

**Mid-South Division
Southeastern Region
National Model Railroad Association
General Meeting Minutes
August 9, 2014**

1. The meeting was called to order at 9:30 with three members present.
2. Dave Carlton provided more information on the RNRRC tour. The tour will start at the Marriott at approximately 1:30 pm and move to the club. The Mini-Meet schedule from last meeting was distributed and is shown below. The times for the clinics are subject to change based on additional input from Howard Godwin.

The search for a restaurant for the dinner on Friday evening is down to three - Cantina Laredo (Bridge Street), Terranova's (US 72), and Wintzell's (Wynn Drive). All have private meeting rooms and prices within the guidelines from the SER. A final selection will be made after Sandy Warrington talks with SER President Glen Hall.

| Day | Event | 8:30 | 9:00 | 9:30 | 10:00 | 10:30 | 11:00 | 11:30 | 12:00 | 12:30 | 1:00 | 1:30 | 2:00 | 2:30 | 3:00 | 3:30 | 4:00 | 4:30 | 5:00 | 6:00 | 8:00 | |
|----------|---------------------------|------|------|------|-------|-------|-------|-------|-------|-------|------|------|------|------|------|------|------|------|------|------|------|--|
| Friday | Operating Session | | | | | | | | | | | | | | | | | | | | | |
| | Dinner | | | | | | | | | | | | | | | | | | | | | |
| Saturday | Convention Facility Tour | | | | | | | | | | | | | | | | | | | | | |
| | BOD Meeting | | | | | | | | | | | | | | | | | | | | | |
| | Clinics | | | | | | | | | | | | | | | | | | | | | |
| | Layout Tours (Self-Paced) | | | | | | | | | | | | | | | | | | | | | |

3. Sandy Warrington received a proposal from Marriott for the 2016 SER Convention and handed out some copies for comment - no negative comments. The plan has gone to the SER for review and comment - again no major changes or negative comments receive thus far. Copies of the proposal will be available at the next meeting. A proposed schedule of events for the Convention was distributed and will be available at the next meeting. All times are subject to change. There are probably more clinic spaces than will be filled and the clinic times are set to work around other activities.
4. Ken Mattern is providing 3 Rail Passes for the Mini-Meet to be given to prospective members. Ken has challenged the Division to match or beat his donation. Additional Rail Passes could be provided to prospective members attending the 2016 SER Convention. At just under \$10, the Rail Pass provides an excellent way for prospective members to learn more about the NMRA before getting a regular membership. Providing free Rail Passes to potential members is used by other divisions in the SER.
5. The next meeting will be in September as early as possible. The desired date is too close to this meeting for it to be schedule on-line. Sandy Warrington is contacting the Library for assistance.

Respectfully submitted
Sandy Warrington, Superintendent