

MEETING MINUTES OF GARDEN STATE DIVISION,
NORTHEASTERN REGION, NMRA

Purpose: Garden State Division (GSD) 2020 Annual Business Meeting

Date/Time: May 16, 2020 at 9:00 a.m.

Weather: Irrelevant for a virtual meeting

Place: Virtual meeting online using FreeConferenceCall.com

Due to the global COVID-19 pandemic, restrictions on large group assemblies and focusing on the health of safety of our members this meeting was conducted as an online virtual meeting. It was joint meet of the New Jersey Division (NJD) and the GSD, hosted by the NJD and included the GSD annual business meeting. There were around 75 participants online during the event.

Reports were presented:

President's Report - Report was waived

Secretary's Report - Since the 2019 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

2020 GSD Elections

Ciro presented nomination of Officers and Directors, in good standing, for 2020:

President	Chuck Diljak	(2020-2021)
Vice President	Mark Moritz	(2020-2021)
Secretary	Jim Walsh	(2020-2021)
Treasurer	Bob Dennis	(2020-2021)

Directors:	Andy Brusgard	(2020-2022)
	Tom Casey	(2020-2022)
	Steve Ascolese	(2020-2022)

Not up for re-election:

	Ciro Compagno	Serving as Immediate Past President
Active Directors	Jim Homoki	(2019-2021)
	Paul Harbord	(2019-2021)
	John Mikesh "JP"	(2019-2021)

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

There was no new business and the business meeting adjourned.

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Following the GSD business meeting, the event continued and two clinics were presented:

- Fred Delliacono (GSD) - Toilet Paper Water
- John Gallagher (NJD) - Something Creative

There were some general discussions and PJ Mattson, MMR presented a video tour of his layout.

The meet ended around noon.

Respectfully submitted,

Jim Walsh

Jim Walsh, Secretary NMRA/NER/GSD