



**Seacoast Division NMRA  
Board of Directors Meeting  
November 17th, 2022  
10:00 am - 11:45 am**

**Commencing:** 10:00 am

**Participants:** Tom Oxnard, Nelson LeMay, Jack Lutz, Glenn Mitchell, Dave Kotsonis, Geoff Anthony, Jay Ehlen, Dave Delorey, Bruce Campbell, Guy Mason, Bob Kotsonis, Tage Erickson

**Presidents Opening Remarks:** Glenn introduced Mr. Mason to the board and the board shared individual greetings to Mr. Mason as well

**Reports:** Treasurer:  
**Financial Statement for November 17, 2022**

<b>Date</b>	<b>Check #</b>	<b>Description</b>	<b>Withdrawals</b>	<b>Deposits</b>	<b>Balance</b>
9/28/22		Beginning Balance			\$6,703.21
10/25/22	182	Purchase of 3 microphones	\$103.87		\$6,599.34

<b>ENDING BALANCE</b>	<b>\$6,599.34</b>
<b>TOTAL</b>	<b>\$6,599.34</b>

Respectfully Submitted  
David B Kotsonis  
SDNMRA Treasurer

<b>10/16/22</b>	<b>CHIP FAULTER FUND</b>	<b>BALANCE</b>	<b>\$10,663.85</b>
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Tage Erickson inquired as to the status of the one time grant to the Dave Robertson Group. The check has been sent to the Dave Robertson Group. Treasurers report will be attached to the e-Mail detailing our B.O.D. meeting

**Secretary:**

Secretary's Report for the B.O.D. meeting of September 29, 2022 was e-Mailed to the board and additional participants on the 7th of October, 2022, at 13:17 hours. Our standard courtesy copy was also sent to Mr. Diljack.

Motion to Accept the report made by:  
2nd by:

Tom Oxnard  
Geoff Anthony

**Switch Tower:**

Geoff needs more pics as well as "What's new on my Workbench" articles.

**Membership:**

Bruce Campbell submitted an updated version of the Seacoast Div. Roster which is attached  
A comment was made that the Great Falls Model Railroad Club renewed their membership.  
A membership list will be attached to the e-Mail detailing our B.O.D. meeting.

Motion to Accept the report made by:  
2nd by:

Jay Ehlen  
Tom Oxnard

**Webmaster:**

Dave Delorey reported that the website is up-to-date and fully operational.

Motion to Accept the report made by:  
2nd by:

Jay Ehlen  
Tom Oxnard

**Chip Faulter Fund:**

Tage detailed the formal naming of the Dave Robertson Group railroad group as the “**FBC Train Club**” . Tage reviewed the purpose of the Chip Faulter Fund; it’s origin, and it’s purpose.

Motion to Accept the report made by:  
2nd by:

Jay Ehlen  
Tom Oxnard

**A.P. Program - NH:**

Tom Oxnard reported no activity.

Motion to Accept the report made by:  
2nd by:

Geoff Anthony  
Jack Lutz

**A.P. Program - ME:**

No Report

**Nominations Committee:**

Bruce Campbell reported no activity. There are currently 3 nominees to the Board of Directors for the next election.

Motion to Accept the report made by:  
2nd by:

Tom Oxnard  
Geoff Anthony

**NER Board Meeting:**

No report

**Activities:**

Jay reported that the Winter Event will focus on operations and live sessions. Tage will follow up on that, and Glenn and Jay will counsel together of production of that event. Plans are still in the making. The location will be the Westbrook Community Centre, Westbrook, Maine. The date will be January 7th, 2023

Motion to Accept the report made by:  
2nd by:

Jay Ehlen  
Geoff Anthony

**Convention Committee:**

The. Current drive of the committee is to secure a location. At this time the Sheraton Harborside is the only facility that has responded to the committee's query. Repeated efforts to contact the hotel on Laconia have failed, the committee intends to continue pursuit of that location.

Motion to Accept the report made by:  
2nd by:

Jack Lutz  
Tom Oxnard

**Old Business:**

Geoff Anthony has filed the yearly fiscal report as required for any groups that are incorporated with the state of Maine.

**New Business:**

Below is an abridged version of an e-Mail posting by Glenn Mitchell

*"I received an email from Jamie Robinson of the Great Falls Model Railroad Club. They have a large selection of books that are for sale. The GRMRRC has been a supporter of the Seacoast Division for many years. They have hosted our Summer event for at least as long as I have been a member.*

*I asked Jamie if they would like to have the list posted on our website in order to help sell the books. Text would point any interested parties directly to Jamie and the GFMRRC would handle the sale. The Seacoast would provide this "advertisement" as a courtesy since The GRMRRC has supported the Seacoast Division for so many years. Also, our members would benefit if they were interested in buying any of the books. I told Jamie that I would present this to the BOD on Nov 17 and specifically to Dave Delorey for input on any technical issues with regard to the website.*

*I ask all of you to think about this proposition, especially with regard to any unintended consequences that may arise."*

Following discussion it was agreed that the Seacoast Div. Will post a link to on our website to the Great Falls Model Railroad Clubs listing of books available for sale. The GFMRRC will maintain that list and conduct all business associated with that list.

Glenn Mitchell will set an ending date for that link on our website.

Motion to Accept the report made by:

Jay Ehlen

2nd by:

Geoff Anthony

Jay Ehlen introduced discussion regarding a policy on the disposition and/or sale of member layouts and rolling stock. It was determined that a written policy needs to be set in place regarding the disposition of layouts and rolling stock that may become available to us in the future. A position

paper will be published. In the future. The following board members will contribute to that document:

- Jay Ehlen
- Geoff Anthony
- Dave Kotsonis

Jack Lutz reported that:

- We now have 136 clinics in the database, including those presented at the Fall event in Stratham. A listing of Seacoast Div. Events for 2023 will be attached to the e-Mail detailing our B.O.D meeting. a listing provided by NMRA of events of the Eastern seaboard of the US will be attached to the e-Mail detailing our B.O.D meeting
- The website calendar is updated through the end of the year. There are a few 2023 events to add, most of them are National Conventions of one organization or another.

Glenn Mitchell requested help regarding a “mini-convention” to be held March 20-23, 2023. It is called NERx. Clinicians and layout tours are needed

Glenn asked that the Model Railroad Events calendar he recently sent to the board be published in the Switch Tower as well as our website calendar. Jack Lutz will continue to update that calendar as needed.

Geoff Anthony will insure that it is published on our website.

### **Close of Meeting**

Motion to Accept the report made by:  
2nd by:

Geoff Anthony  
Tom Oxnard

