

**Division 4, MCR, NMRA, Board of Directors Meeting, January 7, 2025, Via Zoom**

Meeting opened at 7:04 pm by Superintendent, Ron Morgan. There were 9 Board Members present.

Ron turned over the meeting to Treasurer, Greg Noeth. Greg went over the 2025 proposed budget and added a few adjustments were made. new budget sheet will be made with the corrections on it.

Ron asked if there were any thought or questions. As there were none, Brian Haas made a motion to accept the proposed budget. Gary Schaefer seconded the motion. Ron then did a Roll Call vote on the proposed budget. Every member present voted and the proposed budget was accepted to be presented to the membership at next meeting.

Ron went over how meeting should run Friday.

Chris Shick made a motion to adjourn the meeting. Brian Haas seconded the motion. The Board carried the motion and meeting was adjourned at 7:15.

Respectfully Submitted,

Chris Shick  
Secretary, Division 4, MCR, NMRA