

## Meeting Minutes – CID Annual Business Meeting Sunday, May 16, 2021 / 1:05 PM EDT Franklin Train Show, Franklin, IN



The Central Indiana Division (CID) held its Annual Business Meeting on May 16, 2020, in person at the Franklin Train Show. A total of 34 members were in attendance.

CID Superintendent Dan Hinel called the meeting to order at 1:05 PM.

# MINUTES

\* The meeting minutes from the Annual Business Meeting of April 26, 2020, were reviewed by the attendees. Jack Simpson forwarded a motion to approve the April 26, 2020, minutes, with the motion seconded by Phil Burnside. The motion passed.

# REPORTS

- \* Superintendent Dan Hinel thanked everyone for participating in the annual meeting. Its good to see everyone here today. All last year was zoom meetings. It is good to see everyone. Hope everyone has enjoyed all this last two day here at the train show.
- \* Dan Hinel complemented the 2020-2021 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. Dan passed out certificates to everyone and he had some left to pass out from 2020.
- \* Dan Hinel noted the success of the Franklin Train Show, and the participation of the Division in Zoom Track Talk and at the train show. We are the most active Division in the NMRA. 240 members in the division. He's wanting more participation from people. We would like to see more people activated in the CID. That is how the CID continues to be the leader in the region. Dan wanted to recognize everyone for all of their hard work doing.
- \* The results of the Spring 2021 CID elections were announced. Dan Banks had the results. All three people that ran.
  - a. Jeff Norkin TM
  - b. John Poray TM
  - c. Mike Roderick TM

These positions are good for one year and you can only be appointed 2 times.

Dan has appointed Dan Banks as a Trainmaster. These positions are good for one year and you can only be appointed 2 times. Dan still needs to more people. If you would like to volunteer send Dan your information or if you want to appoint someone, send Dan their information.

We got a lot of new programs that we want to get started and continue everything we got going on.

- \* Past Events- Mainly Zoom meetings will continue in the future.
- \* Paymaster Joe Rodenberg not present for the CID meeting:
- \* Chief Clerk Precilla Roderick nothing new to report.
  1.) Name badges are ready for those that need them.
- \* Memberships you know someone that wants to be a member get them an application. We have a lot of good things coming up next year.
- \* A calendar for 2021 was distributed, listing events and shows organized by the CID and other area model railroading groups. To date, most Spring 2021 events had been cancelled due to the Covid-19 pandemic. We got a lot going on. Events will be posted on the website
- \* Website and Social Media reports: Tom Cain, Rich Seymour
  - 1. Updating information we are updating information as we go.
  - 2. Putting links one on the website.
  - 2) Dan Banks coordinates the Mail Chimp service which goes out to members.

## **NEW BUSINESS**

- \* Eric Peterson-Track Talk great fun continue in Zoom once a month.
  - a.) Before Zoom we went to a restaurant and had lunch event then had an layout tour

b.) Start getting together in person use some help with restaurant arrangements\* Dan helps with calls

a.) Group arrange and you want us to visit let us know. Like Naptown and some of the other train clubs or we can have a small tour event we can arrange it. It's a great way to meeting people.

b.) Local guy to suggest restaurant to hold volume of people? Need to know how many they can hold. We need some suggestions on where the layout are. We need to know how many are coming so they have enough servers. We don't want to go to a restaurant where we have to have a guaranteed number of people or get changed for them

c.) Train talk people suspended their because no one wanted to step. If you like this program and want to see it go you need to step up. One time we ordered pizza and went to Eric house and looked at his train layout.

d.) Bloomington would be another great place to also go to Lafayette

\* Zoom meeting this week – this Monday the 17<sup>th</sup> we will talk about layouts, clinics, we will talk about other things. Also talk about What did you buy at the train show?

Dan Banks- Social Media/ Facebook

- 1. Created an event on the Facebook page and we had almost 800 views on the page.
- 2. Dan updates this morning for advertising

Thank Tom Cain and Rich Seymour for updating the website within hours of getting the information. There are some younger people looking at the website per Eric Peterson's grandson.

## Ambassador Program- Eric Peterson

1. New members if they have a phone number he calls and if not, he Send email and tell them that he is going to call them. Some of them have become regular on the zoom meetings.

National Convention has been cancelled for this year. It will be virtual later on in the year.

## Indy Jct. 2022 -

It is going to be 5 days at the Marriott East location of where 2013 regional was held. We will be taking over whole hotel. Not only is it going to be the 3 regions MCR, MWR, NCR, along with the RPM Chicagoland. The next meeting for the Indy Junction 2022 is June 5<sup>th</sup> at the hotel. The dates are May 18<sup>th</sup> through May 22<sup>nd</sup>. It is posted on the website.

