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North Central Region , NMRA Board of Directors Meeting Wednesday December 9, 2020 7pm Zoom meeting

NCR BOD Minutes for Dec. 9, 2020 {Corrected}

Location and start: Zoom meeting 7 pm.

Members Present: Norm Logan, Bill McMillan, Steve Harsh, Scott Kremer, Barry Hensel, Wayne Wilder, Dave McMullian, Skip Luke, Marshall Stull, Andy Keeney, Scott Pandorf, Jay Qualman, Rich Mahaney, Dean Pyers, Phil Doolittle.

WELCOME, INTRODUCTIONS ADDITIONS TO AGENDA

This is the first meeting in a year because of Pandemic. We had an election; however, the elected Pres. Dave Capron has had health issues. Because of that he has backed out of duties for 6 months of this coming year.

Minutes for May 2020

There was no meeting due to Pandemic.

REPORTS:

TREASURER:

Due the Robert Baird resignation, **Steve Harsh** was voted in by the BOD to be the new Treasurer of NCR.

LEGAL:(Dean Pyers)

Certification of member form is due to be sent in by NCR with membership numbers information from our Divisions.

HOTBOX (Barry Hensel)

I can not download the Hotbox to our website.

Also, I need Steve Hersh's email for printing payment .

REGISTRAR AND WEB SITE

Paul Marsden will be replacing David Simmons and will be working on a **NEW NCR website**. Scott Kremer to send the NCR BY LAWS to Scott Pandorf to put on the NCR website. By the end of this month the HOTBOX will be on the new **NCR website**,

P2 BOD NCR Minutes for DEC. 9, 2020

ITEMS:

VOTE ON NCR TEMPORARY PRISIDENT

Motion by Mahaney 2nd McMillan: that **Dave McMullian to be temporary NCR President** for Dave Captron for 6 months. **PASSED**

VOTE ON NEC TREASURER REPLACEMENT-

Motion by Mahaney 2nd Keeney that **Steve Harsh will be the NCR Treasurer.**
PASSED

CONVENTION UPDATES:

Div 9 “One Day” Convention: Rich Mahaney The Div 9 “ONE DAY EVENT” this spring will not be given this year. This was due to the closing of the church to events with State of Michigan pandemic rules.

Div 1 fall convention: Dave McMullian Convention to be held in Toledo the Radisson OCT 21-24, 2021. The convention will have a Maritime/ Rail theme in conjunction with the **National Museum of the Great Lakes**. They are looking to combine with FREE MO to expand attendance for this convention. The format for the convention will be EVENTS and LAYOUT TOURS during the day and CLINICS at the Radisson at night. If you bring a model to display you may win your convention fee back!

Div 3 fall convention: 2023 Convention to held in Fort Wayne Oct 19-22 2023. Layouts during the day and clinics at night.

Tri Regional convention APRIL 2022: Scott Kremer With Dave Capron not able to help with the convention, Scott will take his role for the convention. **A major concern is that the NMRA as moved the NMRA NATIONAL CONVENTION to Sept. 2022** Discussion of how this may impact the Tri Regional convention. The Goal of our Tri Regional convention was to be 350 – 500 in attendance. We hope to include the “NATIONAL TRAIN SHOW” with this convention, as well as a “White Elephant” Sale – not a silent auction. This Tri Regional hopes to be the model of the “New Convention” for the future.

Outgoing **NCR President Scott Kremer** finished the Zoom meeting with a thank you to all NCR board members for their support and their willingness to always work together for the good of the NCR and its Divisions.

Next Board Meeting to be announced

Respectively submitted,

Norman A. Logan Secretary, North Central Region, NMRA