

MEETING MINUTES OF GARDEN STATE DIVISION,  
NORTHEASTERN REGION, NMRA

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**Purpose:** Garden State Division (GSD) 2016 Annual Business Meeting

**Date/Time:** May 14, 2016 at 9:00 a.m.

**Weather:** Sunny

**Place:** InfoAge Science History Museum– Wall Township, NJ

**BOD:** Andy Brusgard, Ciro Compagno, Bob Dennis, Jim Homoki, Jim Walsh, Chuck Diljak, Mark Moritz, Fred Dellaiacono, Tom Wortmann and Tom Casey were present.  
Bruce DeYoung, Jim Fawcett and Anthony Piccirillo were not present

Approximately one hundred and ten (110) general members and guests of New Jersey Division (NJD) and GSD were present.

**Reports were presented:**

President's Report - Bruce De Young was not present.

Secretary's Report – Jim Walsh summarized the 2015 Business Meeting Minutes.

Treasurer's Report - Bob Dennis presented a year-end financial summary. A written summary was submitted to the Secretary.

Education Committee and AP Reports – Ciro Compagno presented certificates for AP participants at the meet.

Membership & Club Chair's Report - Tom Casey reviewed membership information. GSD has 222 members: 218 full members and 4 with Rail Passes. We are steady at 13.6% of the NER.

All the Reports were Accepted

Floor Open to Any Director – Andy reminded members to see him if they are not receiving email from the GSD.

Old Business – None

New Business for GSD members – Membership Vote for Constitution Change to create the position of Immediate Past President on the GSD Board of Directors. The change was approved by the vote of the membership.

**2016 GSD Elections**

Ciro presented nomination of Officers and Directors, in good standing, for 2016:

President	Bruce De Young	(2016-2017)
Vice President	Jim Fawcett	(2016-2017)
Secretary	Jim Walsh	(2016-2017)
Treasurer	Bob Dennis	(2016-2017)

Directors:	Tom Casey	(2016-2018)
	Andy Brusgard	(2016-2018)
	Tom Wortmann	(2016-2018)
	Chuck Diljak	(2016-2018)
	Fred Dellaiacono	(2016-2018)

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Not up for re-election:

	Ciro Compagno	Now serving as Immediate Past President
Active Directors	Anthony Piccirillo	(2015-2017)
	Jim Homoki	(2015-2017)
	Mark Moritz	(2015-2017)

Secretary Pro Tem, Jim Homoki, cast a single vote to accept the slate of officers and directors.

Two clinics were presented:

- Chuck Diljak's clinic called "My Big Fat Clinic" explained how prototype cars are weighed and how he modeled a scale track.
- Tom Griffiths presented "Urban Modeling in a Limited Space" detailing how he added an urban scene to a club layout.

Meeting adjourned around 12:15 pm.

**Home Layouts Maps were given to all members present.**

Respectfully submitted,

*Jim Walsh*

Jim Walsh, Secretary NMRA/NER/GSD