

# BULLETIN BOARD

Volume 16 Issue 6

Nov/Dec 2002



*The Official Publication of the 7th Division, Pacific Northwest Region  
National Model Railroad Association (Canada)*

## Victoria Model Railway Show

By David Tomljenovich, Show Co-Coordinator, Photos by Rick McCrea  
The Island's largest one-day model railroad event, the Victoria Model Railway Show, has come and gone for another year. Although the attendance was down slightly, the organizers consider the show to be a success in attracting 1,700 to the Victoria Curling Rink. Quoting a note from a Reno, Nevada, visitor, "Well laid out with plenty of aisle space and great attendance by Reno standards."

This was the first time in 12 years we have had rain, which played havoc for the Vancouver Island Model Engineers' 7 1/2" gauge outdoor layout. The Engineers were not able to operate their live steam locomotives, which disappointed the many children who consider the train rides a favourite activity at the show. But all was not lost as this year the Sooke chapter of the Toy Train Operating Society brought along a 4 x 8' Lionel train layout that was set up for the children to operate. In fact it was so popular that the layout was runner-up to the best of show layout. I would like to give Bill Stephenson and his group hearty



congratulations. Don't forget these little kids will be our future modellers.

This leads to the popular vote contest. The winners were awarded plaques with a photo of last years winning module - "Stillwater Cedar Shake Mill Module" - by David Tomljenovich.

This years winners are

Best Operating Layout: HO Victoria to Sidney Model Railway Club

Module: N Scale Transition N Track to One Track

Train: Dave Quissy, HO Lumber Train

Rolling Stock: Rick Slingerland, ON3 Cordwood Car

Locomotive: Dave Quissy, ON3 Steam Engine

Structure: Mark Giles, HO Quesnel Station

Photo-Prototype: Lorne Miller, CPR Track (early morning)

Diorama: Scott Calvert, HO Flat Car Bridge

Next year's 2003 show poster will feature a photo of the N Scale Transition N Track to One Track Module.

In closing and on behalf of the Show Committee I would like to personally thank the various club members who volunteered their time to work the admission tables. Also the hobby stores who contributed door prizes. Special thanks to the women at the Shot Rock Café who provided the breakfasts and lunches throughout the day. Finally thanks to Don Forsyth, popular vote contest coordinator, Dave Quissy, volunteer coordinator, Peter Thornton-Trump our marketing whiz and public relations man, and finally Ted Alexis, show co-coordinator. All aboard for next year, the Greatest Train Show one-day event on Vancouver Island will be held on Sunday, September 7th, 2003.

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**Above: Dave Quissy, left, receives his award for Best Locomotive from Don Forsyth, Contest Coordinator. Left: Rick Slingerland receives the Best Rolling Stock award.**

## 7th DIVISION STANDING COMMITTEE

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NMRA-PNR Trustee: Roger H. Ferris, EdD. (206) 283 0637

Email: railfun@juno.com

## QUESTIONS?????

Please feel free to contact any of the above members if you have questions, comments, suggestions or concerns. The strength of any organization is with it's members! DIRECT YOUR MODELLING QUESTIONS to our 7th Division Member Aid Chairman, Bob Gardner, MMR, Voice: (250) 832 9883, Fax: (250) 832-0681, Email: rvongard@jetstream.net

The National Model Railroad Association (Canada) is a separately incorporated section of the National Model Railroad Association Inc. headquarters in Chattanooga, TN. NMRA (Canada) is presently a non-profit organization dedicated to preserving our railroad heritage through the promotion of model railroading and by promoting and recognizing craftsmanship and service to others within the hobby.

