



Meeting Minutes – CID Annual Business Meeting
Saturday, April 21, 2018 / 11:00 AM EDT
Franklin, IN (National Guard Armory)



The Central Indiana Division of the MWR / NMRA held its Annual Business Meeting on April 21, 2018 at Franklin, IN. A total of 17 members were in attendance.

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

MINUTES

- * Meeting minutes from the April 1, 2017 Annual Business Meeting were reviewed by attendees. Chuck Tuttle forwarded a motion to approve the April 2017 minutes, with the motion seconded by Ed Novit. The motion passed.

REPORTS

- * Keith Clark noted how much he appreciated the opportunity to serve as Superintendent of the CID over the past two terms.
- * Superintendent Keith Clark recognized members of the 2017-2018 Board of Directors, expressing the CID's appreciation for their service over the past term. Certificates were awarded to all members of the Board.
- * Bill Schoonmaker announced the results of the Spring 2018 CID elections. A total of 61 ballots were received; officers elected to 2-year terms included Dan Hinel (Superintendent), Jon Silverberg (Assistant Superintendent), Joe Rodenberg (Paymaster), and Richard Seymour (Chief Clerk). In addition, Jack Simpson, Eric Smith, and Trevor Jones were elected to 2-year Trainmaster terms beginning May, 2018. Appointed Trainmaster posts will be announced soon.
- * Steve Studley reviewed three recent NMRA events, the March 17th CID Modelers Meet, the April 7th Spring CID Layout Tour, and the Annual Midwest Regional Convention (the "Capitol 400") on April 13th-15th. The Modelers Meet included a quality program and good participation, while approximately 30-35 individuals visited locations during the spring tour. Approximately 190 were in Madison, WI for the regional convention, participating in various sessions, tours, and meetings.
- * Paymaster Joe Rodenberg reviewed the financial details for the CID:
 - 1) The financial statement for the period January 1, 2017 – December 31, 2017 (see attachment) outlined income and expenses for calendar year 2017.
 - 2) For the entire year of 2017, the balance sheet shows a "positive" of \$4,000.23
 - 3) CID liabilities and equity totaled \$50,093.00 as of April 20, 2018.
 - 4) Chuck Tuttle offered a motion to approve the Paymaster's report, seconded by Eric Smith; the motion passed.

[CONTINUED]

- * Chief Clerk Richard Seymour reported on the following:
 - 1) There are currently 232 on the membership roles of the CID / NMRA.
 - 2) A calendar for 2018 was distributed, listing events and shows hosted by the CID and other area model railroading groups.
 - 3) Richard reminded everyone that the next meeting of the CID Board of Directors is scheduled for June 10, 2018. The meeting will be held at the Wayne Township Library in Indianapolis. All members are welcomed at CID meetings.

- * Eric Smith and Richard Seymour reviewed the CID website and social media platforms of the Division. Eric noted that 170 individuals are following the CID's Facebook postings. An "e-mail newsletter" has been started recently, which supplements the Yahoo.com listserve.

NEW BUSINESS

- * Paymaster Joe Rodenberg recommended that the CID alter their fiscal year, to run annually starting July 1st of each year and ending June 30th (rather than the current calendar year, starting January 1st and ending each December 31st). Note: This move would allow all three train shows to be tracked in a single annual review of finances. Further, such a move will not impact IRS reporting via the 990 form nor violate any federal or state guidelines.

Eric Smith offered a motion to approve the switch of the CID's annual fiscal year to July 1st through June 30th; Jon Silverberg seconded the motion. The motion passed.

- * Steve Studley outlined the program for the late-Spring Modelers Meet, to be held at the Seelyville, IN United Methodist Church on Saturday, May 19, 2018.

- * Steve Studley also invited all CID members to head to Kansas City, MO for the NMRA National Convention and National Train Show, to be held August 5-12, 2018. With a show of hands of likely attendees, it appears that the CID will be well represented at Kansas City.

- * CID members in attendance discussed various ways to advertise (promote) the CID and it's various activities.

- * Keith Clark was recognized for his two terms of service, in leading the Central Indiana Division as Superintendent. He was presented with a personalized trophy.

ADJOURNMENT

- * Keith Clark made a motion to adjourn the meeting, with a second by Eric Smith. Motion passed. Meeting adjourned at 11:45 AM.

