

Meeting Minutes of Garden State Division, Northeastern Region, NMRA

Purpose: Garden State Division (GSD) 2018 Annual Business Meeting

Date/Time: May 12, 2018 at 9:00 a.m.

Weather: Cloudy

Place: InfoAge Science History Museum– Wall Township, NJ

Eighty-three(83) general members of New Jersey Division (NJD) and GSD were present.

Reports were presented:

President's Report - Bruce De Young welcomed everybody and thanked them for coming.

Secretary's Report - Since the 2017 Business Meeting Minutes are available on the web site, the membership decided to waive the reading of the minutes.

Treasurer's Report – not presented because Bob Dennis was absent.

Education Committee and AP Reports – We are always second in the NER for achievement awards and we should try harder. Steve Ascolese also reported on a new challenge by the NER with a prize to the division that get the most Golden Spike awards over the next year.

Membership & Club Chair's Report – Our numbers are up to 244 members. Good work. There were 17 new members signed up at the World's Greatest Hobby show in March.

Presented Reports were Accepted.

Old Business – None

New Business – Bruce De Young reported on our division's interest in finding different locations for our meets. He noted that our next meet will be in a microbrewery in Flemington across from the Black River and Western station. On the day of our meet, the Black River and Western will be running with a steam locomotive. It should be a good day.

2018 GSD Elections

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

President	Chuck Diljak	(2018-2019)
Vice President	Jim Fawcett	(2018-2019)
Secretary	Jim Walsh	(2018-2019)
Treasurer	Bob Dennis	(2018-2019)

Directors:	Tom Casey	(2018-2020)
	Andy Brusgard	(2018-2020)
	Jim Rizzolo	(2018-2020)
	Fred Dellaiacono	(2018-2020)

Not up for re-election:

	Ciro Compagno	Serving as Immediate Past President
Active Directors	Jim Homoki	(2017-2019)
	Mark Moritz	(2017-2019)
	Paul Harbord	(2017-2019)

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

As the new president, Chuck Diljak, took the opportunity to promote our summer meet in Flemington and the NER convention in Mahwah in September.

Two clinics were presented:

- Thom Radice - Model Layout Design Using Historical Events to Guide Modeling Decisions
- Chuck Diljak – Anthracite Mines: They are More than Just a Breaker.

Meet adjourned around Noon.

Home Layouts Maps were given to all members present.

Respectfully submitted,

Jim Walsh

Jim Walsh, Secretary NMRA/NER/GSD