Division 4 NMRA, MCR Board of Directors Meeting 11/9/21

Superintendent Lee Sheffield called the meeting to order at 7:11 pm.

The 2021 budget was gone over while making additions and corrections.

The board then started working on the 2022 budget.

Ways to cut done on expenses were discussed. One way is to charge more to at least cover half of the annual awards banquet. Module Group, Grants, Training Day, and Flatwheel will all have smaller budgets.

The Board voted on presenting the budget to the members. Approval was passed for presentation.

Training Day there were about 64 people visitors. Not many visitors may have been because of the beautiful weather.

Next suggestions to change the by laws. Possible thought for additions or corrections:

1. Director of the East should reside in Cuyahoga County or Medina County. Having one representative from each county with 2 members at large.

Current Directors are to meet Friday, November 12<sup>th</sup> before the meeting to make the decision of who will fill in for Director of the East, Fred Obreza's former position. This will be a fill in until the elections happening in the Spring.

The Westlake Recreation Center wants us out of the building at 9:00pm at the latest. Meeting starting in January will begin at 6:30pm.

Went over other things that need to be discussed at Friday's meeting.

Motion made and seconded to adjourn. Motion carried, meeting adjourned at 8:34 pm. (Sorry guys, being on line I couldn't tell by voices who made the motion and seconded).

Respectfully submitted, Chris Shick Division 4 NMRA, MCR Secretary