**MINUTES**

**Board of Directors’ Meeting**

4th Division, PNR, NMRA November 20, 2021

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

Ted Becker

Supt. Russ Segner called the meeting to order via Zoom at 10:00am. September minutes approved as written.

**Officers’ Reports**

**Superintendent**: Russ reported that the Boeing Swap Meet went very well with a good turnout of 4D members. The 4D raised over $2,000 from donated items. The Grab Iron will have a list of remaining items for sale from donations. Several of the modular groups will be participants at the Washington State History Museum (WSHM) Christmas Show which runs from Friday December 17 to Sunday January 2, 2022. Attendees will have to wear masks and provide proof of Covid-19 vaccination. Russ is still looking for someone to volunteer for Membership Manager.

**Treasurer:** The Treasurer’s Report was sent to the Board members electronically and will be posted to the 4D website. Robin reported that $2,194 was raised by 4D at the Boeing Swap meet and possibly another $2,000 in donations means that 4D is in good financial shape.

**Office Manager:** No report as Ed Liesse was in the hospital.

**Modular Groups**

**Hi-Railers:** The group attended their first show 2021 at Lynden with fewer layouts present. They also attended the Maple Valley show with a larger layout. The Hi-Railers also attended the Boeing Swap meet and raised $278 from sale of donated items. They plan to attend the Great American Train Show in Puyallup

January 22-23, 2022. Russ commented that 4D would like to have a table at GATS to sell donated items.

**4DNTRAK:** Have contacted GATS in order to participate in the Jan. 2022 show. Monroe Train Show scheduled for February 2022 has been cancelled. Also plan to appear at the Foss Waterways Museum in March.

**HO Modular:** Will attend the WSHM Christmas Show.

**On30:** Planning on going to the GATS show in Puyallup January 2022. Had a new member join the group with four modules.

**Clinics**

**North Seattle:** Virtual meetings are being held.

**Mt. Vernon:** Met virtually last week. December meeting will feature a presentation by Al Carter on the

Mt. Vernon Terminal RR.

**Whitby Island:** Virtual clinic held last week reviewing excursion railroads around the West Coast.

**Marysville/Redmond:** December virtual clinic will present last days of Milwaukee RR on the west coast set to music. Plan to stay virtual for the time being, attendance is averaging about 20-25 per month.

**Old Business**

Robin discussed moving remaining PSX 2004 funds ($7,890) into a higher yielding account. Matter will be discussed at the January 2022 meeting. The 4D spring meet for 2022 is on hold—may consider a virtual meeting. PNR convention will be held in Eugene, OR May 2022. Virtual layout tours will resume Saturday January 8, 2022.

Next meeting 10:00am Saturday January 15, 2022, via Zoom.

Respectfully submitted,

Bill Messecar MMR, Secretary