**MINUTES**

**Board of Directors’ Meeting**

4th Division, PNR, NMRA

June 6, 2020

Attendees: *Russ Segner, Ed Ives, Bill Messecar, Robin Peel, Al Lowe, Ed Liesse, Alex Brikoff,*

*Mike Slease, Jack Hamilton, Kurt Laidlaw, Mike Donnelly, Kurt Boyd, and Lisa Murray*

Supt. Russ Segner called the meeting to order via Zoom at 10:00am June 6, 2020.The minutes of the last BOD meeting were approved as written.

**Officers’ Reports**

**Treasurer:** It was moved and seconded to accept the 4D budget for July 1, 2020 to June 30, 2021 as presented. Discussion then proceeded to several budget requests. The HO Fremo group had asked for travel funds to the 2021 NMRA convention in Santa Clara, CA. The BOD agreed to provide $100 and only provide funding for mileage within 4D boundaries. Other funding requests were changed for the BN modular group and Westside Clinic rent request. These amended funding changes and others decreased the budget by approximately $2,000 and were approved by the BOD as an amendment. The amended budget was then approved by the BOD. Mike reported 4D had received their share of NMRA dues from PNR.

**Office Manager:** Ed Liesse reported 4D membership at 483.

**Superintendent**: Kurt Boyd Communications Chair and Lisa Murray Membership Chair are working together to create a communications plan for 4D. Russ reminded everyone there is now a lot of content via Zoom that we need to include in the Grab Iron which goes to 4D members on-line. Lisa and Al Lowe will investigate how to set up one Zoom account for the 4th Division so all clinics can use the same account.

**Virtual Layout Tours:** Bill Messecar and Burr Stewart are arranging virtual layout tours from members of the 4th Division. Burr is the Zoom meeting host and arranged for the first tour after the 4D membership meeting Saturday May 23 by Mike Stepner and Jim Younkins. Bill/Burr are continuing to schedule these tours—two 30-minute presentations every other Saturday. Two will follow this meeting—Bill Sorinson’s GN layout and the second part of Jim Younkin’s N scale layout presentation. Russ requested we continue to schedule two dates per month with two layouts per date during the summer. Next month they will be offered on Saturday July 11 and 25, then two on August 6 & 20.

**Clinics:**

**Eastside Clinic:** Alex Brikoff the clinic chair reported they will have Lee Marsh presenting his GN layout at their virtual clinic Thursday June 18. He plans to continue clinics this summer via Zoom.

The meeting was adjourned at 10:50am.

Next meeting 10:00am Saturday August 8, 2020 via Zoom followed by two virtual layout tours.

Respectfully submitted,

Bill Messecar MMR, Secretary