

Minutes of the board meeting held on November 15, 2016, at the home of John Gorman.

In attendance were board members Stew Winstandley, John Gorman, Bill Robins, Alan Bourne, Bruce DeMaeyer, Bill Paulsell and Tom Bensberg. Division member Larry Smith was also present.

The meeting was called to order by Assistant Superintendent Bruce DeMaeyer at 7:06 p.m.

Agenda:

Old business:

- 1) Org chart update
- 2) Library periodical donation update.

New business:

- 1) Committee reports (Special Projects - Bruce, AP - Larry)

Bruce DeMaeyer distributed updated version of the division organization chart (see copy at end of this document). Reception position has been eliminated. Scouting chair has not been confirmed. [The day after the meeting, Bruce confirmed that Mark Underwood will be Scouting chair. That is reflected on the chart below.]

Don Burris will be sure sign in sheets are completed at each meeting. These will be reviewed and filed by the secretary. Membership chair will greet new attendees at each meeting.

Bruce reported on Bob Belt's further discussions with the Lexington Public Library. Library is not interested in accepting back issues of periodicals. No publications have expressed interest in providing free or reduced subscriptions. Only two branches have room for another magazine even if division buys. Some discussion of providing model railroading books to library. Further research required to determine if donated books would actually get on library shelf.

Group discussed having division library and/or source list for publications, tools and materials available to loan or give to division members. There was agreement that this is good idea. Topic was tabled until a "librarian" steps forward to organize it.

Bruce introduced the concept of "Train Day at the Library". This is primarily intended to get children interested in trains. See talking points below. John Gorman motioned that Bob Belt and Bruce DeMaeyer pursue the concept with library and report back to the board. Bruce DeMaeyer seconded. The motion passed unanimously.

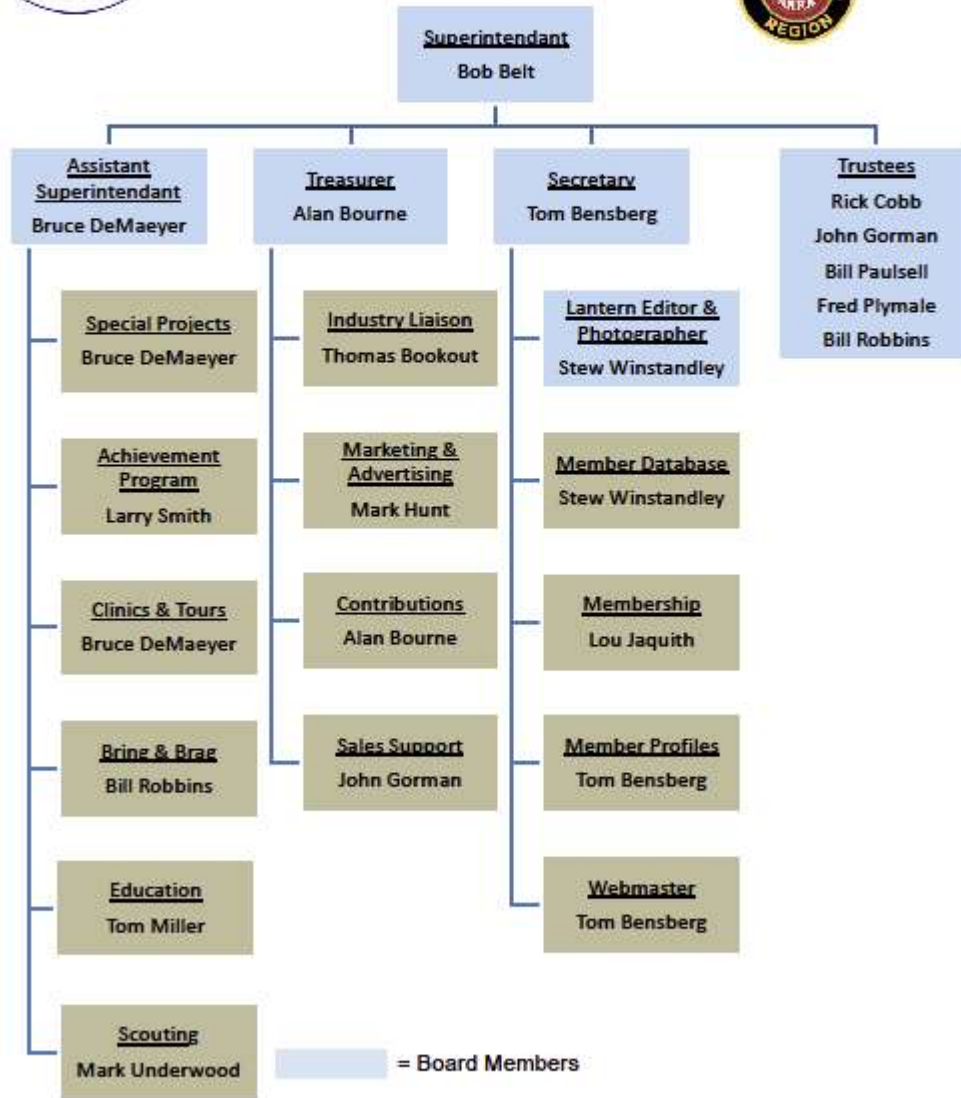
Larry Smith stated that any members who plan on entering models at the Louisville MCR convention will be invited to bring their models for Bring and Brag in January. Any other models are welcome as well.

Stew Winstandley asked what AP information should be included in the Lantern. Discussion recommended reference to division AP page and repeat of David Greer's series of articles on each AP area.

Some discussion about future layout tours including request to review of requirements for division to tour a non-member layout. Where possible, tours will be aligned with meeting topic.



Organizational Chart
Division 10
Mid-Central Region
National Model Railroad Association
<http://nmramcrdiv10.yolasite.com/>
11/19/2018



Talking points -Train Day at the Library

Concept

- Bruce and Bob have been discussing a new outreach project called "Trains Day at the Library".
- The concept would include sponsoring a "Trains Day at the Library" to take place on a weekend day sometime in the second half of 2017.
- The project would build around the use of our T-Trak modular layout set up.
- Held in The East Side Library (better parking and a craft room available).
- Division members would support the setup of, operation of and tear down of the T-Trak layout.
- In addition, we would sponsor several "kiosks" demonstrating model building techniques, very similar to what the Dayton MCR Division did.
- Would like to get a least two additional double size modules (personal) done by the members.

If Concept Approved:

- Develop the plan Jointly with the Library staff
- Determine the optimum weekend date
- Identify four or five kiosk projects, including a several landscaping "booths" and a structure construction booth
- Determine how we could possibly build a simple 3'x6' layout on plywood and casters during the day and then raffle it off at the end of the day.
- Work the local Lexington media people to advertise this in the local TV, radio and print. Requires an early setup and a contact program, with on-site interviews.
- This would take place in the week preceding the event.
- Probably requires to purchase of a couple of division owned N scale engines, a power supply, and some rolling stock that could be donated by the members.

Need approval of the BOD to pursue the Concept with the Library staff.