

**Mid -South Division
Southeastern Region
National Model Railroad Association
General Meeting Minutes
June 13th, 2015**

1. Meeting called to order at 09:30 am by William(Sandy)Warrington,Supt. , there were a total of 11 members present including 4 members of the Board of Directors.
2. Greetings and opening remarks given by Sandy Warrington!
3. Palmetto Excursion : There were 32 layout tours for Palmetto Excursion, Clinics there were great and in fact there were so many attendees at one clinic they had to drag in more chairs due to the overflow crowd. Most comments made were about the Republic Locomotive works as far as the tours went. They had a convention book with acknowledgment pages for those who contributed items or labors for the convention also.
4. Division Shirts are here, but not here at the meeting. Sandy said Sally Bando's business is called Embroidery Design and Gifts and is located in Woodstock, Georgia. Also shirts will be brought to our next meeting costs will be \$20.00 for the Polo and \$25.00 for the button-up twill!
5. 2016 Convention update: 12 months to go!! Sandy says we have a brochure and at the Palmetto Excursion they were handed out and all that was left out of a 150 brochure's was 4! Sandy made his pitch to the Convention and all went well. Sandy has 2 layouts listed for the Convention so far. Convention Shirts are finished and looking good! Good News: We already have 2 Registrations, so we have money in the treasury. Sandy got quotes for the banner and the SER approved it, Sandy says please send him some pictures of layouts and of people working on layouts or related items from our Division. Jane Anne Carlton is the Non-Rail Chairperson she will be helped by 1 or 2 other ladies. The train ride may just be limited to 50 people due to the cost being prohibitively high. We may turn 2 layout tours into paid tours to help control the crowd sizes at them, there will be buses needed and a fare will be required to provide the transportation that will be needed to and from them, the gated community tour would be one and the Redstone Club tour would be the other as more than 15-20 people at one time attending either would be excessively crowded. Registration packets will be needed in the range of a 150-200 packets. We will need about 25-30 shirts for staff at our Convention. Sandy was given a SER tail sign that goes to each Convention from the SER but it is in need of repair.
6. Around the room: The Old Decatur Rail Depot restoration is continuing ,the layout is to be installed inside the train museum area it is in the planning stages and Jim Norris has drawn some preliminary plans for this layout and so far they look great , Jim said it was to be built into an HO scale train layout. There was an around the room session about it and everyone seemed to like the design. Jim said it would be controlled by a Digitrax system and that Digitrax would give a 30% discount to the museum and Digitrax would also extend this discount to those who worked on the museum layout and who placed an order with the museum's order from Digitrax.
7. Our next meeting will be July 11, 2015 at 9:30 am in the Bailey Cove Library
8. Meeting Adjourned

Respectfully Submitted Frank George Secretary of the Mid-South Division SER/NMRA