Future Events

- a. Other events cancelled due to COVID
- b. Eric Peterson O'Scale National Convention Denver June 16-20
- c. June 20<sup>th</sup> weeklong tour of Colorado of narrow-gauge bus tour.
- d. Franklin Train Show dates to be set for August 2022

If you have articles for the Rusty Spike, be sure and send them to Keith. The Rusty Spike is has gone electronic now.

Dan states one of the greatest ideas we have had this year is this train show. It has been here for 2 days now and thinks it one of the few times that the CID has had a twoday show. Dan would like to think Mike and Precilla for their hard work. It has been a great show.

Mike states that all the volunteer he has had at the train show. Marty Overby – fair grounds keeper, the Beech Grove Moose Lodge ladies. Plus, all the other people who has volunteer to help me. You have made this train show the best we have had. He has talked to vendors, and he has talked to attendees, and everyone has had so much fun and very happy with the train show. Vendors- 2 Building Manufactures last minute add the to the show. He should 252 tables to 92 vendors. Had one guy back out for 4 table due to illness and resold 2 of his tables. We had vendors, clubs, museums, manufactures and layouts. Mike handed out certifications of appreciation.

We know that we had over 500 paying people come to the show, but we did have some that did get in without paying. We had over 800 people come through the show over the past two day. I cannot thank all the people that helped make this show what it has been over the past two days.

Bill Joyner thanked Mike Roderick for Great Job with Franklin Train Show.

Brenda with the Moose Lodge thanked Precilla for the opportunity for allowing them to be there this weekend.

He made announcement about the Naptown & White River Club having a Father's Day Open House on June 19<sup>th</sup>, from 10am to 3pm. Opening the club back up and accepting new members

#### 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.

Precilla Roderick CID Chief Clerk

#### 2022 CID / MWR / NMRA Calendar

January	$\overline{29}$ 30	Track Talk via Zoom Indy South Train Show (Beech Grove) * CID Boone Co. Train Show
February	7 5 12-13 26	CID Board Meeting CID Avon Library Train Show Great Train Show (Indiana State Fairgrounds, Indianapolis, IN) * Track Talk via Zoom Muncie Model Train Show*
March	$\overline{5}$ $\overline{26}$	Naptown & White River Model Train Show (TBD., Indy) * Rusty Spike Deadline CID Modelers Meet Track Talk via Zoom Indy South Train Show (Beech Grove, IN) *
April	2 3 11 16 17	Modelers Meeting CID Board Meeting Zoom Meeting Zoom with Chris Costello co-owner of JL Innovative Design Peru Train Show – Peru IN * Easter (Sunday) CID Spring Layout Tour
May	9 9 10 18-22 30	General Business Meeting – Zoom Meeting Dave Myers of Gatorfoam Mother's Day (Sunday) Indy Jct. 2022 Marriott East Memorial Day (Monday)
June	5 5 19 21	CID Board Meeting Rusty Spike Deadline Naptown & White River Open House Show* Father's Day (Sunday) Track Talk via Zoom
July	4	Independence Day (Sunday) Track Talk via Zoom
August	 7-13 27-28	CID Executive Team Picnic & Meeting Track Talk via Zoom 2022 NMRA National Convention & Nat'l Train Show@ St. Louis, MO CID Fall Train Show (Franklin, IN)

\* These are not CID / MWR / NMRA events; however, we support and attend these events. \*\* *Canceled Events are Highlighted and Bold Italics* 

### 2022 CID / MWR / NMRA Calendar

September	3 4 24 	Rusty Spike Deadline Labor Day (Monday) Track Talk via Zoom Indy South Train Show (Beech Grove) * Track Talk in Person Columbus (IN) Area Train Show & Swap Meet* Naptown & White River Model Train Show (TBD., Indy) *
October	2 <b>8-10</b> 10  29 29 29	CID Board Meeting CID Modelers Meet <b>"O" and "S" Scale Midwest Train Show*</b> Track Talk in Person Bloomington area Dubois County Museum Model Train Show (Jasper, IN) <b>*</b> Track Talk via Zoom Peru Train Show (Peru, IN) <b>*</b> <i>Carmel Train Show</i>
November	5-6 — 11 19 24	Dayton Train Show(Dayton, OH)* Track Talk via Zoom Evansville Train Show(Evansville, IN)* Veteran's Day (Saturday) Trainfest Milwaukee, WI* MWR BOD Meeting CID Danville Train Show Thanksgiving (Thursday)
December	4 4 25	Naptown & White River Model Train Show (TBD., Indy) * Rusty Spike Deadline CID Board Meeting Christmas (Sunday)
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