

Division Four, MCR, NMRA Board of Directors Meeting Minutes, Tuesday February 8, 2022

Superintendent called the Board of Directors Meeting to order at 7:02pm. This meeting is being held via Zoom.

Lee asked if as a group we would like to put a bid in to host the 2024 Regional Convention. Jerry Kruger has stepped up to head the committee. We would allow Division 12 their chance to place their bid before us. A brief discussion was held if the board was agreeable to the idea. A motion was made and then seconded. The board voted to put the bid in at the May Regional Meeting. (Sorry when on Zoom I don't see who motions, so I did not get names).

The Directors need to have their annual meeting.

We moved on to discuss the by laws of the Division. It was mentioned to make the following changes for the listing of directors. We will still keep five and they will be listed as follows: 2 for Cuyahoga County one westside and one eastside (not having to be east of the Cuyahoga River), 1 for the West, and 2 At Large. Gary Schaefer made a motion to accept the change to the by law. Brian Haas seconded the motion. Vote was taken and the Board have accepted the by law change.

Since we have more than one person running for Assistant Superintendent, we will be doing a ballot election. Most of the balloting will be done via email. Dave Flebbe has volunteered to be the teller of the election. He will mail those ballots that we don't have email addresses for via USPS. Ballots need to go out by Mid-March and returned no later than April 15th. Dave will be assisted with email addresses and who is eligible to vote by Ben Lanza. Dave will call National HQ tomorrow to find out who is eligible to vote and who is not.

George Keller is looking for volunteers to work a membership table at Railfest in March. Railfest will be smaller this year and MASKS must be worn at all times.

Jerry Kruger is looking to set a specific time for doing clinics. He would like to let his remote people know to be ready to present at said time. We set the clinic time for 7:30 pm with an hour of allotted time for presentation. This gives us a half hour to clean up and be out of Rec Center by 9:00 pm.

Talked about the Membership Appreciation Night – where the pizza is being ordered from and the cost of it.

Meeting closed at 7:54 pm.

Respectfully submitted,

Chris Shick

Secretary, Division Four, MCR, NMRA