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North Central Region , NMRA Board of Directors Meeting

Saturday July 10, 2021 10am
Zoom meeting

Location and start: Zoom meeting 10am

Members Present: Dave Capron , Phil Doolittle, Norm Logan, Steve Harsh, Dave McMullian, Rich Mahaney, Scott Kremer, Marshall Stull, Scott Panndorf, Bob Jones, Andy Keeney, Bill McMullian, Curt Danielewicz, Wayne Wilder, * Jonathan Pulling, Barry Hensel , Dean Pyers

Call to order 10am and introductions (Dave Capron President)

Jonathan Pulling introduced himself and will be working for NCR.

Agenda changes : DIV 9 (Rich Mahaney) information.

2. Previous BOD Minuets.(Norm Logan)

Motion Harsh 2nd Pannadorf to accept Minuets. PASSED

3. Treasure's Report(Steve Harsh)

Net Worth \$15,677

Motion Kremer 2nd Keeney to accept Report. PASSED

4. Achievement Report (Skip Luyk)

Information given by Dave Capron :Numbers are up this year.

5. DIV ONE Toledo Convention update (Dave McMullian)

DIV ONE Black Swamp Toledo Convention at the University of Toledo Radisson 3100 Glendale Ave Toledo OCT 21-24, 2021.

Please check the web sites for clinics and presenters. We have added Toledo terminal and FRE MO. Large G scale layout will be added . We have put the final touches on the Rail Yard sale. Sellers will get 10%. Modeling with the masters with a make and take. All layouts will be in the afternoon. Free Convention Registration for people who bring in a model to the convention. Great Lakes Museum will give a discount Thurs though Sun. Please get your Div to sign up NOW! Go to web site. OPS cut off is Sept 1. Sign up NOW! Luncheon cut off is Sept 15! Web site has ops for payment. Check, Paypal, Card. Updated PowerPoint presentation for the Convention will be presented to NCR Divisions this fall.

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6. **Capron:** Regular convention BOD meeting in Toledo; normal F-F Fri morning as usual vs some other time? The clinics offered during the meeting will be offered again at another time?

Scott Kremer – do we need a in person Bod meeting for our Articles of incorp?

Jonthan, Dean and Phil will check into this question.

Dave will check in a Luncheon for the BOD for this meeting.

Scott Kremer – we need a vote by the membership on NEW changes to the NCR bylaws at the luncheon.

7. **Tri Regional 2022 update**(Scott Kremer)

Tri Regional Convention and RPM Conference May 18-22 2022

Scott Kremer – Scott gave us a short history of how the Tri Regional Convention came to be. Three Regions agreed to have convention. We contacted RPM and ask them to be part of the Tri Regional . It is NOW the Tri Regional and RMP Convention. The registration will be up and running Aug 1. Cost is \$85 for clinics, layouts and train shows. We are inviting small companies to be part of the train show. . There will be a full NMRA contest.

The request of funds from the TRI REGION is needed because the out lay of funds could be as high as \$100,000 because of hotel, rooms, tables, and food. That is why we needed \$1,000 from NCR for cash flow. Nine Projectors were purchased for the convention. Rental for the projector would be \$2500.00. Buying the projectors was \$900. At the end of Convention three projectors will be given to each Region .

After expenses, money will be spilt and given to the three Regions.

Nothing will be given to the RPM convention. We hope that the narrow gauge and RPM will join the NMRA. We have top people working on all areas of running the convention. **We need to sell this convention. People need to stay at the convention hotel. Go to: WWW. INDY JUNCTION. ORG**

8. Where are the three NCR projectors?

Skip has 1. Rich Mahaney has 2 projectors and as talked to Dave McMullian. They will be delivered on Thurs to Toledo. Rich will pick up the projectors and give them back to the Divisions.

9. Resident Agent Appointment

Motion Doolittle 2nd Kremer: to make **Jonathan Pulling** Resident Agent for NCR.

10. **Registrar and Webmaster Appointments**

Marshal Stull will be our NEW webmaster.

Panndorf : We need to prioritize what we need for the NCR web site.

We need a NEW web site format.

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Stull : We need a way to share passwords for the web site.

Capron : the web site needs a way that the Divisions can update their Divisions. information.

Kremer: This is major problem with ALL NMRA websites. There is NO national template for this.

Panndorf : This should be a service provided by the NMRA.

Stull: We will be THE model citizen for the format for all Regionals .

11. Photo contests

Tabled

12. **DIV 9** (Rich M) will have a fall meeting in Oct. No format as this time for our one day event. .

13. Division and Regional Certificates, Insurance Forms.

All Div need to send there certificates, ins forms to Norm Logan. He will send this information to the NMRA National.

Motion McMillian 2nd Mahaney: to adjourn meeting. 11:57am.

Next Board Meeting to be announced

Respectively submitted,

Norman A. Logan

Secretary, North Central Region, NMRA