## NMRA/PNR RENEWAL

To renew your NMRA and PNR/7th Division membership, send \$81 Cdn to Leonard Soper, PNR Office Manager, PO Box 148, Vida, OR 97488-0148 Phone (541) 896 0284. MasterCard, VISA, American Express, Diner's Club and Discover charge cards accepted. Make your cheque payable to PNR/NMRA

## 7th DIVISION VIDEO LIBRARY

Please phone, write or Email to request the tapes you would like to borrow and they will be mailed to you prepaid. After use, you are required to mail them back 'Proof of Delivery with \$100 insurance'. **Please keep your return postage receipt for tracing purposes in case the tapes are lost in the mail.** Check your membership expiry date on your *Bulletin Board* mailing label. If it has expired, please renew it now using the form included with the *Bulletin Board* (or above) before requesting to borrow tapes. The library address is:

7th Division Video Library, c/o Don Forsyth, 2022 Cedar Crescent, Courtenay, BC V9N 3B6, phone (250) 338 4497 Email: D.Forsyth@telus.net

A full list of tapes is published in the March and September issues of the *Bulletin Board*

The *BULLETIN BOARD* is published six times per year as follows:

Submission Deadline	Mailing Date	Month
November 15th	December 15th	Jan/Feb
January 15th	February 15th	Mar/Apr
March 15th	April 15th	May/June
May 15th	June 15th	Jul/Aug
July 15th	August 15th	Sep/Oct
September 15th	October 15th	Nov/Dec

The *BULLETIN BOARD* is distributed to all Seventh Division members in good standing. Editorial opinions and those stated in articles do not necessarily reflect those of the Seventh Division Standing Committee.

*CONTRIBUTIONS* of Letters, Articles, Event News, Plans, Photographs and Art are encouraged and welcomed and may be sent to the *BULLETIN BOARD* Editor:

Russ Watson #801-450 Simcoe St Victoria BC V8V 1L4 (250) 384 3495 (Home)

Email: russwatson@telus.net

Please use Email whenever possible. The Editor uses a Macintosh computer which is capable of translating a wide variety of file types including most PC files.

All *COMMUNICATIONS* directed to the Division should be forwarded to the Superintendent: Scott Calvert 1869 Walnut Crescent Coquitlam BC V3J 7T2

Email: scottcalvert@shaw.ca

*MEMBERSHIP RENEWALS* and *ADDRESS CHANGES* must be sent to the PNR Office Manager: Leonard G. Soper PO Box 148 Vida, OR USA 97488-0148 (541) 896 0284 Email: dcnljms@earthlink.net

All other *MEMBERSHIP INQUIRIES* including *NEW MEMBERSHIPS* must be forwarded to the Membership Coordinator: Gary Hazell RR #1 S-4 C-6 Tappen, BC V0E 2X0 (250) 835 8628 Email: comhaven@shuswap.net

*ADVERTISING* in the *BULLETIN BOARD* is accepted at the following per issue rates: Full Page = \$48.00, Half Page = \$24.00, Quarter Page = \$12.00, Business Card = \$6.00, Pike Ads = \$1.50

*Artwork* should be supplied in the appropriate size. There may be an additional charge to complete artwork that is not camera ready. Please mail your artwork and remittance, payable to the "7th Division PNR/NMRA," to the Editor's address listed above.

## NMRA WEB SITES

7th Division  
PNR  
NMRA

http://www3.telus.net/7division  
http://www.infoharvest.ab.ca/NMRA/PNR/  
http://www.nmra.org

# SUPERINTENDENT'S REPORT

by Scott Calvert

There was a meeting held in Vancouver on July 28th between several 7th Div standing committee members and Henry Jordan; Director of Meetings and Trade Shows for the NMRA to explore the possibility of Vancouver being the host community for the 2008 National convention. This is the next available slot for the west coast to host a National. The structure for hosting National conventions is being changed significantly to relieve the local host group from a lot of the organizational tasks, and all the financial liabilities. The organization for the public train and trade show is done by a completely separate professional group. The NMRA hopes that with this new approach, more communities will be willing to host a convention. The consensus of the group was that it seemed far more achievable to host a convention under the new format and that we should seriously consider the opportunity. The host group receives 20% of the net convention profits and 8% of the train show net profits but has no liability for any losses or any of the contractual agreements. The NMRA signs all contracts and provides all financing for the convention. The general split of responsibilities is that the NMRA takes care of all "inside activities" and the host group takes care of all volunteers and "outside activities" - such as layout, prototype and non-rail tours. I have more info on this matter which I will gladly share with anyone who wants to look at it. If we are interested, we will be required to make a formal bid presentation at the 2003 National in Toronto. The presentation would be presented jointly by us, Tourism Vancouver, and Henry. **I am interested in any thoughts of this topic - both for and against, so let me hear from you please!**

