

Board of Directors Meeting, Division 4, MCR, NMRA Tuesday, May 9, 2022

Meeting opened at 7:03 pm, by Superintendent Lee Sheffield.

Election results were given by Lee as Dave Flebbe could not attend tonight's meeting.

192 Members, 11 are Family members, leaving 181 eligible members to vote. The 14 members without email addresses were mailed ballots and 11 of those came back. 23 on line votes and 7 members voted in person at March's meeting.

Our total of votes was 41 total votes. All current officers were reelected to their current offices. Ron Morgan will be our new Superintendent and Dave Williams will be our Assistant Superintendent with a 30 to 11 vote.

Jerry Kruger told the board that the Division's Digital Projector is outdated and incompatible with Clinics current computer. He has looked into a new digital projector and they run around \$600.00. After some discussion Frank Bongiovanni made a motion to allow Jerry to purchase a new digital projector for \$600.00. Greg Noeth seconded the motion. A vote was taken and passed.

Jerry also mentioned that the computer doesn't have MS Office on it and would like to purchase a copy. Was decided to download Open Office, it's free.

Martha Newberry Award – Dave Williams – Martha was a great modeler from our region. This award is done in honor of her memory. A plaque is presented to the winner at the Conventions Awards Banquet. A suggestion was made to put a flyer with her bio and her work be placed near the voting area for this year. Do we want to continue this award? This will be tabled for the fall BOD Meeting.

Next years regional is in Pittsburgh (2023) and hopefully 2024 will be here in Cleveland.

Module Work Day will be reworked because the Division 4 Picnic is scheduled for the same day. Adam Woodie and David James are working on setting up a new date.

Berea Train Show – is still the first weekend in October. Things are moving along. We are going back to using the 5 buildings this year.

Train-ing Day was discussed. Suggestions were made to possibly look into another location. The crowds seem to be dwindling down and it's the same people showing up. Decision was made to stay this year and if the crowd doesn't get bigger, to look for a new location for next year.

A lot of other ideas were thrown around, with no definite decisions or conclusions.

Gary Schaefer made a motion to conclude the meeting. Seconded by Burt Wisbar.  
Meeting concluded at 7:57

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