



**Meeting Minutes – CID Annual Business Meeting
Saturday, April 5, 2014 / 10:30 AM EDT
Martinsville, IN (National Guard Armory)**



The Central Indiana Division of the MWR / NMRA held its Annual Business Meeting on April 5, 2014 at Martinsville, IN. A total of 20 members were in attendance.

Superintendent Steve Studley called the meeting to order at 10:34 AM.

MINUTES

- * Minutes for the May 4, 2013 Annual CID Business Meeting were distributed and reviewed. Chuck Tuttle made a motion to approve the 2013 minutes, seconded by Dan Goins. Motion passed.

REPORTS

- * Superintendent Steve Studley recognized the current Board members, extending the CID's appreciation for their service over the past year. Certificates were awarded to the entire team, and special recognition plaques went to retiring members Tom Cain, Tom Fitzsimmons, John Pancini, and Jim Wilhite.
- * Superintendent Studley announced the results of the Spring 2014 CID elections, with these candidates being elected to 2-year terms (beginning May 15, 2014):
 - Superintendent – Keith Clark
 - Assistant Superintendent – Chuck Tuttle
 - Chief Clerk – Richard Seymour
 - Paymaster – Doug Rolfe
 - Trainmasters (3 total) – Matt Ahlbrand, Jon Silverberg, and Jack Simpson

Note: 46 ballots were received, with 1 deemed invalid; 45 total votes were tallied.

- * Regarding conventions, Superintendent Studley encouraged everyone to attend the Midwest Regional (Rail Fun '14") scheduled for May 15-18, 2014 in Schaumburg, IL as well as the 2014 NMRA National Convention in Cleveland, OH in mid-July. Note: CID members are especially urged to take contest entries to the Midwest event.
- * Paymaster Tom Fitzsimmons reviewed the financial details for the Division:
 - 1) The financial statement for the period January 1, 2013 – December 31, 2013 showed income and expenses for calendar year 2013, with a total net loss of \$3,476.11 at the end of 2013. Note: See attachment.
 - 2) CID liabilities and equity total \$15,931.14 as of December 31, 2013.
 - 3) Tom reminded everyone that all train shows during 2013 (our 50th anniversary year) were "free" admission and that we paid for the anniversary cars up-front.
 - 4) Trevor Jones made a motion to approve the Paymaster's report, seconded by Jack Simpson. Motion passed.

- * Trevor Jones, as Chair of the Audit Committee, reported no issues with the books.
- * Chief Clerk Richard Seymour reported that membership in the CID / NMRA has been steady over the past 12 months, in the 245- to 250-range.
- * Clerk Seymour also noted that the next meeting of the Board of Directors was scheduled for April 6, 2014 (to be held at the Wayne Township Library on the west side of Indianapolis). All members are welcome to attend.

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

NEW BUSINESS

- * Superintendent Studley reminded members that this fall's Danville Train Show will be an admission event, using the \$3.00 per individual and \$5.00 per family fee schedule.
- * Superintendent Studley outlined progress on the 2016 NMRA National Convention ("Highball To Indy") planning. Volunteers are still being sought, and members who might open their homes for layout tours are to contact Chuck Tuttle.
- * Under membership concerns, several observations were mentioned from participants:
 - 1) One member asked if NMRA members and vendors could have "early access" to the train show floors, to review the available inventory on the floor or to review items from estate sales sponsored by the CID.
 - 2) The CID Board was encouraged to "space out" shows, coordinating events with other groups to balance-out the calendar in the region.
 - 3) It was suggested that the Martinsville meet "could" be held on a Sunday (like other shows around the area).

Note: Discussion followed on each issue noted above; no motions were forth-coming.

- * Editor Keith Clark reminded everyone that the deadline for the next issue of *The Rusty Spike* was April 27th.
- * The officer team and CID membership commended Steve Studley for his 2 terms as Superintendent of the Division.
- * Members were reminded of the Spring '14 Layout Tour, April 19th in the Muncie area.

