

Item 88

Minutes, Meeting of Board of Directors, Midwest Region, NMRA, April 19, 2009

Midwest Region Youth Fund

Mission: To promote the interest and participation of youth in the model railroad hobby.

Enactment: Implementation shall be, but not limited to, the following activities.

1. Advisor instruction and guidance to:
 - a. Youth model railroad clubs.
 - b. Boy Scout merit badge.
 - c. Rail school activities.
 - d. Rail show "Make & Take" projects
(With the exception of a. & b. an adult must accompany each child.)

2. Financial support coverage of:
 - a. Kits required for projects @100%
 - b. Modeling materials required @ 100%
 - c. Miscellaneous supplies: glue etc. @ 100%
 - d. Tools required; knife, screwdriver, file etc. @ 50%

3. Method of payment:
 - a. Report of activity submitted with request for payment to Youth Fund Chairman for review and evaluation to include:
 - 1) Essay explanation of event date and location, project undertaken, public adult participation, youth participants, and sponsoring organization volunteers participating and hours expended.
 - 2) Detailed accounting of expenses for materials, kits, tools, awards, etc.
 - 3) General review statements from public participants.
 - 4) Supporting photographs, if available.
 - 5) Request for payment must be submitted at least 30 days prior to next Board of Directors meeting.
 - b. Payment will be limited to \$500.00 maximum per division per year.