



**Seacoast Division NMRA
Board of Directors
Meeting Minutes
Thursday, July 24, 2025 1:00 p.m. via Zoom**

Attendance: Geoff Anthony; Bruce Campbell; Tage Erickson; Jay Ehlen; Will Everitt; Jim Gore; Jack Lutz; Guy Mason; Peter McKenney; Glenn Mitchell; Tom Oxnard; Jim Seroskie;

President's Opening Remarks: Sorry for last minute meeting announcement, but with convention and other things everyone has been busy.

Treasurer's Report: Jim sent out an excel document our financial document. We have \$13,395 in assets (checking and money market). Faulter Fund still totals \$6,709. All divisions received \$500 from the region in May. Geoff motioned and Jay seconded acceptance of the financial report. Passed Unanimous.

Secretary's Report: Will thanked John McHugh for taking minutes for May 22 meeting. He asked for acceptance of those minutes. Small correction on the May 22: Jay wants to step down as *events coordinator* but not as director. Jay motioned to accept with that correction, Jim Gore seconded. Unanimous.

Switch Tower Report: Geoff is looking for articles, including on the convention and something on modeling.

Membership Report: Bruce reported we still have 148 members.

Webmaster Report: Webmaster report was shared by email.

Chip Faulter Fund Report: Tage said we need a sign about the Fund at our table. And he will follow up with Chris Carfaro after the convention.

AP Program Report: Tom reported John McHugh is now MMR! There has been a lot of activity on AP certificates. We want people to bring models to be judged. Tom won best in show at the national convention!

Nomination Committee Report: Bruce sent a report out about three director positions up for election. Bruce will send the slate to Geoff for the October Switch Tower. Tom, Guy, and Mason are all up for renewal.

NER Board Meeting Report: N/A

Activities Chair Report: Jay reported that we will meet at Peter's this weekend. Glenn asked about a Fall event in October. Jay will look into spaces for it and we can talk about it on Saturday. We could do updates on the national and regional conventions at the fall event. August 17, Concord Show: we have a table at the show. We will hand out layout signage for the convention at the show. Great Falls is donating track for our boxcar displays. Tage and Peter are going to Larry's layout in Lewiston, family is donating an award-winning structure. Geoff offered a car from his club to the raffle (PanAm car from Rapido). Jim Seroskie may have some items, too.

YouTube Video Channel Report: Jim S. sent out a report via email and shared his screen. We are at nearly 500 subscribers. New videos drive subscribers.

Convention Committee Report: Tage reported on the registrations: 116 to date, but low numbers for MWTM so far, we need more for those make and takes. We need to make a decision about MWTM by the end of the month. August 28 is Convention is the full staff meeting before the convention.

Next Board of Director's meeting is Thursday, September 4, 1 p.m.

The meeting was adjourned abt 1:55 p.m.

Faithfully submitted,
Will Everitt
Secretary