



**Seacoast Division NMRA  
Board of Directors Meeting  
April 21st, 2022  
10:00 am - 11:45 am**

Commencing: 10:00 am

Participants: Tage Erickson, Jim Seroskie, Nelson LeMay, Glenn Mitchell, Dave Kotsonis, Bruce Campbell, Tom Oxnard, Jack Lutz, Bob Kotsonis, Dave Delorey, Mike Pedersen, Geoff Anthony, Ralph Brown

Presidents Opening Remarks: Greetings and salutations to all

Reports: Treasurer: See Attachment.  
Motion made to accept by Geoff Anthony  
2nd by Tom Oxnard  
Approved by all

Secretary: See attachment  
Motion made to accept by Dave Kotsonis  
2nd by Tom Oxnard  
Approved by all

Switch Tower: Geoff would like more pics and articles

Membership: See attachment for updated membership list

Webmaster: Dave Delorey said that the website is up to date

Chip Faulter Fund: See Attachment (Treasurers Rpt.)  
Motion made to accept by Ralph Brown  
2nd by Geoff Anthony  
Approved by all

Chip Faulter Fund Activity: Attached to this document is a detailed report submitted by Tage Erickson cut from an e-Mail we received regarding the Chip Faulter Fund. Thank you Tage. See Attachment

A.P. Program - NH: Tom Oxnard reported that two Seacoast Div. members are actively participating in the program

A.P. Program - ME: No Report

Nominations Committee: No Report

NER Board Meeting: NER allocated \$ 2000.00 as a 'Membership-Retention-Grant'. Currently details are not available. It is structured to mirror the same grant on the national level

\$ 4000.00 was spent for 2 new laptop projectors and additional audio-visual equipment.

Activities: The topic of liability insurance was discussed.

The idea of adding a 'donation' function on our website to provide funds for the crisis in the Ukraine was discussed. The Hub division currently has this function operational.

Summer event is scheduled for July 16th, 2022 at the Great Falls Model R.R. Club. Glenn still needs volunteers.

National convention is scheduled for August 7-13 2022 in St. Louis, Mo.

NER Convention is scheduled for Sept. 15-18 2022 in Ct.

#### Old Business:

We still need coordinators for the Summer and Fall events (And all events going forward). Let's try each coordinator taking on a single event.

The spring event next Saturday will be available via Zoom

#### New Business:

Dave Kotsonis reported that our Pay-Pal account had been hacked. The \$ 1,300.00 that was taken has been replaced. Dave resolved this issue via a person-to-person conversation with representatives from Pay-Pal. Dave has added an additional layer of security to our account to prevent this from reoccurring.

A motion was made to have a "Donations" to Seacoast Div. feature incorporated into our website. This would be linked directly to "Pay Pal.

Motion was made to accept by Tom Oxnard

2nd by Jim Seroskie

Accepted by all

Glenn suggested that the Seacoast Div. hosts "Seacoast Social Event". An opportunity for Seacoast Div. members to commiserate with one another. It would offer members an opportunity to meet people that share similar interests. The idea of a "Free-Lunch" at one of our workshops might be a good venue for that.

Motion was made to accept by Tom Oxnard

2nd by Dave Kotsonis

Accepted by all.

The Maritime Federation of Model RR. Will host their convention on Memorial Day of 2023 in New Brunswick. Not affiliated with NMRA.

Geoff Anthony inquired about the Seashore Trolley Museum acquiring the Beals layout. Questions regarding help they may need or providing a building to house the layout were discussed. Attached to this document is a detailed report submitted by Bob Kotsonis cut from an e-Mail I received

responding to those issues. Thank you Bob.

Mike Pedersen offered for consideration that the “silent-auction” be held just once a year.

Future. B.O.D. meetings are scheduled for:

June 2nd 2022

July 14th 2022

Future, tentative B.O.D. meeting dates are:

Sept. 1st 2022

October 6th, 2022

December 1st, 2022

January 5th, 2023

The meeting adjourned at 11:20 am

A motion was made to accept by Tom Oxnard

2nd by Geoff Anthony.



