**MINUTES**

**Board of Directors’ Meeting**

4th Division, PNR, NMRA June 19, 2021

Attendees Russ Segner, Ed Ives, Bill Messecar, Robin Peel, Al Lowe, Alex Brikoff, Dennis Terpstra, Ed Liesse, Ted Becker, Jack Hamilton, Larry Slone, Mike Slease in addition to others.

Supt. Russ Segner called the meeting to order via Zoom at 10:00am.

**Officers’ Reports**

**Superintendent**: Russ reminded the BOD that the PNR convention will be held virtually on Saturday August 14 including a general meeting, clinics, and layout tours. Russ requested articles for the Grab Iron about Modular Groups plans for show participation to inform membership.

**Treasurer:** The report reflected a write off the video library and 4D patches. (See report balance sheet). Robin provided a 2021-22 budget estimate. After discussion and questions by various board members the modified budget was passed unanimously. The budget will be posted to the 4D web site.

**Office Manager:** Ed Liesse reported PMR membership at 1438 and 4D Membership-454 including 22 MMRs in the 4th Division. Ed requested help in reviewing the inactive list and Russ said he will hold a meeting to work out a review plan.

**Modular Groups:**

**Hi-Railers:** They are working on their modules. Ed Ives is talking with MOHAI about their Thanksgiving train show. The group is planning to attend the Lynden show. Snoqualmie is look for volunteers to help at the Thomas days event in July with their layouts.

**4DNTRAK:** Their annual meeting will be June 26 face to face, and they expect a good turnout. They have been invited to the Lynden show and plan to attend.

**HO Modular:** Will attend Lynden show. Hope to begin meeting in person July 24 for a work party.

**HO Freemo:** They will attend the Lynden show and hope to have a work party soon.

**Bremerton Northern:** The group is set up again in their mall location which is good location for their HO and N scale modules.

**On30:** Hope to be at GATS shows in Puyallup and Portland.

**Clinics:**

**Mt. Vernon:** The Mt. Vernon senior center will host the clinic when it resumes in the fall. Arduino clinics are now complete and recorded on our YouTube channel.

**Marysville/Redmond:** Alex just wrapped up the clinic for this season. They will be resuming virtually in the fall. They have been averaging around 25-30 on-line. Alex plans to look for a venue in Marysville.

**Olympia:** The clinic was held on June 18 led by Jim Sabol. After the summer off they plan to resume in September.

**Westside:** Will go through summer via Zoom. Plan to do a swap meet in the Kitsap Mall this summer.

**Facebook:** Jacob reported there are around 50 members getting regular posts. He will be updating the site with event posts.

**Layout Tours:** Russ Segner asked that the August tours be rescheduled to allow everyone to attend the PNR convention virtually.

**Make and Take:** The NMRA wants to introduce “Modeling with the Masters” using a full day (Saturday or Sunday) and have room for 20 people. Jack Hamilton asked if the 4D is interested in hosting such an event--probably would be in person.

**New Business:** Russ plans to set up a 4D BOD meeting to discuss the structure of future meetings. The 4D will want sale tables at the Boeing swap meet this November.

Next meeting 10:00am Saturday September 18, 2021, via Zoom.

Respectfully submitted,

Bill Messecar MMR,

Secretary