

MEETING MINUTES OF GARDEN STATE DIVISION,
NORTHEASTERN REGION, NMRA

Purpose: Garden State Division (GSD) 2014 Annual Business Meeting

Date/Time: February 8, 2014 at 9:00 a.m.

Weather: Cold – Record Snow.

Place: Scotch Plains CC – Scotch Plains, NJ

BOD: Andy Brusgard, Joe Calderone, , Ciro Compagno, Bob Dennis, Bruce DeYoung, Chuck Diljak, Jim Fawcett, Jim Homoki, Anthony Piccirillo, Tom Wortmann, Tom Casey – all present.

Ninety- three (93) general members of New Jersey Division and GSD were present.

Reports were presented:

President's Report - Ciro welcome everybody to the Scotch Plains Country Club, thank Jim Fawcett for the coordination and assembling days activities. Jim Fawcett reviewed the facilities and brief agenda for the day.

Secretary's Report - Anthony summarized the 2013 Business Meeting Minutes. General Membership accepted 2013 report. Anthony also announced “Build a Dream” and “Boy Scout Program” for 2014.

Treasurer's Report - Bob Dennis presented a year-end financial summary. A written summary was submitted to the Secretary.

Education Committee and AP Reports - Bruce gave out certificates for AP participates. Bob Tumielewicz was presented the first Ed Fred Service Award; for his former Director Event Chairman efforts.

Events Committee Report - Ciro presented Certificates to all WIP participates.

Membership & Club Chair's Report - Tom Casey reviewed membership.

Review By-Law and Constitution Changes- Approved by General Membership.

By-Law changes - Change from January to 2nd Quarter for Annual Meeting.

Constitution changes- Mail-In ballot,

Nomination chairman as “Pro-Term.”

2014 GSD Elections

Jim Homoki presented nomination of Officers and Directors, in good standing, for 2014:

President Ciro Compagno (2014-2015)

Vice-President Bruce DeYoung (2014-2015)

Secretary Anthony Piccirillo (2014-2015)

Treasurer Bob Dennis (2014-2015)

Directors: Andy Brusgard (2014-2016)

Tom Casey (2014-2016)

Jim Fawcett (2014-2016)

Tom Wortmann (2014-2016)

Jim Walsh (2014-2015)- finishing B. DeYoung term.

Not up for re-election.

Active Directors Joe Calderone (2013-2015)

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Jim Homoki (2013-2015)

Joe Calderone voted to accept the slant of officers.

The meeting was broken up into four parts Business Meeting, Work-in-Progress, Awards, and Remote home layouts visits.

Ciro introduced the Paul Mallery Trophy Award. The winner for 2013 is Bruce DeYoung the 2013. A plaque was given to Bruce. The trophy will be permanently displayed with all previous and current winners at New York Society of Engineers 2014-2015.

Bring and Brag models were presented:

THE LINE-UP & SCHEDULE

- A - Casting Call: Debunking the Myths on Molds, Pours, Resins and Other Scary Stuff
by Craig Bisgeier @ 9:30, 10:00 & 10:30 am
- B - Where's the Beef?: Creating Stone Retaining Walls from Meat Packaging Containers
by Joe Calderone @ 9:30, 10:00 & 10:30 am
- C - Faded Memories: Applying and Weathering Dry Transfers to Structures and Rolling Stock
by Bruce DeYoung @ 9:30, 10:00 & 11:00 am
- D - Building a Championship Roster: Tips on Standardizing and Upgrading Your Rolling Stock
by Ted D'Iorio @ 9:30, 10:00 & 11:00 am
- E - Weather Patterns: Realistically Weathering Steam Era Freight Cars with Oils, Chalks and Pastels
by Ralph Heiss @ 9:30, 10:30 & 11:00 am
- F - Channeling One's Inner Art Curren: Redesigning Commercial Kits into Prototypical Structures
by Tony Koester @ 9:30, 10:30 & 11:00 am
- G - Thinking Outside the Box in 1943: Creative Methods and Materials for the New River Division
by Ted Pamperin @ 10:00, 10:30 & 11:00 am
- H - Turning Out Turn Outs: Making Quick Work of Switch Building Kits from Fast Tracks
by David Ramos @ 10:00, 10:30 & 11:00 am

Meeting adjourned around 12:30 pm.

Home Layouts Maps were given to all members present.

Respectfully submitted,

Anthony Piccirillo

Anthony Piccirillo, Secretary