

4th Division, PNR, NMRA
General Membership Meeting
October 18, 2007

The General Membership meeting was held in conjunction with the Eastside October Clinic. The following Board members were in attendance:

Walt Huston	Superintendent
Dennis Hill	Director
Sherman Stevens	Treasurer
Allen Evans	Director – via written proxy to Susan Evans

A quorum of members was present, 33 plus 1 proxy. During the eastside clinic section of the evening, JJ Johnston introduced the new logo designs. There were 6 different logos, all being variations of the same basic design. Two depicted steam locomotive profiles, two represented diesels, one with diesel and steam and one with a steam loco in front of mountains. Those in attendance offered comments. A motion was made by Roger Ferris and seconded by C J Turner that a straw vote be taken of the different logos and variations, and that the board was to make the actual decision. The motion passed. The results of the straw poll are as follows:

Depicting steam	17
Depicting diesel	4
Depicting steam and diesel	13

In addition to 4th Division PNR, National Model Railroad Association around the outer circumference of the logo patch,

4dPNR next to the logo in the center of the patch	28
“NMRA” next to the logo in the center of the patch.....	17
No inclusion of NMRA in the center of the patch	8
Inclusion of 4dpnr.org in a banner at bottom of logo.....	16
No inclusion of 4dpnr.org as described above.....	11

Following the Eastside clinic break, the formal meeting convened.

The meeting was called to order.

A motion was made by Tom Enloe, seconded by Ed Liesse and approved unanimously to accept the minutes of the last meeting, as found on the website.

The treasurer’s report was given. Sherman reviewed the finances/balance sheet, the year to date summaries and the budget summary. A discussion ensued regarding the budget. Sherman noted that the budget on the web was not correct. Frank Dekker noted that in previous years, the PSC had monies budgeted that were discretionary and they had not spent. It is not present in the 2008 budget but will likely be needed. Walt noted that the board would discuss more money for PSC if a specific request was made. Tom Enloe moved and Roger Ferris seconded that the budget be approved. The motion passed. Then Tom Enloe moved and Dennis Hill seconded that the treasurer’s report be accepted and the motion passed.

Walt then presented Superintendent's Awards to Frank Dekker and Jeff Moorman (in absentia) for their work on the PSC, to Roger Ferris for his work on leading the *ad hoc* committee, and to Susan Evans for working on the *ad hoc* committee, chairing the Trains, Trains and More Trains Show and being Membership Chair. C. J. Turner was awarded a Merit Achievement Award for structures.

Ed Liesse moved and Tom Enloe seconded that the meeting be adjourned. The motion passed.

Submitted by Susan Evans, substitute for the Secretary