

Minutes, Reports and Motions from the PNR Board of Directors Meeting June 2019

Meeting Minutes

National Model Railroad Association
2019 PNR Board of Directors Meeting
May 29, 2019
Prestige Rocky Mountain Resort, Cranbrook, BC

Approved (date) by vote of the Board of Directors

Call to Order – 3PM by President Kurt Laidlaw

Introductions – President

Roll call, all present and accounted for, 20 plus attending

Acceptance of Proxies

Statement of Quorum – Secretary

Adoption of Agenda – motioned and accepted

Approval of Minutes of the previous meeting - accepted

Officer Reports (Additions and Modifications of submitted reports) - accepted

- a. President – Kurt Laidlaw, need new people to fill PNR positions
- b. Vice President – Bob Parrish (ill)
- c. Secretary – Jerry Enders
- d. Treasurer – Jack Hamilton, MMR
 - a. Report of current budget and financial status, **MOTION:** report approved
 - b. Presentation of 2019-2020 budget – Board adoption
 - b.i. Confirm by email BOD meeting in November/December **MOTION:** revision of PNR Policy Manual revision(motion attached) – Approved
 - b.ii. **MOTION:** to table writing of 2019 budget approved
- e. Office Manager – Ed Liesse, report accepted

Division Reports (Additions and Modifications of submitted reports) - accepted

- a. Division 1 – Rich Pitter, last report stands, MAT activity
- b. Division 2 – Jeff Shultz, election completed
- c. Division 3 – Jerry Thomas, mini-meet nicely attended
- d. Division 4 – Russ Segner, Spring meet June 22, 3 new MMR's, Tacoma held open houses, Grab Iron award
- e. Division 5 – Bill Fassett, report stands, remember our fallen members
- f. Division 6 – Ed Molenkamp, report stands, membership increasing
- g. Division 7 – John Martin, report stands

Committee and Program Reports (Additions and Modifications of submitted reports)

- a. Achievement Program - Jack Hamilton, MMR, 47 MMR's in PNR, carry Golden Spike form when visiting member', any member may act as witness during achievement evaluation, email Jack with questions/comments
- b. Contest Program – John DeSteeze, looking for contest interest
- c. Education Program _ Jack Hamilton, MMR,
 - a. Edutrain, collects successful clinics for member use presented in Powerpoint, division reviewers could nominate outstanding clinics to be sent to national
- d. Membership Program, why did a member quit?
- e. Publications Program – Greg Kujawa, asked for a digital copy of the budget, no complaints, personal and business classified postings on 3x5 card, on-line election works well, Switchlist electronic only (Div 5 has 20 members off the grid), send photos and other notable items from conventions, Jack Hamilton reminds that Train Orders submissions are mostly passed on unedited
- f. Nominations Committee, a committee is needed
- g. Convention Committee – Larry Sebelley, Div 1 hosting 2020 in Eugene, Div 3 hosting 2021 in Boise
- h. Web Master – Mark Johnson, not present

MOTION: to accept Committee/Program reports – approved

Unfinished Business

- a. 2018 Stumptown Express Convention Final Report, 140 attendees, cleared \$7 thousand, a caution for other convention planners that your deposit may not be returned if convention is cancelled, multi-day open houses are desirable

- b. Convention Rotation – Review Only
- c. Rebate Payments to Canadian Divisions – President (Review only)

New Business

- a. NMRA President's Award - President, Gene Swanson
- b. PNR President's Award
- c. New Treasurer – President, Aaron Gibbens, **MOTION:** to accept Aaron as treasurer – approved, see vitae attached
- d. Updated Accounting Software - President, **MOTION:** by Bill Fassett for annual purchase of current Quickbooks update – approved
- e. Division Newsletters – 7D
- f. 2020 Convention Presentation – 1D, Rich Pitter reported planning progressing for Eugene convention
- g. 2021 Convention Presentation – 3D Steven Loop reported planning progressing, asked for \$1000 advance, **MOTION:** to advance \$1000 to 3rd Division - approved
- h. NMRA Discount Program – President, take advantage of discount program, it could be enough to pay NMRA dues
- i. Change Incorporation State from Oregon to Washington – **MOTION:** to table until more info available – approved , so far believed to be better and simpler filing
- j. Revision of wording of rebate policy for clarity

Announcements

Kurt – In England a layout was destroyed by vandals. PNR donated 100 pounds to help in it's rehab.

Jack – The cost of MAT's is offset by member retention, MAT program extended to 2019

Adjourn

We will adjourn in the memory of the following members

Div 7 Colin Yeulet Rossland, BC

Div 4 William C. Baker Port Orchard, WA
Div 5 Don McGilvray Spokane Valley, WA Life Member
Div 6 John F. Slimmon St. Albert, AB
Div 1 Donald R. Coble Oakland, OR Life Member
Div 4 Roger J. Miener Tacoma, WA Life Member
Div 4 Stewart Sterling Anchorage, AK
Div 4 William A. Baker Gig Harbor, WA
Div 4 Lynn G. Miller Renton, WA
Div 5 Roy Holmes Kennewick, WA
Div 5 Charles Mutschler Cheney, WA Life Member
Div 4 Lee G. Cleaveland Federal Way, WA Life Member
Div 4 David L. Durfee Bremerton, WA Life Member

Adjourned at 5:30PM

Attachments:

Motion to the BOD 1

Aaron Gibbens vitae