



**Seacoast Division NMRA
Board of Directors Meeting
Thursday, Jan. 6th, 2022
10:00 am - 11:30 am**

Commencing: 10:00 am

Participants: T. Erickson, N. LeMay, J. Lutz, D. Kotsonis, J. Ehlen, B. Kotsonis
M. Pedersen, G. Mitchell, T. Oxnard, D. Delorey, G. Anthony, R. Brown

Opening Remarks: Tage welcomed all to the meeting. Spoke of the passing of Lu Champagne.
Mike Pedersen will forward pics of Lu's layout to Geoff Anthony for
publication in the Switch Tower

Reports: Presidents Report: Tage announced that this will be the last meeting he attends
as president.

Secretary:

A motion was made to accept today's agenda by Tom Oxnard
seconded by Mike Pedersen. The motion passed.

A motion was made to accept Nelsons report by Glenn Mitchell, seconded by
Jay Ehlen.

Treasurer:

Dave Kotsonis submitted his treasurers report and it is attached for your review.
Motion to accept the treasurers report was made by Jay Ehlen, seconded by
Glenn Mitchell.

Dave reported that the year end audit is done and in fiscal order.
thank you Dave.

Switch Tower Editor:

Geoff Anthony expressed his gratitude for past contributions and asked that we

continue to send pics.

Membership: A new membership chair is needed.

Webmaster:

Dave Delorey submitted his webmasters report and it is attached.

Achievement Program:

No report

Clinic Coordinator:

Jack reported that there are now 120 clinics in that data base

Nominating Committee:

No Report

Activities:

Winter Event is still on

The Spring Event will take place at the Newington Town hall. Glenn is seeking members to step up and put on a clinics

Future in-Person Events

- Spring Event - April 23rd, 2022 Newington NH?
- Summer Event - July 16th, 2022 (GFMRC Auburn, Me ?)
- Fall Event- October 8th, 2022 (Stratham NH Fire House ?)
- Winter Event- January 7th, 2023 (Westbrook, Me ?)

New Business:

Glenn Mitchell will 'take-the-helm' as it were and fill the position of Seacoast Div. president. At the conclusion of our upcoming winter event the BOD will vote on that.

Nelson LeMay and Dave Kotsonis agreed to continue their roles as secretary and treasurer.

Tage asked the BOD members to take on the tasks of empty committee chairs.

Next BOD meeting dates (proposed):

3/3, 4/21, 6/2, 7/14, 9/1, 10/6, 12/1, 1/5/23

Meeting adjourned at 11:45 am

Officers and Board Members,

Webmasters Report

The seacoastnmra.org web site has been completely converted from the Joomla! PHP/MySQL/HTML coded web site to a largely HTML coded web site. Basic PHP coding was used sparingly to organize the pages and make it easier to add/drop blocks of content. Such was also done in basic HTML to allow less skilled webmasters to keep it up-to-date.

The site has been completely reorganized and simplified with a standard naming convention to allow visitors find information quickly. A lot of new content has been added in "Meetings/Reports" and "NMRA".

The web site runs very fast because the Joomla! required MySQL database and Joomla!'s mountain of code [23,000+ files] has been eliminated. The new web site has about 4K files. Most of this content is in the form of documents rather than computer code.

The new calendar is in an easy to navigate, cogent and succinct format which is also easy to populate and maintain.

seacoastnmra.com is the division's test web site. It typically is exactly the same as seacoastnmra.org, except when new content is being added or new features are being implemented. From time to time, it also may be unavailable while testing is underway.

For the next year or so, the cost of maintaining seacoastnmra.org has been paid by the NER. After that, it is my understanding that these costs will be paid by the Seacoast Division. The cost of the domain name registration, hosting and maintaining seacoastnmra.com will be at my expense for now as a donation to the division.

Both seacoastnmra.org and seacoastnmra.com are now registered to the "Seacoast Division of the NMRA" to ensure that these registrations stay under the control of the division.

Comments and suggestions for change are always welcome.

Dave Delorey, Webmaster, Seacoast Division NMRA
Post Office Box 126
Francestown, NH 03043-0126
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Seacoast Division of the NMRA

Financial Statement for December 30, 2021

| Date | Check # | Description | Withdrawals | Deposits | Balance |
|-------------|----------------|--------------------|--------------------|-----------------------|-------------------|
| 11/24/2021 | | Beginning Balance | | | \$5,755.46 |
| 12/07/2021 | | NMRA Rebate | \$123.37 | | \$5,878.83 |
| | | | | ENDING BALANCE | \$5,878.83 |
| | | | | TOTAL | \$5,878.83 |

Respectfully Submitted
David B Kotsonis
SDNMRA Treasurer

| | | | |
|-------------------|--------------------------|----------------|--------------------|
| 11/18/2021 | CHIP FAULTER FUND | BALANCE | \$10,662.98 |
|-------------------|--------------------------|----------------|--------------------|

Seacoast Division of the NMRA

Secretary's Report 6th of January, 2022

Ballot results for election to Seacoast Division Board of Directors

The results are as follows:
(In alphabetical order)

- **Mr. Anthony** **21 votes**
- **Mr. Bryk** **11 votes**
- **Mr. Kotsonis** **22 votes**
- **Mr. Seroskie** **11 votes**

A total of 23 ballots were submitted:
21 via e-Mail
2. Via U.S. Postal Service
Representing 11.39 % of Seacoast Div. membership

The winners are:
(In alphabetical order)

- **Mr. Anthony**
- **Mr. Kotsonis**
- **Mr. Seroski / Mr. Bryk are Tied**

To resolve the tie between Mr. Seroskie and Mr. Bryk were offered the chance for a 'coin-toss'. Both accepted that offer. On Jan.12th 2022

a Zoom meeting was held for them presided over by Tage Erickson. Nelson LeMay tossed a coin and Mr. Bryk won.

The three winners to replace the three seats available on the board of directors are :

- **Mr. Anthony**
- **Mr. Kotsonis**
- **Mr. Bryk**

The board of directors reviewed the changes to the by-laws as proposed at the directors meeting in December. The changes to the by-laws were published and sent out to the membership in November 2021.

In summary the changes to the by-laws will provide that every Seacoast Div. member will have the opportunity to vote in every election in the future.

Those changes were approved by the board of directors.

Nelson LeMay
January, 2022