ADJOURNMENT

- * Jack Simpson made a motion to adjourn the meeting, with a second by Jon Silverberg. Motion passed. Meeting adjourned at 11:12 AM.

Richard Seymour
CID Chief Clerk

Central Indiana Division / NMRA
Profit & Loss Statement
 January 1, 2013 through December 31, 2013

Ordinary Income / Expenses	Jan – Dec 2013
Income	
Donation to CID	\$ 65.19
Interest Credit	\$ 9.25
Membership Rebate from National Organization	<u>62.25</u>
Total Membership	62.25
Sales and Marketing	
MILEPOST 50 Registrations	13,692.50
Rusty Spike Advertisements	323.00
Rusty Spike Subscriptions	12.00
Show Advertising	111.62
Shows and Meets - Other	<u>540.00</u>
Total Shows and Meets	651.62
Vendor Tables	4,124.00
Sales and Marketing - Other	<u>128.00</u>
Total Sales and Marketing	\$ 18,931.12
Total Income	\$ 19,067.81
Expense	
Bank Service Charge	\$ 63.75
CID Anniversary Car Postage	– 35.80
Educational Material	54.94
Election Material Expense	241.16
Internet & Computer Services	267.85
Meetings/Exhibitions	
Door Prizes	\$ 120.00
Dues / License / Fees	129.60
Educational Equipment	50.19
Facilities	11,576.05
Marketing & Promotional	2,120.77
Prizes / Vouchers / Redemptions	623.58
Profit Sharing	2,526.16
Reimbursements	<u>268.54</u>
Total Meetings/Exhibitions	\$ 17,414.89
Office Supplies/Postage	
Accessories / Apparatus	\$ 617.84
Newsletter Preparation	\$ 2,351.62
Printing / Copies	\$ 800.64
Shipping / Handling / Freight	\$ 11.40
Office Supplies / Postage – Other	<u>255.63</u>
Total Office Supplies/Postage	\$ 4,037.13
Travel	<u>500.00</u>
Total Expenses	\$ 22,543.92
Net Ordinary Income	\$ -3,476.11
Total liabilities & equity for the CID (as of December 31, 2013):	\$ 15,931.14

2014 CID / MWR / NMRA Calendar

Updated March 2014

January	4-5	Great Train Expo Show (Indianapolis)*
	25	Indy South Train Show (Greenwood)*
	26	CID Noblesville Train Show
February	9	CID Board Meeting (Wayne Township Library)
	9	Rusty Spike Deadline (Volume 44, #2)
	17	President's Day
	22	Muncie Model Train Show*
March	8	CID Modelers Meet (Tentative Date, Allisonville Christian Church, Indy)
	8	Naptown & White River Model Train Show (Manual H.S., Indy)*
	29	Indy South Train Show (Greenwood)*
April	5	Martinsville Train Show and CID Annual Business Meeting
	6	CID Board Meeting (Wayne Township Library)
	13	Palm Sunday
	19	CID Spring Layout Tour / Muncie Area
	20	Easter
	27	Rusty Spike Deadline (Volume 44, #3)
May	11	Mother's Day
	16-18	RailFun 2014 / Annual Midwest Region Convention (Schaumburg, IL)
	26	Memorial Day (Monday)
June	1	CID Board Meeting (Wayne Township Library)
	15	Father's Day
July	4	Independence Day (Friday)
	6	Rusty Spike Deadline (Volume 44, #4)
	13-20	NMRA National Convention & Train Show (Cleveland, OH)
August	—	CID Executive Team Picnic & Meeting
September	1	Labor Day (Monday)
	14	Rusty Spike Deadline (Volume 44, #5)
October	—	Great Train Expo* (Indianapolis)
	—	Modelers Meet
	—	CID Board Meeting
November	8	CID Carmel Library Train Show
	11	Veteran's Day (Tuesday)
	22	CID Danville Train Show
	27	Thanksgiving (Thursday)
December	—	Indy South Train Show (Greenwood)*
	7	Rusty Spike Deadline
	7	CID Board Meeting
	25	Christmas (Thursday)

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