



Meeting Minutes – CID Annual Business Meeting
Sunday, April 26, 2020 / 1:30 PM EDT
ZOOM Conference Call Meeting



The Central Indiana Division (CID) held its Annual Business Meeting on April 26, 2020 via ZOOM meeting. A total of 21 members were in attendance.

CID Superintendent Dan Hinel called the meeting to order at 1:35 PM.

MINUTES

- * The meeting minutes from the Annual Business Meeting of April 13, 2019 were reviewed by the attendees. Joe Rodenberg forwarded a motion to approve the April 2019 minutes, with the motion seconded by John Poray. The motion passed.

REPORTS

- * Superintendent Dan Hinel thanked everyone for participating in the annual meeting.
- * Dan Hinel complimented the 2019-2020 Board of Directors, expressing the Division's appreciation for their service over the past year. He had certificates of recognition for each member of the Board.
- * The results of the Spring 2020 CID elections were announced. A total of 88 ballots were received, via a combination of mail-in and digital voting. CID officers elected to 2-year terms included Dan Hinel (Superintendent), Jon Silverberg (Assistant Superintendent), Joe Rodenberg (Paymaster), and Precilla Roderick (Chief Clerk) along with Trainmasters including Phil Burnside, Eric Peterson, and Jack Simpson. Dan announced that three other Trainmasters would be appointed soon.
- * Dan Hinel noted the success of the Danville and Noblesville shows, the two most recent events held in-person by the CID. Keith Clark covered details about Danville while several members commented about Noblesville.
- * Paymaster Joe Rodenberg provided the financial details for the CID:
 - 1) The Division's fiscal year runs from July 1, 2019 – June 30, 2020 so his report outlines income and expenses for CID's fiscal activities as of April, 2020.
 - 2) The current balance sheet shows a net "increase" of \$732.84 (as both Danville and Noblesville showed a profit).
 - 3) CID liabilities and equity totaled \$51,846.77 as of April, 2020. Note: Refer to the attached statements for all the current values.
 - 4) Joe mentioned that \$1,500 have been allocated to the Indy Junction '22 event, to help with their early planning and promotional efforts.
 - 5) Eric Smith forwarded a motion to approve the Paymaster's report and the motion was seconded by Mike Roderick. The motion passed.

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- * Chief Clerk Richard Seymour reported on the following:
 - 1) There are currently 237 on the membership roles of the CID / MWR / NMRA.
 - 2) A calendar for 2020 was distributed, listing events and shows organized by the CID and other area model railroading groups. To date, most Spring 2020 events had been cancelled due to the Covid-19 pandemic.
- * Website and Social Media reports:
 - 1) The CID website had 788 unique “visitors” over the last 3 months, while 497 “followers” were reported using the Facebook platform.
 - 2) Eric Smith coordinates the Mail Chimp service which goes out to members.

NEW BUSINESS

- * Eric Peterson outlined the nature of the Ambassadors and Track Talk programs. CID representatives has reached out to 79 members (including all new members) through the Ambassadors initiative. Track Talk programs started monthly but are being held on-line weekly at this time.
- * NMRA Midwest Region Chair Steve Studley announced that this spring’s regional convention in Peoria, IL and the July 2020 NMRA national convention in St. Louis had been cancelled due to the Covid-19 restrictions.
- * Mike Roderick reviewed the latest developments in the Indy Junction ’22 convention, a collaboration of the Midwest, North Central, and Mid-Central Regions. He mentioned that the convention planning team will be meeting in Toledo, Ohio in October 2020.

ADJOURNMENT

- * Eric Peterson offered a motion to adjourn the meeting, with a second by Jack Simpson. The motion passed. The formal meeting was adjourned at 2:23 PM.

