



**Meeting Minutes – CID Annual Business Meeting
Saturday, April 2, 2016 / 11:00 AM EDT
Martinsville, IN (Former Krogers Store, Martinsville Plaza)**



The Central Indiana Division of the NMRA held its Annual Business Meeting on April 2, 2016 at Martinsville, IN. A total of 16 members were in attendance.

Superintendent Keith Clark called the meeting to order at 11:08 AM.

MINUTES

- * Meeting minutes from the April 11, 2015 Annual CID Business Meeting were distributed and reviewed. Newman Atkinson offered a motion to approve the April 2015 minutes; the motion was seconded by Jim Shellhaas. Motion passed.

REPORTS

- * Superintendent Keith Clark recognized the 2015-2016 Board members, extending the CID's appreciation for their service over the past year. Certificates were awarded to all Board members.
- * Past Superintendent Steve Studley announced the results of the Spring 2016 CID elections. A total of 42 ballots were received. Keith Clark (Superintendent), Chuck Tuttle (Assistant Superintendent), Richard Seymour (Chief Clerk), and Joe Rodenberg (Paymaster) were elected this cycle. In addition, these three candidates were elected to 2-year Trainmaster terms (beginning May 15, 2016): Matt Ahlbrand, Doug Rolfe, and Jon Silverberg.
- * During a review of recent conventions, Steve Studley and Bill Schoonmaker represented the CID at the 2015 Midwest Regional (the "Lakeshore Limited") held April 17-19, 2015 in Manitowoc, WI. Steve and several others reported on attending the 2015 NMRA National Convention in Portland, OR in late-August 2015.
- * CID Chief Clerk Richard Seymour reported on the following:
 - 1) There are currently 241 members in the CID / MWR / NMRA .
 - 2) He distributed a yearly calendar for 2016, noting events and shows for the CID and other model railroading-related groups.
 - 3) Reminded everyone that the next meeting of the CID Board of Directors was scheduled for April 3, 2016 (to be held at the Wayne Township Library on the west side of Indianapolis). All members are welcome to attend CID meetings.
- * Paymaster Doug Rolfe reviewed the financial details for the Division:
 - 1) The financial statement for the period January 1, 2015 – December 31, 2015 (see attachment) outlined income and expenses for the complete calendar year.

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- 2) CID liabilities and equity totaled \$15,162.59 as of December 31, 2015.
- 3) For calendar year 2016, the period January 1st – March 31st, the balance sheet shows a “positive” of roughly \$1,700 (Doug noted that there was a large increase following the Noblesville Show, but the Division also had several expenses related to the Highball To Indy 2016 convention).
- 4) The CID’s balance as of March 31, 2016 is \$16,939.74
- 5) Doug noted that all paperwork had been filed with the IRS.
- 6) Jim Shellhaas made a motion to approve the Paymaster’s report, seconded by Ed Melshen; the motion passed.

NEW BUSINESS

- * Tom Cain previewed the Spring 2016 Layout Tour, describing the 5 layouts that would be open in the Anderson and Pendleton communities on Saturday, April 23rd.
- * The Highball To Indy 2016 Chair Steve Studley outlined the on-going planning for the 2016 NMRA National Convention. There are nearly 800 registered at this time. Tours are filling-up and over 100 clinics are scheduled. The Non-Rail program is also well developed at this point. Volunteers are still being sought, to help with the week-long event. Also, everyone was invited to participate in the National Train Show, held the second weekend (July 8-10) in the Indiana Convention Center.
- * During New Business, these topics were brought up from participants:
 - 1) Newman Atkinson invited CID members to Terre Haute for a July 30th event at the Children’s Museum.
 - 2) The Board was encouraged to “space out” shows, coordinating events with other groups to balance-out the calendar in the entire region.

Note: Discussion followed on each topic listed above; no motions were forthcoming.