## 7th Div. Annual General Meeting

**Saturday, November 9th, 2002  
Cameron Recreation Centre, Burnaby, BC  
4:30 PM**

Please attend to support your executive who volunteer their time to run the Division for you and to have an opportunity to provide your input.

## EDITOR'S DESK

by Russ Watson

Do you read the Bulletin Board? At over \$2000 per year to produce and distribute, the BB consumes the vast majority of the 7th Division funds. I ask the question because of the total lack of response to almost anything that is published, especially requests for feedback. Whether it be requests for the Ross Herriot or Jack Work Award nominations, editorial comments or requests for your input by your Superintendent, the response is the same: NIL!

If the BB is not being read, why waste time and money producing it? If you read the BB, why do you not respond? Please respond to me with your comments by email, snail mail or phone. Thanks.

## 7th Div. Election Results

Scott Calvert, Ken Catlin & I checked the membership numbers on the ballots submitted for the vote closing July 12th. Of the 39 ballots submitted, 38 were valid, and one membership showed as expired. For the position of

**Treasurer: Mike Barone, 37 - declared elected**

**Secretary: John Green, 38 - declared elected**

**Member-at-large: Brian Clogg, 38 - declared elected**

There were no write-ins. Congratulations and thanks for offering your services to the 7th division

Dick Sutcliffe  
Returning Officer

## MEMBER AID

by Bob Gardner, MMR, Coordinator

If you have a question or modeling problem please give me a shout. (see "QUESTIONS???" on Page 2 for Bob's contact info. Ed.) We have lots of knowledgeable and skilled resource people in the Division who would like to help you. In the meantime, here are a few modeling aid tips:-

### PLASTER SCENERY

There are many magazine articles on building plaster scenery and the 7th Div. Video Library has at least three videos (Nos. 72, 79, 118) available free for the return postage. However, I have come up with a summary of methods and a few ideas of my own:-

Materials - each has its own features  
First Coat - usually over wire screen, cardboard strips or newspaper rough form.

1. Hydrocal - very strong, a thin layer will do, usually a cream-like mixture for dipping paper towels in
  - very fast and very hard
  - expensive and sometimes hard to obtain
2. AP Green Insulating Cement
  - light-weight, very slow setting
  - easy to work
  - shrinks badly leaving cracks to patch
  - apply as porridge consistency to base. Often one coat is enough (used exclusively on the Salmon Arm Club layout)
3. Sheetrock 20 (Westrock 20) - my personal choice
  - use paper shop towels dipped in a thin mixture
  - sets up in 20-45 minutes
  - strong, available at Revy, etc.
  - moderate cost (\$26 for 11 Kg bag)
4. Plaster Bandages
  - cut into small squares, wet and apply
  - fast, easy and neat, expensive **Continued on Page 4**

### Member Aid continued from Page 3

Second Coat - Materials 1 or 3 applied as porridge consistency. Also Spanish Texture plaster which gives a slightly pebbly texture. Add a small amount of tempera dry colors (black and/or brown) to avoid white chip marks.

- Hydrocal - very hard surface which does not always take stains well.

- AP Green - workable for many hours. Paint with latex

- Sheetrock 20 - can be smoothed, stippled and shaped for 20 minutes, and carved later. Takes stains and paint well.

