

Board of Directors
Mid-Central Region
National Model Railroad Association
October 21, 2007

The Board of Directors of the Mid-Central Region met October 21, 2007 at the Reynoldsburg Public Library at 1:00 pm. President Jerry Ashley called the meeting to order.

President Jerry Ashley asked the secretary to call the roll. All officers were present except for Division 11; Divisions 3, 6 and 8 filed proxies.

The President asked for a motion to accept the minutes as published. Motion was made, seconded and passed.

President Ashley reminded the superintendents the nominations for the Directors and Wenderfer awards must be in by January 1, 2008.

The new contest chair for the region is Bob Weinheimer.

Vice President Dick Briggs deferred his report to later in the agenda.

Treasurer's report was given by Gary Sole.

Nat King was introduced as the Kingpin editor. Nat reminded everybody the deadline for the next issue is Dec. 1, 2007. He asked for articles from the divisions.

Ivan Baugh gave a report on the usage of the website. He stated the date for MCR web site renewal occurs in January 2008. Ivan explained the monthly charges with the 3 year option being the best. A motion was made and seconded to renew for 3 years; it passed.

Membership report - no report at this time.

Achievement report was given by the Vice President for Frank Koch.

Gary Sole gave a presentation about the 2008 Port City Meet Convention in Cleveland, OH. Ken Miesse, proxy for Division 6, updated information on the 2009 convention.

There was no old business.

The president called for new business.

Vice President Dick Briggs explained the building project to the group and the different types of building to be produced. A motion to start the project was made and seconded. The group approved the motion.

A motion was made and seconded for the production of the baggage building with these limits: 200 HO, 75 N, 10 S, 10 O Scale Buildings. The motion passed.

Jerry Kyslinger asked for the MCR to support the efforts of Division 2 in their bid to host the 2013 National Convention in Pittsburgh PA. A motion was made, seconded and passed.

Jerry encouraged the divisions to send funds to Division 9 to help them get on their feet fiscally.

A motion was made and seconded to adjourn. Motion passed.

Respectfully submitted,

Thomas Atherton, Secretary