Richard Seymour
CID Chief Clerk

**Central Indiana Division / NMRA
Profit & Loss Statement**

January 1, 2017 through December 31, 2017

Ordinary Income / Expenses

January 1 – December 31, 2017

Income

| | |
|--|------------------|
| Noblesville Show Income 2017 | \$ 3,042.75 |
| Martinsville Show Income 2017 | \$ 1,648.00 |
| Danville Show Income 2017 | 2,909.00 |
| Convention Car Sales | 3,453.90 |
| Donation to CID | 84.00 |
| Membership / Rebate from National Organization | 501.00 |
| Sales, Marketing, & Show Income | |
| CID Anniversary Car Sales | 60.00 |
| Rusty Spike Advertisements | <u>266.00</u> |
| Total Sales, Marketing, & Show Income | \$ 326.00 |
| Misc. Income | <u>\$ 305.00</u> |
| Total Income | \$ 12,269.65 |

Expense

| | |
|------------------------------------|-----------------|
| Ballot printing and mailing | \$ 280.53 |
| Office Supplies/Postage | |
| Newsletter Preparation | 463.72 |
| Printing / Copies | 561.00 |
| Shipping / Handling / Freight | <u>334.60</u> |
| Total Office Supplies/Postage | \$ 1,359.32 |
| Rusty Spike | |
| Fold, label, sort | 150.00 |
| Newsletter printing | 319.95 |
| Postage | <u>128.85</u> |
| Total Rusty Spike | \$ 598.80 |
| Noblesville Show Expenses | 2,461.84 |
| Martinsville Show Expenses | 1,679.92 |
| Danville Show Expenses | 1,340.50 |
| Franklin Show Expenses / Insurance | \$ 16.67 |
| Cost of convention cars | <u>\$531.84</u> |
| Total Expenses | \$ 8,269.42 |

Net Ordinary Income For Fiscal Year 2017 \$4,000.23

Total liabilities & equity for the CID as of December 31, 2017: \$ 49,498.82

Net income since January 1, 2018 \$ 594.18

TOATL LIABILITIES & EQUITY / April 21, 2018 \$ 50,093.00

2018 CID / MWR / NMRA Calendar
Updated April 21, 2018

| | | |
|-----------|-------|---|
| January | 27 | Indy South Train Show (Beech Grove)* |
| | 28 | CID Noblesville Train Show |
| February | 3-4 | Great Train Show (Indianapolis / State Fairgrounds)* |
| | 11 | Rusty Spike Deadline |
| | 11 | CID Board Meeting (Wayne Township Library, Indianapolis) |
| | 24 | Muncie Model Train Show* |
| March | 3 | Naptown & White River Model Train Show (Manual H.S., Indy)* |
| | 17 | CID Modelers Meet (Advent Evangelical Lutheran Church, Zionsville) |
| | 31 | Indy South Train Show (Beech Grove, IN)* |
| April | 1 | Easter |
| | 7 | CID Spring Layout Tour |
| | 8 | CID Board Meeting (Wayne Township Library, Indianapolis) |
| | 8 | Rusty Spike Deadline |
| | 13-15 | Midwest Region Annual Convention / "Capitol 400" (Madison, WI) |
| | 21 | CID Train Show and CID Annual Business Meeting (Franklin, IN) |
| | 28 | Hoosier On30 Meet (Main Street Wesleyan Church, Elwood IN)* |
| May | 13 | Mother's Day (Sunday) |
| | 19 | CID Modeler's Meet (Seelyville United Methodist Church, Seelyville, IN) |
| | 28 | Memorial Day (Monday) |
| June | 10 | CID Board Meeting (Wayne Township Library, Indianapolis) |
| | 16 | Naptown & White River Club / Yard Sale & Open House* |
| | 17 | Father's Day (Sunday) |
| July | 4 | Independence Day (Wednesday) |
| August | 5-12 | 2018 NMRA National Convention & Nat'l Train Show @ Kansas City |
| | 19 | CID Executive Team Picnic & Meeting |
| September | 2 | Rusty Spike Deadline |
| | 3 | Labor Day (Monday) |
| | 8 | Columbus (IN) Area Train Show & Swap Meet* |
| | 20-22 | Indianapolis "O" and "S" Scale Train Show* |
| | 21-22 | Michiana Edu-Train E&T Conference |
| October | 13 | CID Modelers Meet (Irvington Presbyterian Church, Indianapolis) |
| | 14 | CID Board Meeting (Wayne Township Library, Indianapolis) |
| November | 2-4 | CIRROPS Weekend |
| | 10 | CID Carmel Library Train Show |
| | 11 | Veteran's Day (Sunday) |
| | 17 | CID Danville Train Show |
| | 22 | Thanksgiving (Thursday) |
| December | 8 | Naptown & White River Model Train Show (Manual H.S., Indy)* |
| | 9 | Rusty Spike Deadline |
| | 9 | CID Board Meeting (Wayne Township Library, Indianapolis) |
| | 25 | Christmas (Tuesday) |

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