



**Seacoast Division NMRA
Board of Directors Meeting
January 5th, 2023
10:00 am - 11:45 am**

Commencing: 10:00 am

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

Presidents Opening Remarks: Glenn noted that Jay Ehlen need assistance with projects he's working on and asked the board if anyone was available to help him.

Reports:

Treasure Report (November)

Listed at the end of this e-Mail is the Treasures Report for the our previous B.O.D. meeting. It's labeled "SDNMRA FIN (Rev 11-17-2022)"

Motion to Accept the report made by: Jay Ehlen
2nd by: Tom Oxnard

Secretary's Report

The minutes of the previous B.O.D. Meeting were e-Mailed to the board on November 25th, 2022.

Mr. Diljack informed me that it will not be necessary to include him on my e-Mailings of B.O.D. meetings in the future.

Motion to Accept the report made by: Geoff Anthony
2nd by: Jay Ehlen

Treasurers Report:

Listed at the end of this e-Mail is the Treasurers Report.
It's labeled "Treasurers Rpt. Pdf 12-30-22"

Motion to Accept the report made by: Jay Ehlen
2nd by: Geoff Anthony

Switch Tower:

Geoff needs more article and pics, please send as many relevant photos of your work, projects on the workbench and article.

Motion to Accept the report made by: Tom Oxnard
2nd by: Jay Ehlen .

Membership:

Bruce reported that current we have 157 members/clubs. Since the beginning of the year that reflects a loss of 17 from previous totals

Motion to Accept the report made by: Jay Ehlen
2nd by: Tom Oxnard

Webmaster:

No report

Dave enquired as to the possibility that a password had been changed, no changes have been made. Jim Seroskie will forward the password to Dave.

Tage will write up an obituary detailing the passing of Mr. Nelson Baum.

Motion to Accept the report made by: Geoff Anthony
2nd by: Tom Oxnard

Chip Faulter Fund:
No Report

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

A.P. Program - NH & Me

Currently both the states of New Hampshire and Maine will be combined in one report
No report

Nominations Committee:

No Report

NER Board Meeting:

No Report

Activities:

Jay reported that all the work is completed to put on our “Winter-Event” at the Westbrook Community Centre. A Zoom event will be available and Tage will get the WiFi password for that facility. Jay will bring microphones and camera.
Glenn will bring presentations on a memory stick.

February 18th is the Maine 3-Railers show and Tage Erickson will represent the Seacoast Div. At that event.

April 22nd is the So. Maine Model Railroad Show at the Westbrook Community Centre. A support person to represent the Seacoast Div. is needed.

April 29th is the Great Falls Model Railroad Club show in Topsham, Me. Tage Erickson will represent the Seacoast Div.

A \$ 150.00 fee is required for the April 15th event at the Union Community Centre 2023 Spring Event. A vote was taken to allocate that money to Glenn.

A motion was made to allow that payment by: Jay Ehlen
2nd by: Tom Oxnard

Motion to Accept the report made by: Jack Lutz
2nd by: Dave Kotsonis

Convention Committee:

Glenn reported that the the year 2025 has been selected as the year when the Seacoast Div. Will present the convention. Glenn also reported that the current bids/quotes will need to be re-done and re-evaluated. At this time in the search effort it appears that the city of Concord, NH presents the most favorable advantage for a convention location.

It is absolutely critical that the convention committee have a good assort of various committee chairmen to carry out all the tasks necessary to put on this event.

Motion to Accept the report made by: Jay Ehlen
2nd by: Tom Oxnard

Old Business:

No Report

New Business:

Listed at the end of this e-Mail is the “Proposed Policy Regarding Disposition and/or Sales of Member layouts and rolling stock. Submitted by Jay Ehlen.

It’s labeled “2023 seacoast policy.pdf”

A discussion was held regarding Jay’s proposal

Jay will present that topic to our membership at Saturdays “Winter Event”. Further action was postponed to the next B.O.D. meeting.

Based on a conflict of interests the date of our “Fall Event” will be October 14th, 2023. The board meeting for October will be October 12th, 2023.

The NER convention will be held from October 5th thru October 8th, 2023.

Jim Seroskie suggested redundancy in voting on each report is not necessary. The board was in agreement and moving forward voting will be made for:

- 1.The Minutes of the Board Meeting
- 2.The Treasurers Report

Motion to Accept the report made by: Jay Ehlen

2nd by: Jim Seroskie

Close of Meeting

Glenn brought the meeting to a close.

Motion to accept made by:

Jack Lutz

2nd by:

Jay Ehlen

