



**Meeting Minutes – CID Annual Business Meeting
Saturday, May 4, 2013 / 7:45 PM EDT
Indianapolis, IN (Marriott East Hotel)**



The Central Indiana Division of the MWR / NMRA held its Annual Business Meeting on May 4, 2013 at Indianapolis, IN. A total of 33 members were in attendance.

Superintendent Steve Studley called the meeting to order at 7:48 PM.

MINUTES

- * Minutes for the April 14, 2012 Annual CID Business Meeting were distributed and reviewed. Trevor Jones made a motion to approve the 2012 minutes, seconded by John Pancini. Motion passed.

REPORTS

- * Superintendent Steve Studley recognized the current Board members, extending the CID's appreciation for their service over the past year.
- * Supt. Studley announced the results of the CID election; these candidates were elected to 2-year terms as Trainmaster: Dan Goins, Trevor Jones, and Doug Rolfe.
- * Regarding annual conventions, Superintendent Studley thanked everyone for helping make MILEPOST 50 a success, and he invited everyone to attend the 2014 MWR Convention ("Rail Fun '14") in Schaumburg, IL. He also noted that the 2013 NMRA Convention (the "Peachtree Express") will be in Atlanta, GA in mid-July.
- * Superintendent Studley mentioned that the NMRA headquarters office was now sending out an electronic newsletter (an E-Bulletin) and that all members should be receiving regular issues.
- * Superintendent Studley reported that the CID had recently been notified of approval for 501(C)(3) status.
- * Paymaster Tom Fitzsimmons reviewed the financial details for the Division:
 - * The attached statement (January 1, 2012 – December 31, 2012) showed income and expenses for the calendar year of 2012, with a net loss of \$1,390.13 at the end of 2012.
 - * The CID financial sheet shows liabilities and equity totaling \$19,407.25 as of December 31, 2012.
 - * Trevor Jones, as Chair of the Audit Committee, reported no issues with the books.

Bill Litkenhous made a motion to approve the Paymaster's report, seconded by Keith Clark. Motion passed.

- * Chief Clerk Richard Seymour reported that membership in the CID / NMRA was at 249 members. Currently, this is the most of any Division in the Midwest Region.
- * Clerk Seymour also noted that the next meeting of the Board of Directors was scheduled for June 9, 2013, to be held at the Wayne Township Library on the west side of Indianapolis. He mentioned that all members are invited to participate in Board meetings.

Note: A full list of model railroading events for all of calendar year 2013 is attached.

NEW BUSINESS

- * Superintendent Studley reminded members that National Train Day is May 11th, and that AMTRAK planned a major display for that Saturday at Union Station in downtown Indianapolis.

ADJOURNMENT

- * Bill Litkenhous made a motion to adjourn the meeting, with a second by Richard Seymour. Motion passed. Meeting adjourned at 7:57 PM.

Richard Seymour
CID Chief Clerk

Central Indiana Division / NMRA
Profit & Loss Statement
 January 1, 2012 through December 31, 2012

Ordinary Income / Expenses	Jan – Dec 2012
Income	
Interest Credit	\$ 34.61
Memberships	
Dues	\$ 59.00
Membership - Other	<u>- 19.26</u>
Total Membership	39.74
Misc Income	0.01
Sales and Marketing	
Auction sales	\$ 508.00
MILEPOST 50 Registrations	1,050.00
Rusty Spike Advertisements	359.00
Rusty Spike Subscriptions	123.00
Shows and Meets	3,166.00
Vendor Tables	<u>3,308.00</u>
Total Sales and Marketing	\$ 8,514.00
Total Income	\$ 8,588.36
Expense	
Bank Error Correction Charge	\$ -0.04
Bank Service Charge	\$ 35.34
Donations to Others	100.00
Election Material Expense	230.68
Internet & Computer Services	80.00
Meetings/Exhibitions	
Door Prizes	\$ 75.00
Dues / License / Fees	940.00
Educational Equipment	174.76
Facilities	4,561.31
Marketing & Promotional	1,904.60
Prizes / Vouchers / Redemptions	30.00
Meetings / Exhibitions - Other	<u>71.36</u>
Total Meetings/Exhibitions	\$ 7,757.03
Office Supplies/Postage	
Newsletter Preparation	\$ 1,110.37
Printing / Copies	\$ 381.85
Office Supplies / Postage	<u>152.11</u>
Total Office Supplies/Postage	\$ 1,644.33
Taxes, Federal Withholding	\$ 9.15
Travel	<u>152.00</u>
Total Expenses	\$ 10,008.49
Net Ordinary Income	\$ -1,420.13
Donation	\$ 30.00
Net Income For 2012	\$ -1,390.13
Total liabilities & equity for the CID (as of December 31, 2012):	\$ 19,407.25

2013 CID / MWR / NMRA Calendar

Updated Fall 2013

January	5-6	Great Train Expo Show (Indianapolis)*
	26	Indy South Train Show (Indianapolis)*
	27	CID Noblesville Train Show
February	17	CID Board Meeting
	17	Rusty Spike Deadline
	18	President's Day
	23	Muncie Model Train Show*
March	16	CID Modelers Meet (Allisonville Christian Church / Indy)
	24	Palm Sunday
	30	Indy South Train Show (Indianapolis)*
	31	Easter
April	7	CID Board Meeting
	20	Annual Hoosier On30 Meet (Johnson County Park)*
May	2-5	MILEPOST 50 (Annual Midwest Region Convention) Indianapolis
	5	Rusty Spike Deadline
	12	Mother's Day
	27	Memorial Day
June	9	CID Board Meeting
	16	Father's Day
July	4	Independence Day
	7	Rusty Spike Deadline
	14-20	NMRA National Convention & Train Show (Atlanta, GA)
August	4	Executive Board Picnic & Meeting (Hawthorn Park, Terre Haute)
September	2	Labor Day
	20-21	Indianapolis "O" Scale Convention*
	29	Rusty Spike Deadline
October	12-13	Great Train Expo* (Indianapolis)
	19	Modelers Meet (First United Methodist / Bedford, IN)
	20	CID Board Meeting (Fishers Public Library)
November	9	CID Carmel Library Train Show
	11	Veteran's Day
	23	CID Danville Train Show
	28	Thanksgiving
December	7	Indy South Train Show (Greenwood)*
	8	Rusty Spike Deadline
	8	CID Board Meeting
	25	Christmas

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