

**Minutes of Special Called Meeting  
of the  
4th Division, PNR, Board of Directors**

April 19, 2012

Attending: Ken Liesse, Superintendent; Sherman Stevens, Treasurer; Ethan S. Rogers, Director; JJ Johnston, Director; Ed Liesse, proxy for Al Lowe, Director, and Secretary Pro Tem.

The meeting was called to order at the Eastside Get-Tether at 7:32 PM by Superintendent Ken Liesse. The purpose of the meeting was to hear and take action on a motion related to the NW Narrow Gauge Modelers, LLC, who are hosting the National Narrow Gauge Convention in Bellevue, WA in September.

JJ Johnston made the motion "Whereby the 4<sup>th</sup> Division, Pacific Northwest Region of the National Model Railroad association agrees to be a co-sponsor of the National Narrow Gauge Convention." Motion seconded by Ed Liesse as proxy for absent Director Al Lowe.

In the discussion it was clarified and "agreed that all persons organizing the event are NMRA members, and no 4D funds will be allocated to the event. The 4D identification will be displayed in all subsequent event materials, and the NMRA will provide liability insurance coverage at no cost to the event."

The Superintendent recognized Di Voss, sitting as an interested 4D member, who asked if 4D would be asked for the use of any ancillary materials, such as projectors, etc.

The Superintendent recognized Russ Segner, sitting as an interested 4D member and Chairman of the National Narrow Gauge Convention, who responded to Di's question to the effect that the Convention Committee had already purchased 6 projectors for their use and were looking into the purchase of other materials and equipment they might need. Russ further stated that the Convention was pretty well subsidized to cover their needs.

The Superintendent asked the Board to vote on the above motion and it was unanimously approved.

Since this was a special called meeting of the Board, there could be no more business conducted, the meeting was declared adjourned at 7:37 PM.

Respectfully submitted,

Ed Liesse, Secretary Pro Tem