#### Rock Castings

- Make moulds of detailed rocks or coal using moulding latex. For fast and easy moulds, crumple up aluminum foil, then flatten. Good for tunnel liners. Castings made using Hydrocal, Sheetrock 20, or Plaster of Paris. The last sets up very quickly. I prefer to make castings of the same material as the main scenery so that stains penetrate equally.

#### Tools

Plastic mixing bowl, Mixing spoon, Kitchen knife - for spreading, Pallet knife - for carving, Old paint brush - for stippling

#### Tips

A hot glue gun is a great time-saver for mounting rock castings.. A cake decorating conical paper type icer is handy for filling in between castings. Clean out bowl and rinse tools, moulds, etc. with clean water after each mix. Any dirt or old plaster will result in "dead", weak plaster.

Do not over-stir the mix. This can result in extremely hard surfaces.

Happy plastering!

Addendum to "Signs of the Times" in the Jul/Aug BB.

Terry Mitchell MMR, of Comox sends along the following helpful tip:

"An excellent source for product signs for your models like beer, tobacco, oil products, candy, colas, and just about any other product you can think of, is *Desperate Enterprises*. They are a seller of reproduction tin signs and have 100's of different signs. Better than that, they have a catalog of all their signs. It is printed on decent quality glossy paper and it is FREE to residents of the USA. Unfortunately, it is \$10 to all others. So if you have a friend or relative in the States, have one sent to their address. But they do have a website, [www.desperate.com](http://www.desperate.com). There they have pictures of all their wares, available for you to copy and make your own printable signs."

Thanks, Terry. Happy modeling to all.

## TRAINS 2002 Update

by Dick Sutcliffe

Your advanced support of Trains 2002 is overwhelming. As I write this in mid September pre registrations are three times the normal for this time. The Friday prototype day tour is fully booked and the evening layout tours, Friday & Saturday evenings, are rapidly filling up. The registration desk will open, at Cameron, on Thursday evening with space available for slide & video presentations - bring yours. The two SIG groups will be having invitational operating sessions - it pays to be long!

If you have not pre registered don't despair, there is still lots to do. On Saturday the CP SIG clinics are Modelling the CP's Coquihala Subdivision - Anthony Craig & Len Thomson, CPR Cabooses - Dave Love, CPR double Sheathed Wood Boxcars - Brian Pate, CPR documents - Rob Kirkham & Dave Manzer, The Kettle Valley Railway - Joe Smuin. The CN SIG clinics are CN Signals in the Fraser Canyon - Norm Evans, Modelling CNR in Small spaces - Alf Goodall, CNR Freight Cars - Stafford Swain, CNR Steam Power - John Morris, and Dispatching, Train Orders and Traffic on the Yale Sub from Vancouver to Boston Bar in September 1951, Earl Shaw and Al Lill, The displays will be setting up as well - layouts, manufacturers, SIGS, contests, also some vendors.

For the non rails, the Saturday tour will visit three quilt/craft locations and two antique/collectible malls, as well as have a no host luncheon.

Sunday is the Public Show, but there will be a clinic and CP SIG meeting in the morning, a PGE SIG meeting at noon, and a clinic and CN SIG meeting in the afternoon. The clinics will be open to the public.

The banquet in the evening will include great food, the awards, and recognition ceremony. The after dinner speaker is photographer Ken Storey, with his slides of his trip to China, and they are not all of railways!

With Monday being the statutory holiday we have not finalised the proto tour yet, but they are always interesting.

For up-to-date information check our website [www.bctrains.org](http://www.bctrains.org).

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## Trains 2002 Meet & Show Schedule

### Thursday, November 7, 2002

17:00 Early Registration in the Cedar Room  
Early Registrants Activity in the Cedar Room  
There may be one or two layouts open for Operating sessions. If you are interested in participating in one of these please contact the registrar.