ADJOURNMENT

- * Newman Atkinson made a motion to adjourn the meeting, with a second by Doug Rolfe. Motion passed. Meeting adjourned at 11:24 AM.

Richard Seymour
CID Chief Clerk

Central Indiana Division / NMRA
Profit & Loss Statement

January 1, 2015 through December 31, 2015

Ordinary Income / Expenses January – December 2015

Income

Donation to CID	.10
Membership	
Rebate from National Organization	<u>103.25</u>

Total Membership \$ 103.25

Sales, Marketing, and Show Income

Rusty Spike Advertisements	172.50
Rusty Spike Subscription	42.00
Shows Admissions	2,046.00
Vendor tables	4,649.00
Sales, Marketing & Show Income – Other	<u>881.00</u>

Total Sales and Marketing \$ 7,790.50

Total Income \$ 7,893.85

Expense

Internet & Computer Services	\$ 229.00
Meetings/Shows	
Custodial Services	636.50
Door Prizes	90.00
Dues / License / Fees	50.00
Facilities	1,822.21
Marketing & Promotional	843.10
Refreshments	47.96
Reimbursements	<u>60.00</u>
Total Meetings/Shows	<u>\$ 3,549.77</u>

Office Supplies/Postage

Newsletter Preparation	1,954.13
Printing / Copies	569.43
Office Supplies / Postage	<u>75.93</u>
Total Office Supplies/Postage	<u>\$ 2,599.49</u>

Professional Fees \$ 200.00

Travel \$ 75.00

Total Expenses \$ 6,653.26

Net Ordinary Income For 2015 \$1,240.59

The total liabilities & equity for the CID at the end of Dec. 2015: \$ 15,162.59

2016 CID / MWR / NMRA Calendar

Updated April 2016

January	9-10	Worlds Greatest Hobby Show (Indianapolis / State Fairgrounds)*
	30	Indy South Train Show (Greenwood)*
	31	CID Noblesville Train Show
February	6	Kokomo Train Show
	7	Rusty Spike Deadline
	7	CID Board Meeting (Wayne Township Library, Indianapolis)
	27	Muncie Model Train Show*
March	5	Naptown & White River Model Train Show (Manual H.S., Indy)*
	12	CID Modelers Meet (Indianapolis)
	26	Indy South Train Show (Greenwood)*
	27	Easter
April	2	Martinsville Train Show and CID Annual Business Meeting
	3	CID Board Meeting (Wayne Township Library, Indianapolis)
	9	Rusty Spike Deadline
	23	CID Spring Layout Tour (Anderson & Pendleton communities)
	30	Hoosier On30 Meet (Community Center, Noblesville IN)*
May	8	Mother's Day (Sunday)
	30	Memorial Day (Monday)
June	5	CID Board Meeting (Wayne Township Library, Indianapolis)
	18	Naptown & White River Model Train Club / Open House
	19	Father's Day (Sunday)
July	3-10	Highball To Indy / 2016 NMRA National Convention & Nat'l Train Show
	4	Independence Day (Monday)
	17	Rusty Spike Deadline
August	14	CID Executive Team Picnic & Meeting / Silverberg's
September	4	Rusty Spike Deadline
	5	Labor Day (Monday)
	10	Columbus (IN) Area Train Show (Open House 10th & 11th)
	24	CID Modelers Meet (likely venues, Kokomo or Columbus)
	30	Michiana Edu-Train E&T Conference / Sept 30 & Oct 1 (South Bend)
October	9	CID Board Meeting (Wayne Township Library, Indianapolis)
	15	CID Carmel Library Train Show
November	11	Veteran's Day (Friday)
	19	CID Danville Train Show
	24	Thanksgiving (Thursday)
	26	Indy South Train Show (Beech Grove)*
December	4	Rusty Spike Deadline
	4	CID Board Meeting (Wayne Township Library, Indianapolis)
	10	Naptown & White River Model Train Show (Manual H.S., Indy)*
	25	Christmas (Sunday)

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