



Meeting Minutes – CID Annual Business Meeting
Saturday, April 1, 2017 / 11:00 AM EDT
Martinsville, IN (Martinsville Plaza / Burton Lane)



The Central Indiana Division of the MWR / NMRA held its Annual Business Meeting on April 1, 2017 at Martinsville, IN. A total of 24 members were in attendance.

Superintendent Keith Clark called the meeting to order at 11:12 AM.

MINUTES

- * Meeting minutes from the April 2, 2016 Annual CID Business Meeting were distributed and reviewed. Jack Simpson forwarded a motion to approve the April 2016 minutes, with the motion seconded by Dan Hinel. Motion passed.

REPORTS

- * Superintendent Keith Clark recognized the 2016-2017 Board of Directors, extending the CID's appreciation for their service over the past year. Certificates were awarded to all Board members.
- * On behalf of the CID Elections Committee, Doug Rolfe announced the results of the Spring 2017 CID elections. A total of 51 ballots were received, with Dan Hinel, Bill Schoonmaker, and Jim Shellhaas each elected to 2-year Trainmaster terms beginning May 15, 2017. Appointed Trainmaster posts will be announced soon.
- * Steve Studley and Tom Cain reviewed the July 2016 NMRA National Convention, hosted by the CID / NMRA. The program received many compliments, from the 1,300+ participants. Steve and Tom both expressed appreciation to all who helped with registration, tours, clinics, etc. Keith Clark recognized the Chair and Co-Chair with plaques for their leadership of the "successful" Highball To Indy 2016 event.
- * Paymaster Joe Rodenberg reviewed the financial details for the CID:
 - 1) The financial statement for the period January 1, 2016 – December 31, 2016 (see attachment) outlined income and expenses for the complete calendar year.
 - 2) CID liabilities and equity totaled \$45,941.57 as of March 31, 2017.
 - 3) For calendar year 2017, the period January 1st – March 31st, the balance sheet shows a "positive" of \$1,192.98
 - 4) Newman Atkinson made a motion to approve the Paymaster's report, seconded by Jack Simpson; the motion passed.
- * Chief Clerk Richard Seymour reported on the following:
 - 1) There are approximately 280 on the membership roles of the CID / NMRA.

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- 2) The Division's membership topped out at about 357 right after NMRA National Convention in July 2016. Richard mentioned that CID officials reached out to the 70+ local modelers who purchased Rail Pass memberships (and attended the 2016 NMRA conference); several have since renewed at the yearly rate.
- 3) Richard distributed a yearly calendar for 2017, noting events and shows hosted by the CID and other area model railroading groups.
- 4) He reminded everyone that the next meeting of the CID Board of Directors was scheduled for April 9, 2017 (to be held at the Wayne Township Library in Indianapolis). All members are welcome to attend CID meetings.

- * CID webmaster Roger Hensley was recognized for his 20+ years of service to the Division, maintaining the Division's website. Keith Clark and Richard Seymour both noted Roger's dedication in routinely posting notices and photographs about CID activities. He was given a plaque in recognition of his efforts. Note: Roger had handed off the website management responsibilities at the start of 2017.

NEW BUSINESS

- * Steve Studley provided a short preview of the CID's Spring 2016 Layout Tour, inviting members to view the 6 layouts that would be open in and around Bloomington, IN on Saturday, April 22nd.
- * Keith Clark invited members to register for the "Golden Rails" Midwest Regional Convention in Rockford, IL, to be held April 28-30, 2017.
- * Steve Studley and Matt Ahlbrand noted that a late-spring Modeler's Meet will be held at the Columbus (IN) Model Railroad. Two clinics are scheduled for that day, about "operations".
- * Keith Clark noted that the 2017 NMRA Convention will be in Orlando, FL in late July; he encouraged CID members to participate in this year's event.

ADJOURNMENT

- * Matt Ahlbrand made a motion to adjourn the meeting, with a second by Trevor Jones. Motion passed. Meeting adjourned at 11:39 AM.