Richard Seymour
CID Chief Clerk

Central Indiana Division / Profit & Loss Statement Fiscal Year 2019-2020

Cash Basis

July 1, 2019 through April 25, 2020

	Jul 1, '19 - Apr 25, 20
Ordinary Income/Expense	
Income	
4100 · Noblesville Show Income	
4110 · Noblesville Vendor Table Sales	1,716.00
4120 · Noblesville General Admission	1,086.95
4100 · Noblesville Show Income - Other	48.00
	2,850.95
Total 4100 · Noblesville Show Income	2,850.95
4300 · Danville Show Income	
4310 · Danville Vendor Table Sales	1,892.00
4320 · Danville General Admission	1,160.00
	3,052.00
Total 4300 · Danville Show Income	3,052.00
4600 · Johnson County Income	
4610 · Johnson County Table Sales	930.00
	930.00
Total 4600 · Johnson County Income	930.00
4800 · Sales, Marketing & Show Income	
4850 · Rusty Spike Advertisements	68.50
	68.50
Total 4800 · Sales, Marketing & Show Income	68.50
4950 · Donation to CID	20.00
4953 · Rebate from National Org	215.00
	235.00
Total Income	7,136.45
Expense	
CID in house clinics	35.96
Meetings/Shows Prior 05/31/16	
Marketing & Promotional	28.00
Prizes/Vouchers/Redemptions	38.25
	66.25
Total Meetings/Shows Prior 05/31/16	66.25
Miscellaneous	42.00
Office Supplies/Postage	
Accessories/Apparatus	34.98
	34.98
Total Office Supplies/Postage	34.98
Rusty Spike	
Fold, Label and Sort	234.14
Newsletter printing	409.50
Postage	207.67
	851.31
Total Rusty Spike	851.31
Web site and domain name	470.85
4150 · Noblesville Show Expenses	
4155 · Noblesville Advertising	101.67
4160 · Noblesville Space Rental	1,699.00
4165 · Noblesville Set Up and Clear	650.00
4170 · Miscellaneous expenses	7.50
4180 · Noblesville NMRA insurance	16.67
	2,474.84
Total 4150 · Noblesville Show Expenses	2,474.84
4350 · Danville Show Expense	
4355 · Danville Advertising Expense	312.96
4360 · Danville Space Expense	969.50
4370 · Miscellaneous expenses	67.50
4390 · Danville NMRA insurance	16.67
	1,366.63
Total 4350 · Danville Show Expense	1,366.63
4650 · Johnson County Expenses	
4655 · Advertising	203.15

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Cash Basis

July 1, 2019 through April 25, 2020

	<u>Jul 1, '19 - Apr 25, 20</u>
4659 · Johnson County Miscellaneous	366.03
4660 · Space rental	400.00
4680 · Johnson Cty Train show insuranc	16.66
4650 · Johnson County Expenses - Other	<u>74.95</u>
Total 4650 · Johnson County Expenses	<u>1,060.79</u>
Total Expense	<u>6,403.61</u>
Net Ordinary Income	<u>732.84</u>
Net Income	<u><u>732.84</u></u>

Central Indiana Division NMRA
Balance Sheet
As of April 25, 2020

	<u>Apr 25, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
1120 · checking-Old National Bank	9,271.04
Total Checking/Savings	9,271.04
Other Current Assets	
1135 · CD BMO HARRIS	40,000.00
Total Other Current Assets	40,000.00
Total Current Assets	49,271.04
Other Assets	
1140 · Noblesville space deposit	250.00
1599 · Indy Junction 2022	2,000.00
2190 · DCC Demonstration equipment	325.73
Total Other Assets	2,575.73
TOTAL ASSETS	<u>51,846.77</u>
LIABILITIES & EQUITY	
Equity	
3010 · Retained Earnings	51,123.93
Net Income	722.84
Total Equity	51,846.77
TOTAL LIABILITIES & EQUITY	<u>51,846.77</u>

2020 CID / MWR / NMRA Calendar
Updated April, 2020

January	25	Indy South Train Show (Beech Grove)*
	26	CID Noblesville Train Show
February	1	CID Avon Town Hall Show
	8-9	Great Train Show (Indianapolis / State Fairgrounds) *
	16	CID Board Meeting (Nora Branch, Indianapolis Public Library)
	29	Muncie Model Train Show *
March	1	Rusty Spike Deadline
	7	Naptown & White River Model Train Show (Manual H.S., Indy) *
	21	Sante Fe Mini-Meet (Indianapolis) * CANCELLED
	28	CID Modelers Meet (Kokomo, IN) CANCELLED
	28	Indy South Train Show * CANCELLED
April	4	Spring Train Show & Annual Business Meeting (Franklin) CANCELLED
	12	Easter (Sunday)
	26	CID Board Meeting (ZOOM Conference-Call Meeting)
May	2	CID Modelers Meet (Mr. Muffins @ Atlanta, IN) CANCELLED
	10	Mother's Day (Sunday)
	14	MWR Convention / Peoria Rocket 2020 (East Peoria, IL) CANCELLED
	25	Memorial Day (Monday)
June	7	Rusty Spike Deadline
	21	Father's Day (Sunday)
July	4	Independence Day (Saturday)
	12-18	NMRA National Convention & Train Show (St. Louis, MO) CANCELLED
August	—	CID Executive Team Picnic & Meeting
September	6	Rusty Spike Deadline
	7	Labor Day (Monday)
	—	Columbus (IN) Area Train Show & Swap Meet *
	—	Naptown & White River Model Train Show*
	—	"O" and "S" Scale Midwest Train Show*
October	4	CID Board Meeting (Wayne Township Library, Indianapolis)
	10	CID Modelers Meet
	23-25	CIRROPS *
	—	Dubois County Museum Model Train Show (Jasper, IN) *
November	7	CID Carmel Library Train Show (postponed for Fall 2020)
	11	Veteran's Day (Wednesday)
	21	CID Danville Train Show
	26	Thanksgiving (Thursday)
December	—	Naptown & White River Model Train Show (Manual H.S., Indy) *
	6	Rusty Spike Deadline
	6	CID Board Meeting (Wayne Township Library, Indianapolis)
	25	Christmas (Friday)

* These are not CID / MWR / NMRA events