



**Seacoast Division NMRA**

**Board of Directors Agenda**

**Dec 7, 2023**

**10 AM**

**Participants: Glenn Mitchell, Tom Oxnard, Jim Seroskie, Tage Erickson, Bruce Campbell, Dave Delorey, Guy Mason, Geoff Anthony, Peter McKenney**

**President's Opening Remarks: Jim S brought up the issue of investments not earning interest. He recommended Vanguard Federal Money Market Fund Investment that will earn 5.42% currently. He moved to transfer funds. Motion seconded and passed.**

**Treasurer's Report: Motion passed to accept**

**Secretary's Report: Motion passed to accept**

**Switch Tower Report: Geoff is looking for articles**

**Membership Report:**

**Webmaster Report: Dave sent his report out**

**Chip Faulter Fund Report:**

**AP Program Report: Nothing new**

**Nomination Committee Report: 3 candidates are up for election at the January Annual Meeting.**

**NER Board Meeting Report: None**

**Activities Report: Technology problems at the last meeting. Jim S feels it is due to the hybrid in-person and Zoom combination. One way is to record the meeting and not Zoom. Another is to improve our technology with a dedicated lap top computer. There are pros and cons. Last meeting had 30 in attendance with 7 on Zoom. Try to find a special microphone with noise cancelling abilities. We still need a dedicated AV person. Will Everett and Dave Emory were mentioned.**

**Convention Committee Report: The Grappone Center requires a \$6K fee to book the center for a peak Fall event. Dave Insley felt this was too much. Glenn will try to arrange a meeting with Dave Insley 12/11/23.**

**There is much planning that needs to be done soon.**

**Old Business:**

**New Business: Glenn will preside at the Annual meeting in January and wants everyone to commit to a full year on the board.**

**Tage mentioned that Bob Bennet is having health issues.**

**Next meeting is January 4, 2024 at 7PM.**

**Adjourned: 11:52 AM**

**Respectfully submitted**

**Tom Oxnard**