

Division 10
Mid-Central Region
National Model Railroad Association
9/18/18

A meeting of the Division 10 Executive Committee was held on September 17th, 2018 at the home of John Gorman. The meeting was called to order by Superintendent Bob Belt at about 7:02 p.m.

All Executive Committee members, Bob Belt, Alan Bourne, Tom Bensberg and Bruce DeMaeyer, were present. In addition Assistant Superintendent Elect, Jeff Hedge, and Secretary Elect, Paul Southgate were present. Other division members present were John Gorman, Stew Winstandley, Larry Smith, Mark Hunt and Bill Robbins. Robin Grider was a guest.

Bob Belt handed out the printed agenda. See copy below.

The committee voted unanimously to reimburse Bruce DeMaeyer in the amount of \$35.86 for providing refreshments at the Grosser open house.

There was discussion about creating another division SIG (Special Interest Group) for Operations. Consensus was that this might be beneficial to the division. However, will need for someone to organize the SIG. Jeff Hedge agreed to define the structure for establishing SIG's in the division.

The group identified monthly clinics as the primary area for emphasis for the coming year. Most recent clinics have been provided by a small number of division members. Next two clinics will be presented by Louisville division members. Later discussed recruiting more members to help with clinic scheduling rather than all the work being done by the Assistant Superintendent.

Group agreed the division T-Trak program had added value for our members. It provides modeling opportunities without construction of a layout. Also gives publicity and education to the public. Later in the meeting, Bruce stated the library reported 670 people attended the Trains Day at the Library event. Public seemed to be interested and entertained. Division 9 participated in the event. Will definitely repeat the event in the future. Group recommended providing division information to attendees at future events so they know how to contact us for more information.

Alan presented a Treasures Report. See copy below.

It was agreed that a that a Division contact be identified to encourage model train construction at the KSHCO in Ravenna.

The committee agreed that our membership retention procedures will be continued.

The new Executive Committee will meet after they take office to appoint Division Trustees.

There being no further business, the meeting was adjourned.

Tom Bensberg
Secretary

Transition 2018 Agenda 9/18

Directions for next term

- think strategic
- what interests
- what bugs
- new/change
- value added
- other?

			NMRA MCR Div 10			
	FY 2017		FY 2018		FY2019	
Beginning Balance	12,364.67	1-Oct-16	12,376.29	1-Oct-17	11,270.30	1-Oct-18
Add						
Contributions	400.00		355.00		400.00	
Sales	473.00		263.00		300.00	
Deduct						
Lantern	(290.86)		(237.39)		(270.00)	
KY Annual Non-Prof Reg	(15.00)		(15.00)		(15.00)	
Phone Notification Sys	(189.39)					
Misc Supplies			(35.86)		(25.00)	
Laptop w/Software	(222.84)					
Clinician						
Spec Proj (T-Trak)	-		(914.89)			
Trains Day at Library	(143.29)		(20.85)			
KSHCO Donation			(500.00)			
Ending Balance	12,376.29	30-Sep-17	11,270.30	30-Sep-18	11,660.30	30-Sep-19