

Division 4, MCR, NMRA Board of Directors Minutes, Saturday August 20, 2022

Meeting was opened at 9:30 am by Superintendent Ron Morgan. Started out with a warm cheery welcome.

Minutes of previous Board of Directors meeting were approved.

Treasurer's report was given by Greg Noeth.

Great Berea Train Show – David James – The Great Berea Train Show will be on October 1<sup>st</sup> and 2<sup>nd</sup> at the Cuyahoga County Fairgrounds. Currently 38 vendors are sending in their checks. This year we will have clinics. Brian Haas brought up about possibility of putting up a sign at the Fairgrounds sometime in August to help with advertisement of the Show. David will check with the fair board. Did a random pick of 6 vendors for prizes. There are flyers available to help get word out also. Polaris will be doing security. Set up will be on Thursday night with finishing up Friday. It was brought up to raise the price of gate prices for next year, due to inflation. It was tabled to be discussed at a later BOD Meeting.

Training Day – Gary Schaefer – Training Day will be November 6<sup>th</sup> at the Black River Landing in Lorain, Ohio. Gary has sent out emails asking for donations. We are trying something new and doing some clinics and training sessions at the GBTS using the conference rooms. Gary will give a definite answer about doing Training Day in November in a couple of weeks.

Donation for the NEOLS for hosting Division 4 Picnic- a motion was made by Ron Morgan and seconded by Gary Schaefer to donate \$300.00 to NEOLS for hosting our picnic last June. Motion was carried by all officers.

Awards Banquet – Ron Morgan – will be on December 9<sup>th</sup> at Parkers in Avon Lake. Ron made a motion to raise the cost of the banquet to \$20.00 and John Witt seconded it. No vote was taken to be tabled for later discussion.

Auditing of the Books – Last audit was done in June of 2022. It has been decided to be done every year in June.

Division 4 By Laws – Ron has noticed there are some sections that repeat themselves or contradict in the By Laws, he asked for a volunteer to go over them. John Witt and John Hemsath agreed to look them over.

Recap of Cuyahoga County Fair – the fair went well and Ron thanked Adam Woodie for a job well done of coordinating the layouts and schedules.

New Business-

Field Trip – Greg Noeth will plan a trip for next year, to be announced at a later time.

Division 12 Mini-Meet – will be on September 10, 2022 in Erie, PA. Look in Flat Wheel for more information.

Division 2's 2023 Regional Convention will be May 4<sup>th</sup> to the 7<sup>th</sup> of 2023. Registration is now open.

Division 4 Convention Bid and Committee – Our Division will be making a bid for the 2024 Convention to be held here in Cleveland area. This will be done late in September. Jerry Krueger and Ron Morgan have been scoping out places to hold the Convention. Looking at the old Holiday Inn on Bagley and Engle for May of 2024. Jerry has set out a list of where he needs help at. Please be sure to sign up.

Trailer is in real bad shape and David James is looking into getting a new one.

Gary Schafer made a motion to close the meeting, Greg Noeth seconded, motion carried. Meeting ended at 10:40 am.

Respectfully submitted,  
Chris Shick  
Secretary of Division 4, MCR, NMRA