### Friday, November 8, 2002

08:00 Registration desk open in the Cedar room. It will be closed for breaks.  
08:30 Early Bird Tour  
17:45 Layout Tour Buses Start Loading. First Bus leaves at 18:00 sharp for Layout Tour.  
18:30 Alternate Friday night activity in the Cedar Room

### Saturday, November 9, 2002

08:00 Hall open for display and vendor setup. Hall closes at 16:30  
08:00 Registration desk open. Registration closes at 16:00  
08:00 Hall open to Registrants.  
08:00 Videos running in the food court. Videos stop at 16:00  
08:00 Registrant Prize Draws Prize draws end at 16:00  
09:00 Contest areas open for entry drop off.  
13:00 Popular Vote Contest Judging.  
16:00 Contest room closes Reopens Sunday.  
Clinics  
CN-Sig 09:30, 11:00, 12:30, 14:00, 15:30  
CP-Sig 09:30, 11:00, 12:30, 14:00, 15:30  
10:00 to 16:00 Non Rail Tour  
16:30 Display Hall Closes.  
16:30 NMRA Meeting  
17:45 Layout Tour Buses Start Loading  
First Bus leaves at 18:00 sharp  
18:00 to 23:00 Layout Tour

### Sunday, November 10, 2002

07:00 Hall open for vendor setup.  
08:00 Display Hall open to Registrants.  
09:00 Display Hall open to the Public  
Prize Draws 10:00, 11:00, 12:00, 13:00, 14:00, 15:00,  
Last Public Prize Draw is at 15:45  
Cedar Room - Meetings and Beginners Clinics  
10:00 PGE Sig, 11:00 Clinic, 12:00 CP-Sig  
13:00 Clinic, 14:00 CN-Sig  
Grand Prize Draw 15:45  
16:00 Hall Closes  
16:00-18:00 Display Tear down. Vendor Pickup. Hall Cleanup  
17:00 Banquet Setup  
18:00 Cocktail Hour  
19:00 Banquet Activities Eat, Break, - Prize Draws, Guest Speaker, Cleanup

### Monday, November 11, 2002,

10:00 Prototype Tour.  
11:00 Two minutes of Silence for the fallen.

## Application of SCALECOAT Paint

From the November 2000 6th Division *Highball* Newsletter

1. Disassemble model completely, be certain to remove all parts that will not accept at least 175 degree temperature.
2. Thoroughly clean all parts to be sprayed using any type of household cleanser or cleaner such as *Dawn* detergent or any type of degreasing type cleaner. Clean and rinse with extremely hot water. Oven dry or air dry all parts.
3. If brushing, no thinning is required. If spraying, the recommend air pressure is 18 to 25 PSI.
4. Using Scalecoat thinner, thin paint to at least a 2 to 1 ratio (amount of thinner can vary with colour. Some thicker pigments, reds & oranges in particular, may require slightly more thinner.(2 parts paint to 1 part thinner is a good general starting point.) Test spray on the inside of the model before application.
5. Apply the paint with even strokes at a distance of a bout 6 inches away from the model.
6. Preheat your oven to 175 degrees. The model should be "baked" for approximately 2 hours. Better adhesion of the paint will result if the model is oven or heat dried. (A hand-held hair dryer will work fine for this.)

*continued on Page 7*

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# TIMETABLE

**November 7-11 - BURNABY, BC - TRAINS 2002**, The 20th anniversary, 7th Div. Fall Meet, is combined with a **CN & CP SIG Convention**, Cameron Rec. Centre, 9523 Cameron St, operating layouts, displays, layout tours, contests, clinics, banquet, non-rail tour, meet fare \$17, NMRA \$4 +\$4 refund if active presenter, based layout tours \$17, banquet \$25, non-rail \$20, Prototype Tours TBA, Meet Registrar: Kathy Dixon, 439 E. 16th St, N. Vancouver, BC, V7L 2T4, (604) 987-4237 or meetregistrar@bctrains.org Show Registrar: Darren Brkich, 38-8844 208th St, Langley, BC, V1M 3X7 or trains\_show\_registrar@hotmail.com Info: Dick Sutcliffe (604) 467-4301, dicks@axionet.com or www.bctrains.org Meet hotel (reservation group #10) Executive Plaza Hotel Coquitlam, 405 North Rd, 1-888-433-3932, Deluxe Guest \$89, Corporate Club \$99, Superior Suite \$109. **Public show** Sunday, Nov 10th, 9-4, adults \$5, seniors/students/NMRA \$2, family \$10.

