

9/14/15

Minutes of the board meeting held on September 9, 2015, at the home of John Gorman.

In attendance were, Bob Belt , Stew Winstandley, Rick Cobb, John Gorman, Bill Robins, Bill Paulsell, Fred Plymale and Tom Bensberg.

The meeting started at 6:38 p.m. Click link below for the agenda.

[Agenda LINK](#)

Rick Cobb read the financial report from Tom Krill. There was a profit of about \$8,980 from the convention. Bank balance is \$12,955.

Rick stated that Mark Underwood announced at the division meeting on 9/6/15 he is looking for volunteers for the Boy Scouts of America railroad merit badge program. Mark has discussed this with the Bluegrass Railroad Club. There was also some discussion among the group of scouts building modules.

Rick read a document titled New Space Talking Points prepared by Bruce DeMaeyer. See link below for a copy. There was unanimous agreement to have Bruce pursue the locations he listed. Bill Paulsell stated that the current Central Christian Church building is not for sale but that is subject to change. There was some discussion about perhaps needing more space at the church if our meeting attendance grows.

[New Space LINK](#)

The next topic was the idea of a division sponsored Train Show. See link below for a document provided by Bruce DeMaeyer. Rick to read some this document and each person had a copy. Rick also stated that one possibility for location might be to the Campbell House. Fred Plymale expressed concerns about division members participation in previous train shows, specifically members not supporting the show by buying tables to sell their excess hobby items. Some discussion of tasks such as: get a vendor list from other train shows, determine the timing of the show, get a mailing list of previous show attendees from division 7 and division 8. There was some discussion about the cost and that we needed to make a three year commitment towards the train show. It's likely that it would lose money in the first year, break even in the second year and make money in the third year. The group agreed that we would ask Bruce to pursue the recommendations as listed in his document. We recommended that Bruce seek Bill Robin's help with the Shriner temple location.

[Train Show LINK](#)

We discussed division owned merchandise left over from the convention. Group agreed these items should be sold rather than given away as door prizes. We considered eBay and raffles. It was decided that there would be an auction at the October meeting in which the more expensive items would be offered with the price reserve being at least 50% of the MSRP. Bob Belt will be responsible for conducting the auction. The list of the auction items will be posted in the Lantern. Once the auction is completed, disposition of remaining items will be determined. It was agreed that Rick Cobb would pursue listing the convention cars for sale in various model railroading publications.

There being no further business the meeting was adjourned