

MEETING MINUTES OF GARDEN STATE DIVISION,
NORTHEASTERN REGION, NMRA

Purpose: Garden State Division (GSD) 2019 Annual Business Meeting

Date/Time: May 4, 2019 at 9:00 a.m.

Weather: Rainy

Place: Municipal Building – Hillsborough Township, NJ

Seventy(70) general members of New Jersey Division (NJD) and GSD were present.

Reports were presented:

President's Report - Report was waived

Secretary's Report - Since the 2018 Business Meeting Minutes are available on the web site, the membership decided to waive the reading of the minutes.

Treasurer's Report – Report was waived

Education Committee and AP Reports – Report was waived

Membership & Club Chair's Report – Report was waived

Old Business – None

New Business – None

2019 GSD Elections

Ciro presented nomination of Officers and Directors, in good standing, for 2019:

President	Chuck Diljak	(2019-2020)
Vice President	Mark Moritz	(2019-2020)
Secretary	Jim Walsh	(2019-2020)
Treasurer	Bob Dennis	(2019-2020)

Directors:	Jim Homoki	(2019-2021)
	Paul Harbord	(2019-2021)
	John Mikesch "JP"	(2019-2021)

Not up for re-election:

	Ciro Compagno	Serving as Immediate Past President
Active Directors	Andy Brusgard	(2018-2020)
	Tom Casey	(2018-2020)
	Steve Ascolese	(2019-2020) completing the term of Jim Rizzolo

Ciro Compagno cast a single vote to accept the slate of officers and directors.

Chuck Diljak, related some information about upcoming events for the summer and fall.

- Summer event in Hope, NJ
- Fall event in Staten Island, NY

He also took the opportunity to promote the special early summer tour of the Highline along with a fireboat ride.

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Chuck presented information about the 2019 NER convention in Syracuse, NY.

Two clinics were presented:

- Richard Newmiller, MMR – Diamond Glass Company
- Ken Stockton – Raritan River Railroad

There was also a presentation about the 2019 MER convention in King of Prussia, PA.

Meet adjourned around Noon.

Home Layouts Maps were given to all members present.

Respectfully submitted,

Jim Walsh

Jim Walsh, Secretary NMRA/NER/GSD