

Minutes of Division 10 Board of Directors zoom meeting March 19, 2024

The meeting was called to order by Superintendent Larry Smith at 7:35 PM. Attending were Larry Smith, Superintendent, Cecil Hestand, Assistant Superintendent, Harold Weinberg, Treasurer, Stew Winstandley, Lantern Editor, and Trustees Bob Belt, John Gorman, and Randy Coffman. Others present were Brian Jones, Bruce DeMaeyer, Ed Butcher, Richard Murphy and Roger Merritt (from the Tues evening zoom group).

Larry stated the purpose of the BOD meeting was to review the request from the Lexington Headley-Whitney Museum for a train display for October through December 2025 that was made at the Louisville Train Show on March 16th. Bruce DeMaeyer presented a PowerPoint describing the request. The Board discussed the request and at the conclusion, Larry summarized the consensus that no vote was necessary but Division 10 did not have the resources (personnel or equipment) to support the multiple day display requested by the Museum. Bruce volunteered to contact the Museum representative and thank them for considering us but that the Division does not have the resources to support their request.

Larry and Bruce led a discussion about Trains Day at The Library (TDAL). The consensus was that no quantity or conditions should be imposed on either TDAL or any T-Trak Division 10 participation.

Larry then reviewed status of the upcoming TDAL at Lawrenceburg on April 20th from 11 AM to 4PM in Anderson Co.

Motion to Adjourn was made and meeting adjourned at 8:03PM.

Respectfully submitted, Bob Belt, Zoom Coordinator for Tom O'Connor, Secretary

Note: the BOD meeting was recorded on the Cloud.