

## November 21, 2009 -NMRA, SER, Division 15 Meeting Minutes

Meeting Location - Fletcher NC, Library

Meeting was called to order at 10:04 AM by Superintendent Pearsall

19 Members (NMRA) and 1 guest attended the meeting

Superintendent Pearsall introduced the Acting Officers:

Superintendent – Frank Pearsall

Assistant Superintendent – Ken O'Brien

Clerk – Ben Bartlett

Paymaster – Mike Nicoletti

Pearsall noted that a new set of bylaws had been prepared and approved by the Board. He thanked Joe Norris for his efforts in researching and preparing the Bylaws.

Superintendent Pearsall presented some thoughts on how the division might function in the future:

Quarterly Meetings

Change “Land O’ Sky” Division name?

Round robin meetings – vary location

Deal with Cherokee County

Get interaction with RPM (Railroad Prototype Modelers) groups

Superintendent Pearsall then asked for suggestions from the floor. Suggestions included:

Show & tell

Popular vote contests

NMRA Contests – Achievement, Scratchbuilt, Kitbash

Rail Fan tours

Layout tours

Superintendent Pearsall discussed NMRA policy regarding Division dues. Divisions may NOT collect dues, funding must come from other sources. There was some discussion of what other sources of income might be.

Meeting was adjourned at 10: 40 AM. Next meeting date and location will be provided by letter.

Joe Norris gave a presentation on his and Mike Smith's experiences at the November 12 – 14, 2009 Craftsman Structure Show in Mansfield, MA

Ben Bartlett – Clerk SER Division 15