

Minutes of Meeting
Atlantic Division, SER, NMRA
November 6, 2021

1. Prior to the start of formal business meeting members of the Division gathered in the Kingsland Georgia depot. A tour of the layout was provided along with a brief history of the club. Their layout models the Seaboard Air Line trackage between Savannah Georgia and Jacksonville Florida, set in the late 1940's early 1950's. It is double mainline to allow continuous operations. Many of the locations modeled provide a realistic depiction of sites on the line.
2. The formal business meeting was called to order at 11:10.
3. Fifteen Division members were present, one via Zoom, four NMRA member guest from outside the Division were also present, as well as Roy Masterson, SER Regional President, who was present via Zoom.
4. Presentation of the bylaws for the Atlantic Division.
 - a. A typo noted in Section 2, Section 1, Line 1 and the bylaws were changed from "South Caroline" to "South Carolina" to correct the error. The bylaws were accepted by unanimous approval, with the noted correction.
5. The election of officers was then addressed. Appeals were made to those present to consider running for a position or accepting the Assistant Superintendent position, as Casey Bartman is also functioning as the Division Secretary. It was explained that the initial election of the President and Secretary were for two years, and the election of the Assistant Superintendent and Treasure were for one year. The initial terms of the directors were not defined. Terms in office are limited to two terms, but maybe extended if there are no other candidates available to hold the position. Those candidates elected to initial one year terms may run for two full two year terms. There were no offers to accept any position, and the following members were elected to the Atlantic Division Board of Directors by unanimous approval:
 - a. Rick Fulkerson—Division Superintendent
 - b. Casey Bartman—Division Assistant Superintendent/Secretary
 - c. Tom Sullivan—Division Treasure
 - d. Jim Behling—Division Director
 - e. Rick Gartell—Division Director
 - f. Alan Mole—Division Director
6. Superintendent Fulkerson appointed Alan Mole AP coordinator for the Division.
7. A discussion followed concerning AP awards, the Golden Spike award, and the earning for a Master Model Railroader certificate.
8. Director Mole donated twelve Circuitron Tortoise Switch Machines as an initial fund raiser. They were purchased for \$60.00 and an additional \$20 were donated

to the Division. The proceeds were earmarked for the general fund of the Division.

9. Superintendent Fulkerson expressed the wishes of the Board to appoint regional coordinators for Southern Georgia, the Savannah area, the Charleston Area, and the Myrtle Beach area.
 - a. Paul Speich accepted the position for Southern Georgia.
 - b. The other three areas remain open.
10. Discussion was carried out concerning the date for the next Division meeting. The date of January 29, 2022, in the Savannah area was put forward. Several members expressed that they would have conflicts with that date. Alternative dates will be considered. The location will be determined.
11. The final topic of consideration was what Division's members would like to experience at future meetings. Proposed ideas included:
 - a. Clinics
 - b. Layout Tours
 - c. Operating Sessions.
12. The meeting was adjourned at 12:00 P.M.