NMRA Division 9 Mid-Central Region Minutes April 8, 2006

The business meeting of Division 9 was held a West Virginia Hobbies and Crafts in Winfield, WV. Prior to the meeting, the modular layout of the St Albans C&O Modelers was open.

Those present were: Jim Trivett, Mark Maynard, Jim Heilmann, David Robinette, Bill Wadsworth, Bob Weinheimer, Mark Rooney, George Holtzapfel, Greg Foster, Greg McCartney, Tony Puccini, Lin Young, and Jerry Doyle.

The meeting was called to order at 1:10 by Lin Young.

Lin noted that 15 Division members were now classified as inactive on the latest membership list from the NMRA. He encouraged them to rejoin as soon as possible.

Mark Maynard discussed the May meeting. It was noted that the original date scheduled conflicted with Mother's Day. The date was moved to Saturday May 13 starting at 10 a.m. Mark will provide refreshments. We will have a switching contest as part of the activities. There will also be a swap meet for with 10% of the proceeds going to the Division 9 treasury.

Clerk/Treasurer's report: Mailing expenses were \$15.60 for the last announcement. There were also expenses of \$22.94 for mailing materials. Current balance is \$42.58.

Division 9 Constitution: Bob Weinheimer moved to approve the draft constitution, Tony Puccini seconded. The motion passed unanimously. We will revisit some details at a future meeting regarding issues such as the number of meetings required.

Elections: for Superintendent – Lin Young, for Assistant Superintendent – Bob Weinheimer. Jerry Doyle was reappointed as Clerk. There was some discussion regarding the provision in our new constitution specifying the Superintendent could not be elected to a second term, but it was felt that since that previous election was not held under the current constitution the rule should not be applied retroactively.

Achievement Program: Lin Young hopes that Ed Keith will make a presentation at an upcoming meeting.

Upcoming activities: Mid Central Region meeting in Morgantown April 27 – 30, Hocking Valley Easter Train April 15 – 16, NMRA National Convention June, Kanawha Valley Model RR Club open house October 7 – 8, St Albans C&O Modelers Annual RR Show November 3 – 5.

Future Division 9 Meetings:

May 13, 2006	Mark Maynard's house Portsmouth, OH
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June 10, 2006	WV Hobbies & Crafts Teays Valley
July 15, 2006	Gallipolis, Ohio
August 12, 2006	Bob Weinheimer's Charleston, WV
September 9, 2006	WV Hobbies & Crafts Teays Valley
October 14, 2006	WV Hobbies & Crafts Teays Valley
November 4, 2006	St Albans Railroad Show
December	To Be Announced

The clinic was a presentation by Mark Maynard on fine tuning rolling stock.

The contest for Train Wreck Photo was won by Jerry Doyle with the photo "Wreck at Dead Man's Cut."

Respectfully submitted, Jerry Doyle, NMRA MCR Division 9 Clerk.