



## Minutes – CID Annual Business Meeting

**Saturday, April 9, 2011 / 10:30 AM EDT  
Martinsville, IN (Nat'l Guard Armory)**

The Annual Business Meeting of the Central Indiana Division of the NMRA was held on April 9, 2011 at Martinsville, IN. A total of 21 members were in attendance.

Superintendent Steve Studley called the meeting to order at 10:30 AM.

### MINUTES

- \* Minutes for the April 24, 2010 Annual CID Business meeting were reviewed. Dan Goins made a motion to approve the minutes, seconded by Chuck Tuttle. Motion passed.

### REPORTS

- \* Superintendent Steve Studley recognized the current Board members, presenting them with certificates of appreciation for their service over the past year.
- \* Superintendent Studley announced the results of the CID election, noting that 75 ballots had been returned. The three candidates that were elected to 2-year terms as Trainmaster include Dan Goins, Brad Philbrick, and Chuck Tuttle.
- \* It was announced that Tom Cain will serve as Chair of the committee that is attempting to land the 2013 NMRA's Midwest Regional Conference in the Indianapolis-proper area for mid-spring of that year. Preliminary plans were discussed, and suggestions came from the floor regarding convention details, layout tours, prototype rail events, etc.
- \* Per the national NMRA convention, the group was reminded that Sacramento, CA will host this summer's event and the 2012 convention will be in Grand Rapids, MI. The national convention is to return to the Midwest during the summer of 2016.
- \* Superintendent Studley also reviewed the status of the 501C3 submission, noting that the application process to achieve tax exempt status for the Division should be completed shortly.
- \* Paymaster Tom Fitzsimmons reviewed the financial details for the Division:
  - \* The attached statement (April '10 – March '11) showed a difference of -\$229.17
  - \* The CID financial sheet shows liabilities and equity totaling \$22,647.30

Al Askerberg made a motion to approve the Paymaster's report, seconded by James Treep. Motion passed.

- \* Chief Clerk Richard Seymour reviewed the membership status of the CID. Membership in April 2010 (i.e., during the '10 Bedford meet) was 283, with the current membership total at 302. Of the 23 “new” members in the Division year-to-date, 12 joined via the NMRA’s Rail Pass incentive program and 11 others joined via the regular membership route. Note: Several others dropped their membership, so the net gain was 19 over the past year, not the total of 23.
- \* Chief Clerk Seymour distributed a calendar of events for 2011 to those presented at the membership meeting. Several additions were provided by those in attendance, to correct or update key entries.

## NEW BUSINESS

- \* Under new business, Keith Clark outlined the recent changes to *The Rusty Spike*, and solicited articles and features for future publications. The membership recognized the improvements made in recent issues.
- \* Trainmaster Dan Goins outlined the evolving “help group” venture called the BackShop. Interested members should contact Dan to join this support and educational initiative.
- \* Superintendent Studley announced that one clinic had been established for the November 19, 2011 Danville show, and noted that another one or two clinic titles and presenters were needed.
- \* The members in attendance were reminded that the next CID Executive Board meeting is scheduled for June 5, 2011 at 1:30 PM at the Wayne Township Library.
- \* Tom Cain made a motion to adjourn the meeting, with a second by Trevor Jones. Motion passed. Adjournment at 11:03 AM by Superintendent Steve Studley.

Richard Seymour  
2010-2012 CID Chief Clerk  
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**Central Indiana Division / NMRA**  
**Profit & Loss Statement – Annual Business Meeting**  
**April 2010 through March 2011**

Apr '10 - Mar '11

Ordinary Income / Expenses

Income

Interest Credit	\$ 219.74
Sales and Marketing	
Auction sales	677.00
Dues/License/Fees	122.75
Rusty Spike Advertisements	262.00
Rusty Spike Subscription	10.00
Shows and Meets	2,741.00
Vendor Tables	<u>2,266.00</u>
Total Sales and Marketing	6,068.75

Total Income \$ 6,288.49

Expense

Bank service charge	36.50
Internet & computer services	120.00
Meetings/Exhibitions	
Door Prizes	30.00
Dues/License/Fees	4.00
Facilities	3,058.50
Marketing & Promotional	969.81
Reimbursements	221.00
Other	<u>364.42</u>
Total Meetings/Exhibitions	4,647.73

Office Supplies/Postage

Newsletter Preparation	1,552.56
Printing / Copies	9.18
Office Supplies / Postage	<u>144.46</u>
Total Office Supplies/Postage	1,706.20
Taxes, Federal Withholding	7.23

Total Expense \$ 6,517.66

Net Ordinary Income – \$ 229.17

Net Income – \$ 229.17

## 2011 Central Indiana Division / NMRA Calendar Updated April 2011

January	8-9	Great Train Expo*
	29	Indy South Train Show (Greenwood)*
	30	CID Noblesville Train Show
February	6	CID Board Meeting (Wayne Township Library)
	14	Valentine's Day
	20	Rusty Spike Deadline
	26	Muncie Model Train Show*
March	5	Naptown MRRC Model Train Show and Sale*
	26	Indy South Train Show (Greenwood)*
April	3	CID Board Meeting (Fishers Library)
	9	CID Martinsville Meet and Annual Membership Meeting
	15-17	Badgerland Express MWR Convention
	16	MWR Region BOD Meeting
	17	Rusty Spike Deadline
	23	Hoosier HOn3 / Narrow Gauge Meet *
	24	Easter
May	8	Mother's Day
	21	CID Spring Layout Tour / Lafayette area
	30	Memorial Day
June	5	CID Board Meeting (Wayne Township Library)
	11	Brownsburg Library Show *
	19	Father's Day
July	3	Rusty Spike Deadline
	3-9	NMRA National Convention, Sacramento, CA
	4	Independence Day
August	28	CID Executive Board Meeting (Picnic)
September	5	Labor Day
	5	Rusty Spike Deadline
	24-25	Great Train Expo*
October		Board Meeting
	22	CID / CIRROPS OPS Educational Opportunity
November	11	Veteran's Day
	12	CID Carmel Library Train Show
	19	CID Danville Train Show
	24	Thanksgiving
	26	Indy South Train Show (Greenwood)*
December	4	Rusty Spike Deadline
		CID Board Meeting
	17-18	Great Train Expo*
	25	Christmas

\* These meets are not CID / NMRA meets. However we do support and attend them.