



e-Mailed April 20th, 2023

**Seacoast Division NMRA
Board of Directors Meeting
April 13th, 2023
10:00 am - 11:15 am**

Commencing: 10:00 am

Participants:

Presidents Opening Remarks:

Reports: **Treasurers Report:**

Please see the attached Treasures Report

Secretary's Report

One item. A .pdf file of the "Minutes of the B.O.D" meeting held on February 16th, 2023 was e-Mailed to the Board of Directors and meeting attendees, on February 21st, 2023 at 7:15 pm.

Switch Tower Report:

Membership Report:

Webmasters Report:

The Webmasters Report is attached to this e-Mail for your edification

Chip Faulter Fund Report:

There has been no new activity with the Chip Faulter Fund since the last BOD meeting

A.P. Program - NH & Me Report:

Will Everitt has earned his Golden Spike Award.

Nominations Committee Report:

NER Board Meeting Report:

Activities Report:

Four items:

From our colleague Jack Lutz, two items:

1. The Seacoast website calendar currently has 67 railroad- and model railroad-related future events posted on it. (There will be 60 by the time we meet next Thursday.)
2. There are 142 clinics listed in our Seacoast Clinics database.

These documents are attached to this e-Mail for your edification

3. Tage Erickson will be supporting the Division display at the Great Falls Model Railroad Club show in Topsham, Maine on Saturday, April 29, 2023
4. Nelson LeMay will represent the Seacoast Div. at the Model Railroad Show being held in Hooksett, NH on Sunday, April 23rd at the David R. Cawley Middle School. Hours are 10:00 am to 3:00 pm. Additionally Seacoast Div. Member Mr. Paul Lessard will be modeling styrene structures for the duration of the show. He will take questions, comments from visitors for the duration of the show. Special "Thanks" to Paul Lessard.

Convention Committee Report:

From our colleague Glenn Mitchell:

2025 Convention Exploratory Committee - No activity to report.

Motion to Accept ALL the various reports following the Treasurers Report was made by:

2nd by:

Old Business:

New Business:

Nelson would ask that discussion be opened establishing a method of conveying to future Seacoast Div. Members the idiosyncrasies and protocols that have been followed in the past regarding various events the division participates in.

Close of Meeting

Motion to close the meeting made by:

2nd by:

