

Division 4, MCR, NMRA, Board of Directors Meeting, January 2, 2024 via
Zoom

Meeting opened at 7:07 by Superintendent Ron Morgan with 12 members present.

Ron handed the meeting over to our Treasurer Greg Noeth. Greg walked us through the 2024 budget (which is set up similar to previous years), line by line. Greg added the income of the Appreciation Dinner Ticket Sales to the budget.

David Williams asked about the Regional Convention monies. Greg said it was under a separate account and has no impact on our budget.

Adam Woodie mentioned the Module Group actually made \$2,300.00 last year so the income was added in accordingly. The additional money was put back into the Module Group's expense line.

A motion to accept the proposed budget was made by Gary Schaefer and seconded by Fred Wagner. Ron asked each Board Member individually and the 2024 was accepted.

Ron Morgan gave an update for the 2024 Convention. As of today, there are 86 reservations. Things are moving along.

Upcoming Events:

February - Pizza Party

Convention in May

Picnic/Meeting in June

Adam Woodie gave updates for Module Group. January 16th or early February will be the annual meeting at Pickle Works, then back to the bus depot.

Trees and Trains went well and had record numbers in attendance this year. Wild Winter Lights at the zoo went well also.

Upcoming Events:

Avon Lake Library - display and Training Day

World's Greatest Hobby in March

Ron finished the meeting by letting us know we still need a Membership Chairman.

Meeting adjourned at 7:29 pm.

Respectfully submitted,

Chris Shick

Secretary, Division 4, MCR, NMRA