

5th Division Annual Meeting
Pacific Northwest Region, NMRA

April 20, 2018

The annual meeting was held on April 20th, 2019, in Kennewick, Washington. It was called to order at 9:26 AM by Superintendent Bill Fassett. Bill Kleinert, Assistant Superintendent, Chief Clerk Dick Smith, and Paymaster Tim Bristow were in attendance. Total attendance was 34 people.

The minutes of the last meeting were read and approved as read. Gary Thurow moved acceptance, John Kaylin 2nd, passed.

We had to cancel last fall's mini-meet due to conflict with other railroad activities. We will try to re-schedule it for this fall.

Check our website for current activities, including merchant discounts for NMRA members.

Bill recommended the PNR Convention in Cranbrook, BC, Canada. It will be held on May 28th- 31st.

Tim Bristow read the Treasurer's report. It is attached. It was moved, seconded and passed to accept the report.

We have funds available to support activities that promote membership.

Next order of business was election of officers. Bill Fassett was re-elected Superintendent, Tim Bristow was re-elected Paymaster, and Peter Armstrong was elected to fill the unexpired term of Assistant Superintendent.

Frank Wilhelm, the Goat Editor, requested submission of articles.

Meeting adjourned at 9:47 AM.

Dick Smith

Chief Clerk

5th Division PNW Region NMRA
FY2019 Paymaster's Report

Checking Account Balance 4/1/2018			\$4,559.04
INCOME			
	Annual meeting - Lewiston		\$ 375.00
	Interest		2.25
	Region Dues Allocation		<u>649.00</u>
		Total Income	1,026.25
EXPENSES			
	Annual meeting - Lewiston		510.25
	Train Show Registrations (MMRC \$25, Helena \$40, L-C \$25, Spokane 2 @ \$35, Livingston \$25)		185.00
	Internet Hosting - In-Motion		24.98
	Postage — GOAT Newsletter		<u>44.25</u>
		Total Expenses	<u>764.48</u>
Checking Account Balance 3/31/2019			<u>\$4,820.81</u>
Submitted by:			
Tim Bristow, Paymaster			