Richard Seymour
CID Chief Clerk

**Central Indiana Division / NMRA
Profit & Loss Statement**

January 1, 2016 through December 31, 2016

Ordinary Income / Expenses

January 1 – December 31, 2016

Income

Noblesville Show Income 2017	\$ 1,320.00
Danville Show Income	2,733.00
Convention Car Sales	134.90
Donation to CID	142.05
Membership / Rebate from National Organization	114.75
CID from NMRA HTI 2016	14,447.15
Misc. Income	\$ 5,790.01
Sales, Marketing, & Show Income	
Shirt Sales	36.00
CID Anniversary Car Sales	60.00
Rusty Spike subscription	6.00
Show Admissions	2,221.00
Vendor Tables	<u>2,048.00</u>
Total Sales, Marketing, & Show Income	\$ 4,371.00
Store or SA	<u>\$ 38,213.87</u>
Total Income	\$ 67,266.73

Expense

Bank Service Charge	\$ 45.85
CID Anniversary Car Postage	- \$ 8.95
Cost of Goods Sold	
Cost of Goods	1,655.05
Shipping, Handling, & Customs	<u>32.35</u>
Cost of Goods Sold	1,687.40
Election Material Expense	\$ 473.05
HTI 2016 Reimbursement Expenses	\$ 865.05
Insurance	100.00
Internet & Computer Services	\$ 713.84
Meetings/Shows	
Custodial Services	628.25
Door Prizes	90.00
Facilities	1,735.25
Marketing & Promotional	679.03
Refreshments	56.84
Reimbursements	268.00
Show advertisements	<u>70.00</u>
Total Meetings / Shows	\$ 3,527.37
Miscellaneous	\$ 1,996.38
Non-CID selling tables	\$ 16.00
Office Supplies/Postage	
Accessories / Apparatus	10.69
Newsletter Preparation	1,046.96
Printing / Copies	908.40
Shipping / Handling / Freight	321.34
Office Supplies / Postage	<u>17.63</u>
Total Office Supplies/Postage	\$ 2,305.02
Security	\$ 1,275.00
Silent Auction Vendor	\$ 23,001.85
Noblesville Show Expenses	3,059.72
Martinsville Advertising	35.00
Merchant Fee – Credit Cards	425.39
Danville Show Expenses 2016	<u>\$ 253.62</u>
Total Expenses	\$ 39,771.59

Net Ordinary Income For 2016 \$27,495.14

The total liabilities & equity for the CID as of December 31, 2016: \$ 45,498.59

2017 CID / MWR / NMRA Calendar

Updated 4/1/2017

January	28 29	Indy South Train Show (Greenwood)* CID Noblesville Train Show
February	4-5 12 12 25	Great Train Show (Indianapolis / State Fairgrounds)* Rusty Spike Deadline CID Board Meeting (Wayne Township Library, Indianapolis) Muncie Model Train Show*
March	4 11 26	Naptown & White River Model Train Show (Manual H.S., Indy)* CID Modelers Meet (Irvinton Presbyterian Church, Indianapolis) Indy South Train Show (Greenwood)*
April	1 9 9 16 22 28-30 29	Martinsville Train Show and CID Annual Business Meeting CID Board Meeting (Wayne Township Library, Indianapolis) Rusty Spike Deadline Easter CID Spring Layout Tour MWR Convention / "Golden Rails" (Rockford, IL) Hoosier On30 Meet (Main Street Wesleyan Church, Elwood IN)*
May	6 14	Modeler's Meet (Columbus Area Model RR Club) Mother's Day (Sunday)
June	11 17 18	CID Board Meeting (Wayne Township Library, Indianapolis) Naptown & White River Club / Vender Show & Open House* Father's Day (Sunday)
July	4 30 to Aug 6	Independence Day (Tuesday) 2017 NMRA National Convention & Nat'l Train Show @ Orlando, FL
August	13 or 20	CID Executive Team Picnic & Meeting
September	3 4 9 16 22-23	Rusty Spike Deadline Labor Day (Monday) Columbus (IN) Area Train Show & Swap Meet CID Modelers Meet (Wilson Church, Zionsville, IN) Michiana Edu-Train E&T Conference
October	1	CID Board Meeting (Wayne Township Library, Indianapolis)
November	4 11 18 23 —	CID Carmel Library Train Show Veteran's Day (Saturday) CID Danville Train Show Thanksgiving (Thursday) Indy South Train Show (Beech Grove)*
December	— 3 — 25	Rusty Spike Deadline CID Board Meeting (Wayne Township Library, Indianapolis) Naptown & White River Model Train Show (Manual H.S., Indy)* Christmas (Monday)

* These are not CID / MWR / NMRA events (however, we do support and attend them)