



Seacoast Division NMRA

Board of Directors Agenda

October 26, 2023

10 AM

Participants: Glenn Mitchell, Tom Oxnard, Jim Gore, Tage Erickson, Jim Seroskie, Bruce Campbell, Jack Lutz, Guy Mason

President's Opening Remarks: Glenn reminded everyone that the Division meeting is moved to November 4. Jack made sure that the web site had this change. Glenn has not heard back from the Convention hotel as to our requests or contract yet.

Treasurer's Report: Jim reviewed the past year's treasury changes including NMRA Grant and NER rebates, and the Zoom subscription expense. The change to Bangor Savings Bank is done. Jim's name is on the account and Glenn needs to be added to the account.

Secretary's Report: Still looking for a new secretary. Last month's minutes moved to accept by Jack, second by Tom, Passed.

Switch Tower Report: Geoff Anthony needs articles for the Switch Tower.

Membership Report: Bruce reports membership has risen from 145 to 146. The NMRA has to make the additions or deletions and there is always a delay.

Webmaster Report: Dave is not present. The NMRA Turntable has been added to the website. Jack says the calender is posted and up to date.

Chip Faulter Fund Report: Donations have been authorized to the Southern Maine RR Club, but they will not be used until April 2024. Tage says Chuck Hastings has been notified of the funds and the club will have an open house reserved for the Faulter Family and Seacoast Division members.

AP Program Report: No report

Nomination Committee Report: Bruce says there are 3 candidates for 3 positions and he will publish this to all the members.

NER Board Meeting Report: Minutes from 10/1/2023 were sent out.

Activities Report: Tage may have a conflict on Nov 4 and may not be able to attend the Division Meeting.

The NER is looking for photographs taken at the Fall Convention. Glenn and Tage may be able to help. Glenn talked about the 3 layouts on which he operated. Tage also went to 3 operating layouts.

Convention Committee Report: Glenn has not heard back from the convention hotel about a contract or confirmation. John McHugh, Jay Ehlen, and Tom Oxnard met and felt the hotel space was tight but adequate. A short discussion about the need for a good banquet speaker.

Old Business: Tage said the Westbrook facility is all booked for Jan 6, 2024, which will include the Annual Meeting and elections.

New Business: Tom mentioned 2 emails from Chris Carfaro offering to help design a tri-fold brochure, and offering space in the Coupler for small event advertisements

Next Meeting- December 7, 2024

Meeting adjourned at 11:15AM.

Respectfully Submitted,

Tom Oxnard