**November 23-24 - PUYALLUP, WA - Great American Trains Show**, Western Washington Fairgrounds, Puyallup, Info: www.gats.com

**November 29 - Dec 1 - SEATTLE, WA - 4th Div Train Show**, Pacific Science Center, Seattle Center, 200 Second Ave N. Info: Frank Dekker (425) 746-7964 Email: rekkedrails@juno.com

**March 23, 2003 - NANAIMO, BC - Vancouver Island Spring Model Railroad Show**, Beban Park Rec Center (2300 Bowen Rd), 10 - 4, Adults \$4, Family \$8, NMRA \$3, Layouts, Swap-n-shop, Model contests, Sales tables \$20.00. Info: Ken Rutherford (250) 724-4698 Email: kj.rutherford@shaw.ca or Rick Lord (250) 724-4205

**May 16-18, 2003 - WAINWRIGHT/LLOYDMINSTER, AB/SK - "Border Rail"** 6th Division 38th Annual Convention, Lakeland College, Lloydminster Campus. Info: Jim McArdle, 5408 48th Street, Lloydminster, AB T9V 0J7 Email: registrar@borderrail.ca www.borderrail.ca

**July 13-19, TORONTO, ON - MAPLE LEAF 2003, NMRA National Convention**, International Plaza Hotel & Convention Centre, 655 Dixon Rd, Toronto, ON. Info: Email: info@ml2003.com Registrar Email: registrar@ml2003.com www.nmra.org

**August 6-10, 2003 - Eugene, OR - (see below)**

**September 3-6, 2003 - FIELD, BC - Spirral Conference IV**

## PNR CONVENTION DATES

**August 6-10 - EUGENE, OR - 2003 PNR 'Tunnel Country' Convention**, Eugene Hilton Hotel & Convention Center www.tunnelcountry2003.com

## **BYLAW CHANGES**, by Dick Sutcliffe

The following is the text of the item in a Spring 2001 issue of the BB. This was used as the basis of the ballot, that passed, but that our legal counsel says was not voted on properly, as it was a mail-in ballot, which the bylaws have no provision for. Following this is suggested wording for changes to election voting, with a ballot. Following that is suggested wording for added voting procedures for issues other than elections. To effect these changes there has to be a membership vote, by show of hands, at a general meeting. This will be held at the

AGM at Trains 2002, Nov. 10, 2002 at 4:30 pm, at Cameron Recreation Center, 9523 Cameron Street, Burnaby, B.C. The following sections of the bylaws have need of changes as I see it. I have indicated the paragraph and suggested wording. You can refer to the material I sent November 2000 to compare. "....." indicates a section of unchanged material. In all cases where the text 'vice superintendent' appeared it is changed to 'assistant superintendent.'

.....  
4 A person may apply to the directors and the Standing Committee for membership in the society and on acceptance by the directors and the Standing Committee is a member. (the application, and acceptance is automatic when the member holds valid membership in the PNR, NMRA)

.....  
6 The amount of membership dues, if any, shall be determined by the membership

.....  
9 All members are in good standing except a member who has failed to pay his or her current annual membership fee, or any other subscription or debt due and owing by the member to the society, and the member is not in good standing so long as the debt remains unpaid. (the present requirement is that the member hold valid membership in the PNR, NMRA)

.....  
18 Subject to bylaw 19, the superintendent of the society, the assistant superintendent or, in the absence of both,

