**MINUTES**

**Board of Directors’ Meeting**

4th Division, PNR, NMRA March 13, 2022

**Attendees:** Russ Segner, Ed Ives, Bill Messecar, Robin Peel, Al Lowe, Alex Brikoff, Dennis Terpstra, Ed Liesse, Kurt Laidlaw, Greg Wright, Nathan Rich, Mike Slease, Alan M

Supt. Russ Segner called the meeting to order via Zoom at 10:05 AM. The January minutes approved as written.

**Officers’ Reports**

**Superintendent**: Russ stated that the 4th Division of PNR is scheduled to hold the PNR spring meet in 2023. It will be discussed under new business later in the meeting. Russ will be appointing a nominating committee for election of officers this spring. We continue to need a leader for both Membership and Education.

**Asst. Superintendent:** Al Lowe reported that he is contacting locations in the Everett area about holding our 4D spring meet there June 4th.

**Treasurer:** Robin presented his report which will be posted on the 4D website. Several modular groups reported they have money to send to him for their accounts.

**Office Manager:** Ed Liesse reported 4D has 456 members out of 1408 members of PNR. Of our 456 4D members, 349 are regular memberships, 7 are Rail Pass, 2 are student, 30 are family, 67 are life and 1 is sustaining. We have 24 MMRs out of 43 in PNR, or 55.8%.

**Modular Groups**

**Hi-Railers:** Things are quiet right now. The group has one member who is moving to LA and will donate his collection including two lanterns to 4D for use or sale.

**4DNTRAK:** Plan to participate at the Foss Waterways Museum show March 17-20. They are building a railcar ferry and two docks to use at this show.

**HO Modular:** Building five new yard modules. Currently have 25 members and just held their first in person meeting in two years. Their next show will at Lynden in October.

**HO Free-mo:** Nathan Rich reported they did the Puyallup show in January and the Elma show in February. They have six members and are looking to expand.

**On30:** Alan reported they are meeting monthly via Zoom and sharing locomotive and rolling stock photos. Still looking for a meeting place.

**Clinics**

**Mt. Vernon:** Swap meet scheduled for April 30 in Mt. Vernon. 4D will have a table.

**Eastside:** Virtual meetings are being held currently. They may go live in the fall. Attendance averaging in the 20s.

**Olympia:** Going to a hybrid format coming up March 18 using Zoom projectors at their current meeting location.

**New Business**

The PNR convention will be held May 11-14, 2022, in Eugene, OR. The 4Dth Division is

for the PNR convention in spring 2023. Russ is looking for ideas and input. Kurt Laidlaw will look at locations in the south end of Puget Sound. Russ plans to hold a Zoom meeting in the near future to discuss whether the 4D has any interest in hosting a National NMRA convention in 2025.

Next meeting 10:00 AM, Saturday, April 23 via Zoom.

Respectfully submitted,

Bill Messecar, MMR

Secretary 4D