

## Seacoast Division NMRA Minutes of Board of Directors Meeting Thursday, September 4, 2025 1:00 p.m. via Zoom

Attendance: Geoff Anthony, Dave Delorey, Tage Erickson, Will Everitt, Jack Lutz, Guy Mason, John McHugh, Glenn Mitchell, , Tom Oxnard, Jim Seroskie

President's Opening Remarks: Glenn said the focus is on the convention!

**Treasurer's Report:** Jim went over the trea. Jeff motioned, John seconded. Unanimously accepted.

**Secretary's Report:** Minutes were accepted. Motion Geoff, John seconded. Unanimously accepted.

**Switch Tower Report:** Geoff enouraged us to submit articles. Peter will do an article on the convention.

**Membership Report:** We need another candidate for the Board. We have an opportunity to talk to people about this at the Convention.

Webmaster Report: Dave Delorey reported website is up to date!

Chip Faulter Fund Report: Tage had nothing to report.

**AP Program Report:** John McHugh is our latest MRR. Will Everitt received Chief Dispatcher. Jay Ehlan received Structure. Tom encouraged us all to submit for Volunteer!

**Nomination Committee Report:** Bruce reported that Tom is a director candidate. Jay may be a candidate, but does not want to be Vice President. We will need two people to step up to President and Vice President.

**NER Board Meeting Report:** Rochester will host the national convention in 2028 and next year's NER convention will be in Southbridge, MA, hosted by three divisions.

**Activities Chair Report:** We are working on a fall event. We are having a hard time finding a place. Jay is working on finding a place, likely in New Hampshire.

**YouTube Video Channel Report:** Slow season, we are not posting much right now. 30,000 views and 504 subscribers!

**Convention Committee Report:** Tage reported that we have 45 Seacoast members signed up for the convention! That is nearly 1/3 of our registrants! We have a lot of volunteers signed up. We have a total of 162 people registered. Tage reported out on the number of people attending each special event. Peter and Tage are working on the presentations. Everything is going well for the Convention. Tage thanked everyone for all of their work.

**New Business:** Winter event? Tage will contact Westbrook Community Center for an early January event. The Springfield show is the weekend of January 24.

Tom asked if Jim could do a YouTube video explainer as a clinic, how to successfully make a YouTube video.

Next Board of Directors meeting will be October 16, 1 p.m. (but we don't have a fall event booked yet, so date could change).

The meeting was adjourned at 2 p.m.

Faithfully submitted, Will Everitt Secretary