*continued on Page 8*

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**e-mail: van.hobbies@in touch.bc.ca**

### Scalecoat Paint continued from Page 5

7. If more than one colour is to be applied, oven dry at least 20 minutes between colours.

8. Because of the high gloss finish of Scalecoat it will accept decals without any other preparation.

9. To protect the finish and hide any decal film, use Scalecoat Gloss or Flat Finish, they are compatible, and we recommend a 2/3 gloss to 1/3 flat mixture to achieve a nice satin finish. Whatever finish you choose, use Scalecoat thinner, and mix at a ratio of at least 1 part over spray to 1 part thinner.

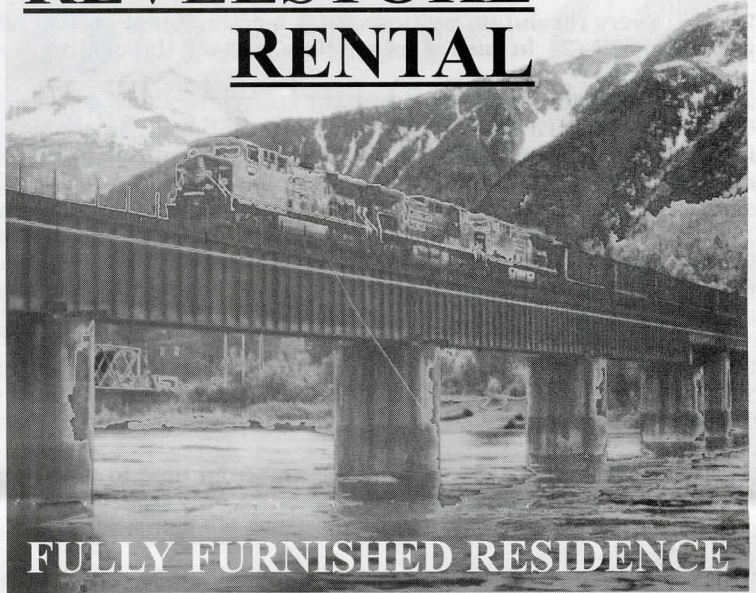
10. Application of Scalecoat II is identical to Scalecoat I with the exception of the "baking" process. A special additive, #54 Quick Dry, may be added to the paint to speed drying time. Mix with the paint at a 1 to 1 ratio and thin to the desired consistency.

11. If painting plastic and the colour you choose is not available in the Scalecoat II line, with the use of the protective covering, #55 Shieldcoat, you may use Scalecoat I for your model. Shieldcoat is compatible only with denatured alcohol and mixed to a ratio of 1 to 1. Depending on conditions, (temperature, humidity, etc.) the model should be ready for colour application in approximately 1 hour.

#### Is your membership expiring?

Please check the expiry date on the mailing label on the envelope that this *Bulletin Board* arrived in and follow the instructions on Page 2 to renew now.

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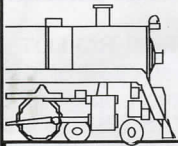
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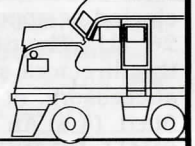
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**Bylaws con't from Page 6** one of the other directors present, must preside as chair of a general meeting.

19 If at a general meeting (a) there is no superintendent, assistant superintendent or other director or member of the Standing Committee present within 15 minutes after the time appointed for holding the meeting, or

.....  
21 (1) Every resolution proposed at a meeting must be seconded and the chairman of a meeting may not move or propose a resolution.2 (2) In case of an equality of votes the chairman shall have a casting vote.2

.....  
25 (1) The superintendent, assistant superintendent, secretary, treasurer and one or more other persons are the directors of the society. (2) The number of directors must be 5 or a greater number determined from time to time at a general meeting. (3) Each director shall be elected for a Two (2) year term. (4) The directors shall appoint a standing committee which shall consist of a number to be determined by the directors but shall be not less than five. (5) The standing committee shall retire from office at each annual general meeting when their successors shall be appointed.

