

DIVISION 8 MEETING 2/23/08

Business meeting for Division 8 was called to order @ 10:42AM by President Ray Byer at Papa Ben's Train Store.

Those in attendance were Ray Byer - President Division 8, Jim Long - Vice President Division 8, Ronnie Pendleton - Secretary Division 8, Ron Burns - San Jacinto Model RR Club, Tracey Mitchell - Foreman, San Jacinto Model RR Club, Jim Lemmond - San Jacinto Model RR Club.

Modeling Clinic

President Byer announced that the clinic for "Nano Animation - Building Power Supplies" that was scheduled on 2/23/08, was cancelled due to lack of attendees.

Division 8 By Laws

President Byer said that he would e-mail the current by-laws to Ron Burns and VP Jim Long for them to help him with the revision of the current by-laws.

Upcoming Division 8 Meetings & Clinics

There was discussion on changing the future dates of the meetings so they wouldn't conflict holidays or clinics. The tentative schedule is as follows:

3/22/08 - Division Meeting

5/3/08 - Clinic by Tracey Mitchell

7/ 2008 - Division Meeting & Clinic by Ray Byers

8/ 2008 - Division Meeting

9/ 2008 - Clinic

10/11/08 - Annual Business Meeting & Elections

Waybill Publication Dates

These are tentative publication dates for the Waybill.

3/15/08

8/30/08

Attendance To Division Meetings

There was discussion on how to increase attendance at the Division business meetings. It was suggested that there should be a separate business meeting from the clinics. Jim Long suggested that we have the next business meeting at a Shoney's or Golden Corral restaurant. Tracey Mitchell said that we should continue having the clinics at the current location in Papa Bens.

It was also discussed that we should alternate the business meeting one month and the clinic the next month. There was discussion on rotating the business meetings at different restaurants around the area. Loren Nuefeld suggested having the meeting inside loop 610, so the location would be close to the majority of the Division membership. Ray Byer said that we would need a meeting room. Loren Nuefeld said that he would check on a

meeting room for the next meeting at the Golden Corral on Loop 610 @ South Main. Ray said that he would schedule the start for the meeting at 10:00AM.

LSR Convention Attendance

There was discussion on how to encourage attendance at the upcoming LSR convention. Loren Nuefeld said that we should talk to the local clubs and encourage them to attend. Loren said that he would visit the clubs and talk to the members who are attending the convention and ask for their help in getting the other members to attend. Ray Byer floated the idea about sending out an information packet on the convention to the clubs.

Day Pass For LSR Convention

Loren Nuefeld said that there would be some members who would not be able to attend the convention until Friday or Saturday. Concerning these members there was discussion on what should be the cost for a one day pass for the convention and what should be included with it. It was agreed that for a cost of \$20.00 a day, the members would be able to attend six clinics, attend the silent auction, participate in the contest and check out the vendors room. If a member wanted to attend the prototype tours, then that would be an additional \$20.00. If the member wanted to attend the picnic at Zube Park on Thursday, the cost would be an additional \$15.00.

Long Leaf Tour

Tracy Mitchell asked for a count on how many Division 8 members would be attending the tour. At this time there wasn't a count on how many.

Web Link To SJMRR

Jim Lemmond volunteered to provide a link to the Waybill from the San Jacinto Model RR Club publication The Derail.

There was motion to adjourn and seconded by Tracy Mitchell.

The meeting was adjourned at 11:22AM.

Respectively Submitted,

Ronnie Pendleton
Division 8 Secretary