



Minutes – CID Annual Business Meeting

**Saturday, April 14, 2012 / 10:30 AM EDT
Martinsville, IN (National Guard Armory)**

The Central Indiana Division of the MWR / NMRA held its Annual Business Meeting on April 4, 2014 at Martinsville, IN. A total of 26 members were in attendance.

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

MINUTES

- * Minutes for the April 9, 2011 Annual CID Business Meeting were distributed and reviewed. Dan Goins made a motion to approve the 2011 minutes, seconded by Trevor Jones. 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 41 ballots had been returned. The three candidates that were elected to 2-year terms as Trainmaster include: John Pancini, Dave Randolph, and Jack Simpson.

The Election Committee of Al Kohut, Dan Goins, and Brad Philbrick were thanked for their service.

- * Regarding annual conventions, Superintendent Studley reviewed highlights of the program at “Railsplitter 2012” the MWR convention at Springfield, IL. He also noted that the 2012 NMRA Convention will be in Grand Rapids, MI.
- * 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 (January 1, 2011 – December 31, 2011) showed income and expenses for the year, with a net gain of \$937.41 at the end of 2011.
 - * The current CID financial sheet shows liabilities and equity totaling \$20,667.02
 - * Julian Garner, as Chair of the Audit Committee, reported no issues with the books.

Dan Goins made a motion to approve the Paymaster’s report, seconded by Jeff Norkin. Motion passed.

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- * Chief Clerk Richard Seymour reported that membership in the CID / NMRA had increased slightly since the April 2011 annual meeting.
- * Chief Clerk Seymour distributed a calendar of events for 2012 to those present at the annual business meeting. Several updates and corrections were made to the annual calendar.

NEW BUSINESS

- * Tom Cain, as Chair of the committee for the 2013 MWR Convention, discussed plans for the regional to be held at the Marriott East in Indianapolis next spring. Sub-committee chairs were introduced, and the non-rail program covered. Layout tours, clinics, prototype tours, contests, and a train show would be included in the MILEPOST 50 program.
- * CID members in attendance were reminded that the next Board of Directors meeting is scheduled for April 21, 2012 at 1:30 PM at the Allisonville Christian Church (right after the CID Modelers Meet).
- * Opening the floor for comments, some members noted issues with unloading during the January 2012 Noblesville meet.

ADJOURNMENT

- * Ed Melshen made a motion to adjourn the meeting, with a second by Keith Clark. Motion passed. Meeting adjourned at 11:10 AM.

Richard Seymour
2010-2014 CID Chief Clerk
rseymour@bsu.edu

Central Indiana Division / NMRA
Profit & Loss Statement – Annual Business Meeting
January 1, 2011 through December 31, 2011

January - December '11

Ordinary Income / Expense

Income

Membership Dues	\$ 60.25
Miscellaneous Income	57.60
Sales and Marketing	
Auction sales	\$ 667.00
Rusty Spike Advertisements	275.00
Rusty Spike Subscription	30.00
Shows and Meets	3,404.30
Vendor Tables	<u>3,774.00</u>
Total Sales and Marketing	\$ 8,150.30

Total Income \$ 8,268.15

Expense

Bank service charge	\$ 66.00
Donations to Others	175.00
Election Materials Expense	251.70
Internet & computer services	80.00
Meetings/Exhibitions	
Door Prizes	\$ 60.00
Dues/License/Fees	20.00
Facilities	3,764.35
Marketing & Promotional	909.03
Reimbursements	<u>0.00</u>
Total Meetings/Exhibitions	\$ 4,753.38

Office Supplies/Postage

Newsletter Preparation	\$1,751.40
Printing / Copies	192.61
Office Supplies / Postage	<u>60.65</u>
Total Office Supplies/Postage	\$ 2,004.66

Total Expense \$ 7,330.74

Net Ordinary Income \$ 937.41

Division balance as of December 31, 2011 \$ 20,667.02

2012 CID / MWR / NMRA Calendar

Updated April 2012

January	7-8	World's Greatest Hobby Show (Indianapolis)*
	28	Indy South Train Show (Greenwood)*
	29	CID Noblesville Train Show
February	4	Kokomo Train Show*
	19	CID Board Meeting (Wayne Township Library)
	19	Rusty Spike Deadline
	25	Muncie Model Train Show*
March	8-11	"Railsplitter 2012" (MWR / NMRA Convention)
	30 – Apr 1	CIRROPS Operations Weekend
	31	Indy South Train Show (Greenwood)*
April	8	Easter
	14	CID / NMRA Martinsville Meet & Annual Membership Meeting
	21	CID Modelers Meet
	21	CID Board Meeting (Allisonville Christian Church)
	28	5th Annual Hoosier On30 Meet (Johnson County Park)
May	6	Rusty Spike Deadline
	13	Mother's Day
	28	Memorial Day
June	10	CID Board Meeting (Noblesville Library)
	17	Father's Day
July	4	Independence Day
	8	Rusty Spike Deadline
	29 – Aug 4	NMRA National Convention & Train Show (Grand Rapids, MI)
August	12	Executive Board Summer Meeting (Wayne Township Library)
September	3	Labor Day
	16	Rusty Spike Deadline
	22	CID Fall Layout Tour
October	13-14	Great Train Expo*
	20	Modelers Meet (Allisonville Christian Church)
	20	CID Board Meeting (Allisonville Christian Church)
November	10	CID Carmel Library Train Show
	11	Veteran's Day
	17	CID Danville Train Show
	22	Thanksgiving
	24	Indy South Train Show (Greenwood)*
December	8	Naptown and White River Model RR Club Show*
	9	Rusty Spike Deadline
	9	CID Board Meeting (Fishers Library)
	25	Christmas

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