YY' 26 (1) The directors shall retire from office on the first day of September following each annual general meeting, at which elections are held, the election of their successors when their successors shall assume office. (a) The superintendent, and assistant superintendent shall be elected in odd numbered years, The other directors shall be elected in even numbered years.

.....  
27 (1) The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors. YY' (2) A director so appointed holds office only until the first day of September annual general meeting of the society, end of the term of the director he replaces, but is eligible for re-election at the meeting.

.....  
27 (1) The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors. YY' (2) A director so appointed holds office only until the first day of September annual general meeting of the society, end of the term of the director he replaces, but is eligible for re-election at the meeting.

.....  
36 A director who may be absent temporarily from British Columbia may send or deliver to the address of the society a waiver of notice, which may be by letter, telegram, telex, cable, or other text communication, of any meeting of the directors and may at any time withdraw the waiver, and until the waiver is withdrawn,

.....  
YY' (39 A resolution in writing, signed by all the directors and placed with the minutes of the directors, is as valid and effective as if regularly passed at a meeting of directors.)

Still delete?

.....  
02/05/20

Following is the section regarding election of directors, first as we have currently proposed voting, second so as to allow for a mail-in ballot. The changed wording is in CAPs

26 (1). The directors of the Society may be elected either at a general meeting of the Society or by regular mail as the directors shall determine. (2). The directors shall retire on the first day of September following the election of their successors, at which time their successors shall assume office. (3) Separate elections must be held for each office to be filled. (4) An election may be by acclamation, otherwise it must be by ballot. (5) If a successor is not elected, the person previously elected or appointed continues to hold office.

26 (1). The directors of the Society may be elected either at a general meeting of the Society or BY A MAIL-IN BALLOT as the directors shall determine. (2). The directors shall retire on the first day of September following the election of their successors, at which time their successors shall assume office. (3) Separate elections must be held for each office to be filled. (4 a) An election may be by acclamation, otherwise it must be by ballot. (4 b). IF A MAIL-IN BALLOT IS USED, THIS SHALL BE INCLUDED IN A REGULAR ISSUE OF THE 7TH DIVISION SOCIETY'S NEWSLETTER "THE BULLETIN BOARD", WITH THE RETURN DEADLINE NOT LESS THAN TWO WEEKS AFTER THE MAILING DATE AS PUBLISHED IN THAT ISSUE OF THE BULLETIN BOARD. (5) If a successor is not elected, the person previously elected or appointed continues to hold office.

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However this only refers to elections, we also need to include a process for voting on other issues, that need membership input at times other than at general or special meetings. There is no section in the "proposed" bylaws for voting, other than at "meetings"

see "Part 4 Proceedings at General Meetings"

.....  
21 (1) Every resolution proposed at a meeting must be seconded to be valid and the chairman of a meeting may not move or propose a resolution. (2) In case of an equality of votes the chairman shall have a casting vote. 22 (1) A member in good standing present at a meeting of members is entitled to one vote. (2) Voting is by show of hands. (3) Voting by proxy is not permitted.

23 A corporate member may vote by its authorized representative, who is entitled to speak and vote, and in all other respects exercise the rights of a member, and that representative must be considered as a member for all purposes with respect to a meeting of the society.

.....  
So we could have a section such as Part X "Procedure for business at other than General Meetings." From time to time the directors of the Society may wish direction from the general membership at times when a General or Special meeting is not possible. At these times the directors may publish the question, with information on the issues, in an issue of the Bulletin Board. (however the Bulletin Board is not mentioned in the bylaws at present, but see 26-4b above). The general membership may communicate to the directors any questions or information pertaining to the issue. The following issue of the Bulletin Board will contain the ballot and any relevant questions, with directors responses, plus any relevant information submitted by the general membership. The ballot may be returned by mail, fax or other electronic means other than voice.