

Purpose: Garden State Division (GSD) 2021 Annual Business Meeting

Date/Time: May 1, 2021 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 and safety of our members this meeting was conducted as an online virtual meeting. It was a joint meet of the New Jersey Division (NJD) and the GSD, hosted by the GSD and included the GSD annual business meeting.

Reports were presented:

President's Report - Report was waived

Secretary's Report - Since the 2020 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

2021 GSD Elections

Chuck presented nomination of Officers and Directors, in good standing, for 2021:

President	Mark Moritz	(2021-2022)
Vice President	Jim Homoki	(2021-2022)
Secretary	Jim Walsh	(2021-2022)
Treasurer	Bob Dennis	(2021-2022)

Directors:	Paul Harbord	(2021-2023)
	Ciro Compagno	(2021-2023)
	JP Mikesh	(2021-2023)

Not up for re-election:

	Chuck Diljak	Becoming Immediate Past President
Active Directors	Andy Brusgard	(2020-2022)
	Tom Casey	(2020-2022)
	Steve Ascolese	(2020-2022)

Chuck Diljak cast a single vote to accept the slate of officers and directors.

As newly elected GSD President, Mark Moritz concluded the business meeting.

New Business – None

The business meeting was adjourned.

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

- Tom Wortmann (GSD) - Installing A DCC sound decoder in an old locomotive
- Glyn Thomas (NJD) - CNJ Lehigh and Susquehanna Division

There was also a Video Layout Tour:

- Jim Homoki's Newark Terminal

The event included some general discussions, announcements and convention information.

The meet ended around noon.

Respectfully submitted,

Jim Walsh

Jim Walsh, Secretary NMRA/NER/GSD