



**Seacoast Division Annual Meeting of Members**  
**Saturday, January 15, 2022**  
Meeting conducted remotely via Zoom

**Meeting Minutes**

Seacoast Division NMRA President Tage Erickson called the Annual Meeting to order at 10:07 pm.

Vice President Glenn Mitchell, monitoring the members participating by Zoom, verified that a quorum was present and that the meeting could proceed.

President Erickson recognized NMRA President Gordy Robinson participating at the meeting from his home in Scotland.

President Erickson briefly reviewed the highlights of 2021 and referenced his previously distributed written message to the members. Zoom meetings will continue, even when it becomes safe to resume in-person meetings. Making both in-person and Zoom access options available to members should help the Division serve its members even better. The next Event will be at the Newington Old Town Hall on April 23, 2022.

In the absence of the Treasurer, President Erickson reported on his behalf that the Division's cash balance had grown to \$5,878.83. Members have been utilizing the donation baskets at the in-person meetings and have offset the costs for meeting spaces for Events and he is grateful for this support. He would like to see the fund grow to \$6,000 to provide the Division with a safe financial base. In summary, he felt that the Division was in "good financial shape."

President Erickson then reported on the status of the Faulter Fund. The cash balance is \$10,662.98. Due to the pandemic, youth activities have been significantly curtailed and opportunities for funding them are very hard to identify. Disbursements to date have been quite slow.

President Erickson then reported recent balloting results and other news. Dave Kotsonis,

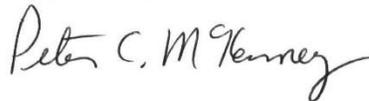
Geof Anthony, and William Bryk have been elected to serve three-year terms on the Division's Board of Directors. He welcomed them onboard and thanked them for their willingness to volunteer their time. The Board of Directors also voted to amend the bylaws to permit voting for directors to be done by electronic means and that amendment is in effect. He thanked Steve Russo for his past work managing the Division's website and he introduced his successor, Dave Delory. Dave has already been hard at work revamping the website. Seacoast Division NMRA member Jim Seroski has also stepped up to become the NER's webmaster. Both are adding content and modifying formats. On a much sadder note, he informed the members that Seacoast Division NMRA Membership Chair Lu Champagne had passed away on December 15. Lu was an enthusiastic model railroader who loved realistic operations, especially hosting sessions on his home layout, and was a strong advocate for growing the membership of the division. He will be missed.

The recent NER Mill City 2021 convention held in Westford, MA, October 8 through 12 was a great success. It was great to be back in-person with so many friendly model railroaders. Next year, the Nutmeg Division will host the regional convention.

President Erickson closed his comments by thanking the members for their wonderful support over the 3.5 years he has served as president. He noted that he was most grateful that the division achieved 501(c)(3) status during this period.

He asked for questions and suggestions from the members participating. Hearing none, he asked for a motion to adjourn. Upon motion and second, the members voted to adjourn the annual meeting at 10:23 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peter C. McKenney".