

Division 4 MCR, NMRA BOD Minutes from August 24, 2021

Superintendent Lee Sheffield opened the meeting at 7:01 pm. Approximately 19 present.

We went right into discussion about The Great Berea Train Show, with David James leading the discussion.

- At this time we have 265 tables that have been reserved. Plus food trucks.
- David will reach out to local vendors who haven't replied yet.
- There will be only one Entrance and Exit through the Main Gate. Signs will be posted stating this. The Eastland Gate will be for vendors and volunteers only.
- Hand sanitizer stations and possibly one running water hand cleaning stations will be throughout the whole show.
- Signs about nonvaccinated must wear mask will also be posted.

David will also be checking with Polaris and the local police department about security.

Gary Schaefer made a motion to go ahead with The Great Berea Train Show. Brian Haas seconded the motion. Majority passed the motion, we will move forward with the show. David James will continue to be the go between the Division and the Fair Board.

Gary Schaefer mentioned it would be a good idea to have 5 operating displays of quality to fill in spaces if need be.

Division 4 needs a new computer, old one is ancient. A new computer would be helpful with Zoom of meetings, Clinics, and at The Great Berea Train Show. At the Show it will be helpful to process credit card payments easier.

Brian Haas made a motion to purchase a new computer to meet the clubs needs, but not to exceed a total amount of \$800.00.

Chris Shick seconded the motion. Majority passed the motion. Gary Schaefer will look into purchasing a new computer for the Division costing no more than \$800.00.

Gary Sole will be stepping down as Clinics Chairman. Clinics are taken care of for September, October, and November. If anyone is interested in taking the position please let Lee know.

David James is looking into a possible "Work Party" on the Thursday before The Great Berea Train Show, to set up tables early.

It was brought up to set up a table at Roads, Rails and Sales for extra advertisement of our Divisions up and coming activities. The table will need volunteers to be manned.

Volunteers are also needed for Training Day on November 7, 2021. Both Training Day and Trees and Trains are a go for this year!

Layout Tours – Ron Morgan is thinking of having monthly tours, usually the weekend after our monthly meeting. Ron is working on this idea.

Probably no bus tour this year.

The Regional Convention is looking for Clinic Presenters.

Banquet- Lee will be picking a place soon. He thanked those who did the research for him, Joe Filipiak, Joe Kurilec, and Chris Shick.

Both Cuyahoga County Fair and Oktoberfest have made donations to our Division for sharing our displays.

Meeting adjourned at 8:06

Chris Shick
Div4, MCR, NMRA
Secretary