

**DIVISION 9; MCR NMRA**  
**Business Meeting**  
**April 18, 2009**

Meeting was called to order at 2:01PM by Div. VP Bob Weinheimer

Members introduced themselves

Minutes of the March 14, 2009 meeting were read and accepted by voice vote

In the absence of the Treasurer; no report was introduced

Bob W reminded members of the error on the NMRA National Ballot in *SCALE RAILS* Magazine and cautioned all members to use the ballot subsequently mailed out by the National.

In the absence of Lin Young there was no Division Superintendents report introduced

Assistant Superintendent's Report: Bob W noted the excellent attendance last month. He further noted that the Division has good enthusiasm and thanked those present for their attendance.

Webmaster: Bob W reported that there continues to be heavy "hits" on our web site; particularly upon publication of "*UP THE HOLLER*".

Membership Chairman: Not present; unsure if Dunbar table is reserved

AP Program: Bob W noted that there are members eligible to receive AP awards upon completion of paperwork. All members were urged to get involved in committee work in order to work towards the Association Volunteer award.

2010 MCR Convention: Mark Maynard has had to step down as "Company Store" chairman. A volunteer for this important job is needed. The members of Division 3 from Dayton have agreed to assist with staffing in the contest room. Volunteers are still needed in all areas. Enough volunteers will make it possible for all to put in some work time and still have plenty of time to enjoy Convention activities. Members were urged to attend the 2009 MCR Convention in Columbus OH and observe what is entailed in doing the various jobs. A volunteer(s) is/are needed to run the Convention raffle. This will involved soliciting prizes, thanking those who provide prizes and selling tickets at the convention. There was a discussion of the cost of the plaques to be given to contest winners. Dick Briggs has volunteered to produce the wood forms and we will use a computer program to add the winner name and associated information. We are hoping to keep the cost to about 6 to 7 dollars each. Tony Puccini reported that he has been able to get help and information in his Registrar duties from those working on the 2009 Convention. Registration checks have started to come in. Lin Young has been working on industry tours. Dennis McM shared some of his ideas for the hospitality function and non-rail

related activities. There was a general sharing of ideas among those at the meeting prior to close of discussion.

Old Business: none outstanding

New Business: None submitted

Respectfully submitted;

Dan Mulhearn, acting secretary