Minutes of Division 10 Executive Committee meeting February 19

The meeting at John Gorman’s was called to order at 7:10 PM by Superintendent Bob Belt. Other ExCom members attending were Alan Bourne & Jeff Hedge. Paul Southgate was represented by proxy. Div 10 members attending were John Gorman, Stew Windstandley, Brian Jones, Harold Weinburg, Ed Butcher, Frank Stevenson, Bruce DeMaeyer, Larry Smith, Bill Robbins and Tom Bookout.

The announced agenda item tabled from the meeting on February 5th (project 2 of the T-Trak funding proposal) was opened for discussion.

John Gorman has evaluated the alternatives and stated that use of commercially available parts suggested by Jeff Hedge would meet the requirements. The only difference would be that the number of detection ‘blocks/power districts’ would be 8 vice 10 but there would be no restriction on the number of modules in a ‘block’. John Gorman felt the costs would be below the original proposal.

Discussion followed. The number and rational for detection was reviewed. Bruce DeMaeyer requested that if approved, the circuitry must be successfully tested on a T-Trak layout prior to the 2019 Boardman Convention. It was suggested that the detection electronics should be available for the Louisville Div 8 show on March 23. It was further noted that the ‘toolbox’ power supply was promised only for the Boardman Convention and that plans are available to other Divisions.

A motion was made by Jeff Hedge and seconded by Alan Bourne to provide Division 10 funds up to $400 to the T-Trak Committee for project 2. The motion passed unanimously.

Bruce DeMaeyer asked the ExCom to consider the T-Trak Modular Layout Organizational proposal. This was tabled for the next meeting. Jeff Hedge will circulate and coordinate comments prior to the meeting - date TBD. Background: It was noted that there is no provision in the Constitution or By Laws for a SIG – only committees.

The meeting was adjourned at 7:35.

Respectfully submitted, Bob Belt, Superintendent, Division 10.