

NMRA MCR DIVISION 9
THE COAL DIVISION
Charleston Amtrak Depot Charleston, WV
February 8, 2014
Minutes

Meeting Called to order at 2:00

Superintendent Report

Bob welcomed several visitors and new members.

Division Clerk Report

Treasury balance is currently \$8,649.57
The proceeds from the raffle were \$31.

Nominating Committee

The ballots have been mailed and members as of 12/31/13 should have received them. They are due. There was some question as to who was eligible to vote involving members whose membership lapsed in December or members who joined after this date.

Assistant Superintendent Report

Gary discussed some educational activities involving the website and depot. He also mentioned the St Albans depot repairs should be starting with better weather. We anticipate an estimate on what will be required for a more complete restoration. Gary shared that Division 9 is not expected to solely support the effort but be one of many stakeholders who use the depot.

Membership Chair

Orders for nametags are being submitted now. They are \$10 each but will be more costly for future orders.

Achievement Program

Bob had no news on member's progress. He mentioned his participation during December on the Model Railcast podcast. It is available on iTunes, Stitcher, and other sources.

Newsletter Chair

Dan was called away for ambulance duties today but Bob mentioned topics on many subjects would be welcome for future issues.

Raffle

Paul showed items for today's raffle.

Clinic Chair

No future clinics are on the slate as of now.

Old Business

As of meeting time we are not sure if the meeting place will be at the St Albans depot pending repairs to plumbing.

New Business

Bill Wadsworth is looking into potential changes to the constitution.

Announcements

The Kanawha Valley club is having a show this weekend.

Future Meetings

March 8 St. Albans Depot or Charleston Depot depending on status of plumbing

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 2:34

Respectfully submitted,

Jerry Doyle, Division 9 Clerk