

Division 10
Mid-Central Region
National Model Railroad Association
1/23/18

A meeting of the Division 10 board of directors was held on January 23rd, 2018, at the home of John Gorman. The meeting was called to order at 7:03 p.m. by Superintendent Bob Belt.

Agenda Handed Out

Old Business:

1. Donations Policy
2. Bylaws update

New Business:

1. Financial review of 2017 - Alan
2. Activity review of 2017 – Bob & Bruce
3. Activity forecast for 2018 – Bob & Bruce
4. AP review – “How we have done” – Larry
5. Convention 2018 activities by members – all
6. Division 10 hard copy files – Tom

Present: Board members Bob Belt, Alan Bourne, Stew Winstandley, John Gorman, Tom Bensberg, Bill Robbins, Fred Plymale and Bruce DeMaeyer. The required quorum of five members of the board of directors was present. Also in attendance were division members Larry Smith – AP Chair and Clay Faulconer. A quorum was present.

Bob handed out a draft of the Division material donations policy. There was much discussion but boiled down to donations cannot be accepted unless a division member agrees to manage disposal of the donation and no division member will be permitted to profit from the donation. Bob will complete the final draft and submit for board approval via email.

Bob stated that further revision of bylaws was tabled for the time being. He also added that a division operations manual was a work in progress.

Alan distributed copies of division spending history and a projection for FY 2018. There was discussion and agreement to add \$100 for clinicians and \$100 for publicity for Trains Day at the Library. [Control Click here for reformatted copy of report.](#)

Bob and Bruce discussed activity for past year. Significant increase in T-Trak activity. Trains Day at the Library was a success in spite of lack of publicity by the library. Shortfall has been in tours as there are limited layouts in town and we have seen them all on multiple occasions.

Bob and Bruce discussed plans for 2018. Contemplating Saturday and out of town tours and operating sessions. T-Trak will participate in more shows. Trains Day at the Library will be repeated with possible participation of other T-Trak groups. Annual outing to the Grosser's will include Division 8.

Larry presented AP review stating that a few members had certificates pending. (See current list of certificate and merit awards at <https://nmramcrdiv10.yolasite.com/achievement-program.php>)

The 2018 MCR convention promises to be great with many well known clinicians including a number of NMRA board members and many great layouts available for touring and operations. Bob and

Bruce are part of the contest committee. They hope that a number of division members will participate.

Tom displayed a notebook that contains hard copies of past and current bylaws, division minutes, meeting attendance lists and a listing of division online accounts. This will be passed on to the next secretary. Note: bylaws and minutes are also available on the division website.

The meeting was adjourned about 8:00 p.m.

Tom Bensberg
Secretary