



**Seacoast Division NMRA
Board of Directors Meeting
May 18th, 2023
10:00 am - 11:45 am**

Commencing: 10:00 am

Participants: Tage Erickson, Nelson Lemay, Glenn Mitchell, Jack Lutz, Bruce Campbell, Dave Kotsonis, Jay Ehlen, Guy Mason, Tom Oxnard

Presidents Opening Remarks:

Reports: **Treasurers Report:**
See attached treasures report

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

Secretary's Report
Secretary's Report was e-Mailed out to the B.O.D. on
April 20th, 2023 at 5:04 pm

Motion to Accept the Secretary's report made by: Tom Oxnard
2nd by: Guy Mason

It was noted that the agenda for the May 18th meeting was not received by the entire Board of Directors. Upon more close examination the agenda did get sent out to just one member of the board. I will take more precise measures to insure that the error never happens again. My apologies to the board.

Switch Tower Report:

Switch Tower: Glenn Mitchell will send out a notification to the membership when the newest version of the Switch Tower has been posted to the website .

Membership Report:

The membership numbers have for the most part remained the same. Aging of the current membership seems to be the major factor that causes changes. Extensive conversation was held regarding better use of 'Social-Media' to stimulate membership growth. To that end Guy Mason will assume the post of Publicity Chairman; THANK YOU Mr. Mason.

Webmasters Report:

From our webmaster Mr. Delorey, in an e-Mail he posted to Tage Erickson..... *"the web site is up-to-date and that the test web site, seacoastnmra.com has been moved to a new server."*

Chip Faulter Fund Report:

At our Spring Event Dave Robinson and a number of his model railroad group met Tage and expressed their thanks for the donation the Chip Faulter Fund made to their efforts. Tage offered that it might be constructive if their group report in to him verbally or written on the expenditures they use the donation for.

A.P. Program - NH & Me Report:

Tom Oxnard spoke of Mr. Chris Oliver as he qualified to receive the NMRA Golden Spike award.

Nominations Committee Report:

Bruce will look into when the Nominations Committee needs to send out an e-Mail request to the membership seeking replacement board members to replace those with expiring terms.

NER Board Meeting Report:

Activities Report:

Tage Erickson has volunteered to co-ordinate activities at our Summer Event on July 15th at the Great Falls Model Railroad Club.

Glenn stated that there was no one available to the audio/visual set up and coordination for the Fall Event originally planned for October 14, 2023. The BOD agreed to move the Fall event to October 28, 2023. Glenn Mitchell will contact Mike Grahame with the new date so that Mike can schedule the Stratham Fire Station. Jay Ehlen stated that he had a location in Durham that was available if needed. The Date for our Fall Event is October 28th at the Stratham Firehouse.

Convention Committee Report:

See attached Convention Committee Report

END of Reports

Old Business:

We still need a back-up person for the Audio-Visual duties that Glenn Mitchell has been doing.

Tage reported that the Audio-Visual work for our recent Spring Event has been edited and posted on You-Tube. THANK YOU Tage.

New Business:

From the Recording Secretary, one item.

Will all the board members look thru their old copies of:

- **NMRA Magazine**
- **Switch Tower**
- **Coupler**

I need about a dozen of each to replace the ones I handed out at the Hooksett show. I didn't hand out that many but 12 of each magazine will replenish our 'Show/Workshops Travel Kit' quite nicely.

Age of the magazine or duplicates do not matter.

The next Board of Directors meeting will be on Thursday, July 13th, 2023 at 10:00 am via Zoom

Close of Meeting

Meeting closed at.....11:23 am

