

5th Division Annual Meeting
Pacific Northwest Region, NMRA
April 21, 2018

The annual meeting was held on April 21, 2018, in Lewiston, Idaho. It was called to order at 9:31 AM by Superintendent Bill Fassett. Assistant Superintendent Bill Kleinert, Chief Clerk Dick Smith, and Paymaster Tim Bristow were in attendance. Total attendance was 27 people.

The minutes of the last meeting were read and approved. Gary Thurow moved to accept the minutes, and the motion was seconded by Frank Wilhelm. Passed unanimously.

Dan Figy moved, and Tom Dempsey seconded, to accept the Paymaster report given by Tim Bristow. Report is attached.

Bill Fassett gave the Superintendent's report. 5th Division area has increased to include all of Montana. Frank Wilhelm is heading up publication of the Goat. He has help from several members. Submission of articles is encouraged and appreciated. Major goals for the next year include increased membership and participation. We will try to hold at least 2 mini-meets, and promote the AP program. Joel Goldberg is our new AP chair. He was introduced to those in attendance. The AP program was briefly discussed.

PNR5D.org is the division website. Content of the website was explained.

It was noted that we need an AP co-chair, education chair, and a membership chair. Greg Baker volunteered to be AP co-chair.

Bill Kleinert was re-elected as Assistant Superintendent and Dick Smith was re-elected as Chief Clerk.

Meeting was adjourned at 10:20 AM.

Dick Smith
Chief Clerk

