

MEETING MINUTES OF GARDEN STATE DIVISION,
NORTHEASTERN REGION, NMRA

Purpose: Garden State Division (GSD) 2015 Annual Business Meeting

Date/Time: May 9, 2015 at 9:00 a.m.

Weather: Light rain.

Place: Hillsborough Township Municipal Building – Hillsborough, NJ

BOD: Andy Brusgard, Joe Calderone, , Ciro Compagno, Bob Dennis, Bruce DeYoung, Jim Fawcett, Jim Homoki, Tom Wortmann, Tom Casey – were present.

Joe Calderone and Anthony Piccirillo were not present

One hundred and ten (110) general members of New Jersey Division (NJD) and GSD were present.

Reports were presented:

President's Report - Ciro welcomed everybody to the Hillsborough Township Municipal Building and a joint meet of the NJD and GSD. He also thanked everyone for coming.

Secretary's Report – Jim Walsh summarized the 2014 Business Meeting Minutes.

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 participants at the meet.

Membership & Club Chair's Report - Tom Casey reviewed membership information. GSD has 237 members and we are losing 3 members per year. This trend tracks with the NER.

Floor Open to Any Director – Andy reminded members to see him if they were not receiving email from the GSD.

Old Business – None

Floor Open to New Business for GSD members – Question: How did we do at the World's Greatest Hobby Show

- 60 Rail Pass Applications Handed out
- 2 signed up at the show with Rail Passes
- One paid up new member with a regular membership.

All the Reports were Accepted

2015 GSD Elections

Tom Casey presented nomination of Officers and Directors, in good standing, for 2015:

President Bruce De Young (2015-2016)

Vice President Jim Fawcett (2015-2016)

Secretary Jim Walsh (2015-2016)

Treasurer Bob Dennis (2015-2016)

Directors: Ciro Compagno (2015-2016) finishing Jim Fawcett's term

 Anthony Piccirillo (2015-2017)

 Jim Homoki (2015-2017)

 Mark Moritz (2015-2017)

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Not up for re-election.

Active Directors	Tom Casey	(2014-2016)
	Andy Brusgard	(2014-2016)
	Tom Wortmann	(2014-2016)

Secretary Pro Tem, Chuck Diljak, cast a single vote to accept the slate of officers and directors.

Two clinics were presented:

- Mike Prokop presented “An Introduction to LED Layout Lighting”
- Jim Fawcett’s clinic was called “Fun with Styrene” and covered using styrene for backdrops.

Bring and Brag models were presented.

Meeting adjourned around 12:30 pm.

Home Layouts Maps were given to all members present.

Respectfully submitted,

Jim Walsh

Jim Walsh, Secretary NMRA/NER/GSD