



**Seacoast Division NMRA
Board of Directors Meeting
June 3rd, 2022
11: am - 11:45 am**

Commencing: 11:00 am

Participants: Tage Erickson, Jim Seroskie, Nelson LeMay, Glenn Mitchell, Dave Kotsonis, Tom Oxnard, Jack Lutz, Bob Kotsonis, Dave Delorey, Geoff Anthony, Ralph Brown, Jay Ehlen

Presidents Opening Remarks: Greetings and salutations to all

Reports: Treasurer: **Financial Statement for JUNE 3, 2022**

Date	Check #	Description	Withdrawals	Deposits	Balance
4/23/22		Beginning Balance			\$5,662.74
4/25/22		Silent Action		\$489.00	\$6,151.74
4/25/22		Donations		\$38.00	\$6,189.74

2nd by: Jack Lutz
Approved by all

Membership: Bruce Campbell reported
Difficulty in reaching members George Martin and Michael Murphy by email has been reported. I sent written letters to both members on April 19, requesting that they email me to confirm their emails. No responses have been received.

Member David Starr has updated his email with Seacoast (and has been corrected on the spreadsheets that I distribute) but as of the last data received from NMRA headquarters in early May he has not yet updated it with NMRA headquarters. On May 19, I emailed him a gentle reminder to update his email with headquarters. If it is still incorrect on the next list we get from headquarters, I will contact NMRA headquarters myself and try to get them to change it.

On the last report received from NMRA headquarters there were 173 members, including clubs.

Motion to approve by: Geoff Anthony
2nd by: Jack Lutz
Approved by all

Webmaster: Dave Delorey was experiencing some voice issues with the Zoom App and will post his report the the “Chat” Section of todays Zoom meeting.

Motion to approve by: Geoff Anthony
2nd by: Tom Oxnard
Approved by all

Chip Faulter Fund: Tage Erickson reported

1. The SMMRC Train Show that was held on Saturday, May 14, 2022 was really good, but the turnout was much less that expected. There were more HO scale vendors there, but still not what there could have been. The Amherst Belt Railway had their modular layout set up and it took up half of the area in the gym. There were also several modular layouts that were set up in other rooms in

the building. I saw several of our Seacoast members there, but was not able to generate any leads regarding new members.

2. I did have a great conversation with Seacoast Division member Dave Robertson and his son. Dave is a very long time NMRA member. He and his son have started a model railroad group for young kids that is sponsored by his church. Based on our conversation, I think his church group is doing great work and I think we should be able to help him with some funds. Subsequently, he contacted me via email and gave me a short explanation about the nature of this group and their modeling efforts. In response, I sent him an email with several questions that he needs to answer before we can proceed. This is the type of activity that the Fund was designed to support and I feel good about being able to help this group with some funding. Right now, I am waiting for Dave to send me some pictures of the groups activities and answer the questions that I posed to him.

Motion to approve by: Jacl Lutz
2nd by: Tom Oxnard
Approved by all

A.P. Program - NH: Tom Oxnard reported that John McHugh is well on his way to earning his “Structures” award in the AP program.

Tom will forward to the board a list of those individuals who would be good judges for work to be done in the AP Program.

Motion to approve by: JayEhlen
2nd by: Geoff Anthony
Approved by all

A.P. Program - ME: Mr. Cannon reports that he has nothing the report for AP in Maine other than Victor Hand having some questions on applications he is planning to file that Bill Brown and I handled. I hope he follows through because he has several certificates that he is verging on earning.

Nominations Committee: No Report

NER Board Meeting: No Report

Activities: Tage Erickson has agreed to serve as the event chairman for our Summer Event.

Old Business: An e-Mail post from Mr. Cannon indicates that his layout is under construction and will not be available for viewing at our "Summer Event"

At this time there are no clinics scheduled. Tage will pursue finding members that can fill that need. Jack will forward a list of members that have indicated they can present a clinic to Tage.

Jay indicated he is prepared to move forward with a clinic for the "Summer Event". He will forward a synopsis of that clinic to Tage.

Tage will contact Victor Hand regarding a clinic.

Note, a free lunch will be provided at the 'Summer Event', and a 'donations-Jar' will be conspicuously placed

New Business: We are still looking to build list of layouts that can be made available for visitations at future 'Events'

Jack Lutz will contact Sam Carr to update our list of any upcoming NER activities.

Next B.O.D. meeting is scheduled for: Tuesday
July 12th, 2022
10:00 am

A motion was made to close the meeting by: Geoff Anthony
2nd by: Jack Lutz
Approved by all
The meeting adjourned at 11:45 am

