

NMRA MCR DIVISION 9
THE COAL DIVISION
St Albans Depot St Albans, WV
January 11, 2013
Minutes

Meeting Called to order at 2:00

Superintendent Report

Bob welcomed Jim and Bob Porterfield from Elkins to our meeting. Members introduced themselves. Bob mentioned details of the Mid Central Region Convention in Cleveland and the Division 2 mini jamboree in Pittsburgh April 26.

Division Clerk Report

Treasury balance is currently \$8,560.57
The proceeds from the raffle were \$39.

Nominating Committee

Ballots must be received by March 8, 2014. Mail ballots are required by our constitution. Bill thanked Dennis McGeeney for his help.

Nominees are Gary Burdette for Superintendent. Two for Assistant Superintendent; Dan Mulhearn and Bob Osburn. The Superintendent opened the meeting for nominations from the floor. No further nominations were offered and nominations were closed.

Assistant Superintendent Report

Gary showed plans from Bob Osburn. Some materials were damaged due to the water line break in the depot. He mentioned using baggage carts for displays. He told about the Santa night at the depot. Gary has explored working with the COHS and SACOM. He showed the COHS e-newsletter and articles by Herb Parsons and David Robinette. Gary and Matt will be meeting with the mayor about the progress on depot repairs and potential grant opportunities.

Membership Chair

Chair was absent.

Achievement Program

Bob mentioned the opportunity for author points in the COHS e-newsletter.

Newsletter Chair

Dan thanked Bob for his help with the newsletter. Topics on many subjects would be welcome for future issues.

Raffle

Paul mentioned the raffle would be held today.

Clinic Chair

No future clinics are on the slate as of now.

Old Business

None

New Business

Bill Wadsworth mentioned some potential changes to the constitution. Bob asked that he prepare changes and present them at a future meeting.

Announcements

Jim Porterfield discussed the Center for Rail Tourism which he chairs at Davis & Elkins College in Elkins, WV.

Future Meetings

February 8 St. Albans Depot
March 8 St. Albans Depot
April 12 St. Albans Depot
May 3 Parkersburg, WV
June 14 Joint with Division 6, Marion, OH
July Date To Be Determined Elkins, WV

Meeting adjourned 2:47

Respectfully submitted,

Jerry Doyle, Division 9 Clerk