

Central Indiana Division, MWR, NMRA Meeting of the Membership

Report Date: 30 March 2008

Meeting Date: 29 March 2008

Annual Membership Meeting Minutes – 29 March 2008

The Annual Membership Meeting of the CID was held at the Bedford Meet on 29 March 2008. Supt. Tom Cain started the meeting at 10:30AM. There were seven members in attendance.

Reports

Paymaster – Paymaster Brad Philbrick reported on the finances of the Division. Brad provided reports for the year 2007 and the year to date 2008. For the year 2007 Brad noted that the Division had ended with a loss of \$853.07. This loss was related to the \$2040 cost of attorney fees associated with the bid for the 2012 National Convention.

The report for 2008 showed a net income of \$1904.11. This income is based on the Noblesville meet and auction.

Brad also reported on our savings accounts. Currently we have a balance of \$21,254.14.

Superintendent – Superintendent Tom Cain reported on the status of the Division. There was a question from David Mitchell regarding the cost of the attorney and the loss of the bid for the 2012 National. Tom explained that the bid was given to Grand Rapids based mostly on costs of the convention. Not only was it cheaper in Grand Rapids but their city was able to provide the complete block of 600 rooms in one hotel. Tom noted that the division had done a lot of work to prepare for the bid presentation. It is still our belief that Indianapolis would be a good location for the National.

Tom reported on the meets and activities that had been held in 2007. He then passed out certificates of appreciation to Board Members Brad Philbrick, Steve Studley, Bryan Lemonds, Bill Litkenhous, and Keith Clark.

Chief Clerk – Chief Clerk Steve Studley provided 2007 and 2008 calendars of meets and activities. In response to a statement from Dan Goins Steve noted the 2008 calendar has fewer listings but it will be filled out as the year progresses. Steve also reported on the changes for the Danville and Bedford Meets. Since we had hosted the Regional Convention last spring we did not have a Danville Meet. Bedford Meet Manager Bill Litkenhous had requested the Bedford meet be moved to spring. It was decided to not hold a Bedford meet in 2007 but to move it to the spring in 2008. The Danville Meet was subsequently moved to the Fall of 2007.

Minutes submitted by Steve Studley, Chief Clerk