (5 min) Update on 2021 PNR Convention: Rich Pitter 1st Div. Superintendent
 - a. Moving forward: Organization
 - b. Registration packets
 - c. Program completed
 - d. No waving of fees
 - e. Layout tours
 - f. No guided tours
 - g. Operations tours
 - h. Non-Rail Events
 - i. Masks Requirements: Unknown at this time
 - a. Based on Masking Requirements currently required by state or local requirements.
10. (5 minutes) Switchlist update and articles needed: Greg Kujawa, Switchlist Editor
 - a. Ask for updates on Switchlist
 - b. Will be fairly substantial
11. (5 minutes) Website update: Mark Johnson

- a. Absent
12. (20 minutes) Division Reports: Updates, “best practices,” and mutual support as necessary
- a. Div 1: See Convention Report - Will not be seeking
 - b. Div 2: Several Successful zoom meets
 - c. Div 3:
 - d. Div 4: Virtual Meetings - Successful - Swap Meet - Two layout tours. Spring meet - May-June. Mt. Vernon Swap Meet
 - e. Div 5: Division Meet (Missoula)
 - a. FastTracks for loan out (For Civil Engineering AP)
 - f. Div 6: No Report, Cancelled Train Shows (3), Meet in May
 - g. Div 7: Virtual clinics, Education nominations

Division 1	Rich	Pitter
Division 2	Jeff	Shultz
Division 3	Shelly	Shelstad
Division 4	Russ	Segner
Division 5	Peter	Armstrong
Division 6	Ed	Molenkamp
Division 7	Victor	Gilbert

14. Closing Comments: Next meeting via Zoom April 2, 2022