

Division 10
Mid-Central Region
National Model Railroad Association
8/13/18

A meeting of the Division 10 Executive Committee was held on August 13th, 2018, via conference call. The meeting was called to order by Superintendent Bob Belt at about 2:05 p.m.

All Executive Committee members, Bob Belt, Alan Bourne, Tom Bensberg and Bruce DeMaeyer, were present.

Tom Bensberg reported on feedback from division members on the proposal to donate \$500 to Kentucky Steam Heritage Corporation (KSHCO). Nineteen members were in favor of the proposal. One was against. Forty one members did not respond. It was noted that the email requesting feedback stated that failure to respond would be assumed to be a favorable response. The committee agreed that member feedback was overwhelmingly in favor of the donation.

The committee then voted unanimously to make the \$500 donation to KSHCO. The treasurer will mail the check in time to meet the deadline to be eligible for previously pledged matching funds from other sources.

Several members have indicated their willingness to donate to the division to allow an increase of the division donation. Members will be asked to send their additional donations to the treasurer by August 20th to be added to the division donation.

There was discussion about how the donation was intended to benefit the division. The committee agreed that the division donation to KSHCO will be unrestricted. However, we hope that the donation will allow us to influence KSHCO to allow construction of a model train layout on the Ravenna site. This will require recruitment of Ravenna area members to assist in construction and operation of the layout.

Tom Bensberg confirmed that in the future, all division emails will be sent with addresses in the bcc: line to prevent use of the division email list for non-division business.

There being no further business, the meeting was adjourned.

Tom Bensberg
Secretary

Division 10 Donation to KSHS

1 message

Tom Bensberg <tombensjr@gmail.com>

Mon, Aug 13, 2018 at 6:37 PM

Bcc: David Battin <dabattin2000@yahoo.com>, R Paul Baumgartner <rpaulbaumgartner@gmail.com>, Jon Blackstone <jonnyb1965@yahoo.com>, Michael Bruce <mjbruce01@gmail.com>, Ed Butcher <ebutcher2@netzero.net>, Clyde David Burberry <cdburberry@twc.com>, Stewart Winstandley <swinstandley@hotmail.com>, Joe Carter <jdcarter329@gmail.com>, Michael Citak <mcitak194@gmail.com>, Roger Clapham <roger.clapham@gmail.com>, Randy Coffman <coffeng@bellsouth.net>, H Davies <mdavies@uky.edu>, Ken Dickey <dickey487@bellsouth.net>, Paul Evans <magboll@twc.com>, Bob Ferguson <robert.allen.ferguson@gmail.com>, Pat Gerstle <pat.gerstle@gmail.com>, Shawn Harley <s_harley@bellsouth.net>, Michael Hedge <mhedge@mail.usciences.edu>, Jeff Hedge <jeff.m.hedge@gmail.com>, Peter Hirz <hirzpete@gmail.com>, Mark Hunt <markthunt@gmail.com>, Joe Holbrook <joe.holbrook@twc.com>, Lou Jaquith <pnljake@gmail.com>, Tom Krill <tomkrill@hotmail.com>, Louis Kroot <kvk4660@aol.com>, William Marshall <wjmars01@uky.edu>, Franklin Miller <f.miller3@twc.com>, Tom Miller <twm02004@gmail.com>, Bill Paulsell <wpaulsell@aol.com>, Fred Plymale <f.plymale@twc.com>, Bill Robbins <1bear11lon@gmail.com>, John Seybold <seyboldjm@bellsouth.net>, Henry Sneed <hsneedjr@aol.com>, Paul Southgate <psouth80@gmail.com>, Peter Switalski <switalss@hotmail.com>, Harold Weinberg <weinbergharold@gmail.com>, John Wilshire <jpw40517@yahoo.com>, David Winkle <dlwinkle@insightbb.com>, Tom Wipert <twipert@att.net>, Mark Underwood <msunderwd@gmail.com>, Bruce DeMaeyer <bdemaeyer@att.net>, Raymond Thompson <guideon1966@gmail.com>, Thomas Bookout <tbookout82@hotmail.com>, "Belt, Bob" <beltbob1@gmail.com>

The Executive Committee of Division 10 met via a teleconference call at 2PM, on August 13 to review the feedback on the August 6, 2018 email proposal to the membership.

Proposed: That the Division make a payment of \$500 to the Kentucky Steam Heritage Corp. and to be included in its Federal ARC grant program.

The results of that feedback are 19 in favor and 1 opposed.

The committee then voted and unanimously agreed to proceed. The donation will be submitted in time to qualify for the match.

At least three members have asked for a their personal contributions to be included in the Division contribution.

The committee agreed that if any personal checks are received by our treasurer, Alan Bourne, by August 20, he will add that contribution to the Divisions contribution.

Please send those checks, made out to NMRA MCR Division 10 (with KSHCO on memo line) as soon as possible to:

Alan Bourne
438 Queensway Dr
Lexington KY 40502