

MEETING MINUTES OF GARDEN STATE DIVISION,
NORTHEASTERN REGION, NMRA

Purpose: Garden State Division (GSD) 2017 Annual Business Meeting

Date/Time: May 13, 2017 at 9:00 a.m.

Weather: Heavy rain.

Place: Ted Blum 4-H Center – Bridgewater, NJ

BOD: Andy Brusgard, Jim Walsh, Ciro Compagno, Bob Dennis, Mark Moritz, Anthony Piccirillo, Fred Dellaiacono, Chuck Diljak, Tom Casey and Paul Harbord were present. Bruce DeYoung, Jim Fawcett, Tom Wortmann and Jim Homoki were not present.

Sixty-seven (67) general members of New Jersey Division (NJD) and GSD were present.

Ciro Compagno welcomed everybody to the Ted Blum 4-H Center and joint meet of the NJD and GSD. He also thanked everyone for coming.

Reports were presented:

President's Report - Bruce DeYoung was not present.

Secretary's Report - Jim Walsh summarized the 2016 Business Meeting Minutes.

Treasurer's Report - Bob Dennis presented a year-end financial summary. A written summary was submitted to the Secretary.

Education Committee and AP Reports - Ciro presented certificates for AP participants at the meet.

Membership & Club Chair's Report - Tom Casey reviewed membership information. GSD has 215 full members and 7 Rail Pass members. We account for about 14% of the NER.

All the Reports were Accepted.

Old Business – None

2017 GSD Elections

Ciro presented nomination of Officers and Directors, in good standing, for 2017:

President	Bruce De Young	(2017-2018)
Vice President	Jim Fawcett	(2017-2018)
Secretary	Jim Walsh	(2017-2018)
Treasurer	Bob Dennis	(2017-2018)

Directors:	Jim Homoki	(2017-2019)
	Mark Moritz	(2017-2019)
	Paul Harbord	(2017-2019)

Not up for re-election.

Active Directors	Ciro Compagno	Serving as Immediate Past President
	Tom Casey	(2016-2018)
	Andy Brusgard	(2016-2018)
	Tom Wortmann	(2016-2018)
	Chuck Diljak	(2016-2018)
	Fred Dellaiacono	(2016-2018)

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Secretary Pro Tem, Andy Brusgard, cast a single vote to accept the slate of officers and directors.

Two clinics were presented:

- Chris Conaway's clinic presented his techniques for using static grass.
- Bill Frankenfield demonstrated how he builds lightweight and removable scenery.

Bring and Brag models were presented.

Meeting adjourned around 12:15 pm.

Home Layouts Maps were given to all members present.

Respectfully submitted,

Jim Walsh

Jim Walsh, Secretary NMRA/NER/GSD