



**Meeting Minutes – CID Annual Business Meeting  
Saturday, April 11, 2015 / 10:30 AM EDT  
Martinsville, IN (National Guard Armory)**



The Central Indiana Division of the MWR / NMRA held its Annual Business Meeting on April 5, 2014 at Martinsville, IN. A total of 23 members were in attendance.

Superintendent Keith Clark called the meeting to order at 10:42 AM.

## MINUTES

- \* Meeting minutes from the April 5, 2014 Annual CID Business Meeting were distributed and reviewed. Dan Goins made a motion to approve the 2014 minutes; the motion was seconded by Al Askerberg. Motion passed.

## REPORTS

- \* CID Superintendent Keith Clark recognized the current Board members, extending the CID's appreciation for their service over the past year. Certificates were awarded to the entire team.
- \* Past Superintendent Steve Studley announced the results of the April 2015 CID elections, after 61 ballots were received this spring. These candidates were elected to 2-year terms (beginning May 15, 2015): Trainmasters (3 total) – Trevor Jones, Bill Schoonmaker, and Jim Shellhaas.  
  
Steve also reviewed the election results for the national posts, including: Charlie Getz (re-elected NMRA President), Clark Kooning (VP–Administration), Gerry Leone (VC–Special Projects), Mike Bartlett (Pacific District Director), Joe Gelmini (Eastern District Director), and Peter Youngblood (At-Large N.A. Director).
- \* Regarding conventions, Steve Studley reviewed the program for the annual Midwest Regional (the “Lakeshore Limited”) scheduled for April 17-19, 2015 in Manitowoc, WI as well as encouraging everyone to head to Portland, OR in mid-August for the 2015 NMRA National Convention.
- \* Trevor Jones offered a motion to destroy the ballots, with the motion seconded by Dan Goins. The motion passed.
- \* Paymaster Doug Rolfe reviewed the financial details for the Division:
  - 1) The financial statement for the period January 1, 2014 – December 31, 2014 (see attachment) outlined income and expenses for the complete calendar year, with a total net gain of \$570.42 at the end of 2014.
  - 2) CID liabilities and equity totaled \$16,585.64 as of December 31, 2014.
  - 3) Doug noted that all paperwork had been filed with the IRS.

[ CONTINUED ]

4) Al Askerberg made a motion to approve the Paymaster's report, seconded by Trevor Jones; the motion passed.

\* CID Chief Clerk Richard Seymour reported on the following:

- 1) Noted that membership in the CID / NMRA has been steady over the past 12 months, in the 290-range.
- 2) He distributed a yearly calendar for 2015, noting key events and shows for the CID / MWR / NMRA.
- 3) Richard reminded everyone that the next meeting of the Board of Directors was scheduled for April 12, 2015 (to be held at the Wayne Township Library on the west side of Indianapolis). All members are welcome to attend CID meetings.

## NEW BUSINESS

\* Jon Silverberg previewed the Spring 2015 Layout Tour, describing many of the layouts that would be open on the north and east sides of Indianapolis on Saturday, April 25th. He and Al Askerberg also noted that CID members were invited to drop by the Hoosier On30 Narrow Gauge event at Noblesville that same day.

\* HTI '16 Chair Steve Studley outlined recent planning for the 2016 NMRA National Convention. Key committee tasks are now assigned to Chuck Tuttle (Ops Sessions), Dennis Rahn (Layout Tours) and Dan Goins (Clinics). Volunteers are still being sought, and any members who might host a layout tour are to contact Dennis.

\* During New Business, these topics were brought up from participants:

- 1) Newman Atkinson invited CID members to Terre Haute for an event linked to National Train Day.
- 2) The Board was encouraged to "space out" shows, coordinating events with other groups to balance-out the calendar in the region.
- 3) Ed Melshen mentioned that the Monon Convention is scheduled for Sept. 26th-27th.
- 4) Editor Keith Clark reminded everyone that the deadline for the next issue of *The Rusty Spike* was April 12th.

Note: Discussion followed on each topic listed above; no motions were forthcoming.

## ADJOURNMENT

\* Newman Atkinson made a motion to adjourn the meeting, with a second by Doug Rolfe. Motion passed. Meeting adjourned at 11:24 AM.

Richard Seymour  
CID Chief Clerk

**Central Indiana Division / NMRA**  
**Profit & Loss Statement**  
 January 1, 2014 through December 31, 2014

Ordinary Income / Expenses January – December 2014

Income

Donation to CID	\$ 673.00
Interest Credit	\$ 2.88
Membership	
Rebate from national organization	\$ 159.00
Total Membership	\$ 159.00
Misc. income	20.65
Pass Through	0.00
Sales, Marketing, and Show Income	
Product Sales	161.50
Rusty Spike Advertisements	245.00
Shows Admissions	3,092.00
Vendor tables	4,558.00
Total Sales and Marketing	<u>\$ 8,056.50</u>

Total Income \$ 8,912.03

Expense

Bank Service Charge	\$ 35.65
CID Anniversary Car Postage	– 35.80
Educational Materials	304.26
Internet & Computer services	229.00
Meetings/Shows	
Door Prizes	\$ 210.00
Dues / License Fees	50.00
Educational Equipment	110.94
Facilities	3,952.93
Marketing & Promotional	1,016.99
Refreshments	54.95
Meetings/Shows - Other	<u>348.75</u>
Total Meetings/Shows	\$ 5,744.56

Office Supplies/Postage

Newsletter Preparation	\$ 1,933.11
Printing / Copies	74.63
Office Supplies / Postage	<u>56.20</u>
Total Office Supplies/Postage	\$ 2,063.94

Total Expenses \$ 8,341.61

Net Income For 2014 \$ 570.42

Total liabilities & equity for the CID at the end of 2014: \$ 16,585.64

## 2015 CID / MWR / NMRA Calendar

Updated April 2015

January	3-4	Great Train Expo Show (Indianapolis)*
	25	CID Noblesville Train Show
	31	Indy South Train Show (Greenwood)*
February	7	Kokomo Train Show
	8	Rusty Spike Deadline (Volume 45, #2)
	8	CID Board Meeting (Wayne Township Library, Indianapolis)
	21-22	Local Loco Train Club Show (Evansville)*
	28	Muncie Model Train Show*
March	7	Naptown & White River Model Train Show (Manual H.S., Indy)*
	14	CID Modelers Meet (Allisonville Christian Church, Indianapolis)
	28	Sante Fe Modelers Meet (Indianapolis)*
	28	Indy South Train Show (Greenwood)*
April	5	Easter Sunday
	11	Martinsville Train Show and CID Annual Business Meeting
	12	Rusty Spike Deadline (Volume 45, #3)
	12	CID Board Meeting (Wayne Township Library, Indianapolis)
	17-19	"Lakeshore Limited" / Annual MWR Convention (Manitowoc, WI)
	25	CID Spring Layout Tour / Northern communities of Indianapolis
	25	Hoosier On30 Meet (Community Center, Noblesville IN)*
May	10	Mother's Day (Sunday)
	25	Memorial Day (Monday)
June	14	CID Board Meeting (Wayne Township Library, Indianapolis)
	21	Father's Day (Sunday)
July	4	Independence Day (Saturday)
	5	Rusty Spike Deadline (Volume 45, #4)
August	9	CID Executive Team Picnic & Meeting (Muncie, IN)
	23-30	NMRA National Convention & Train Show (Portland, OR)
September	6	Rusty Spike Deadline (Volume 45, #5)
	7	Labor Day (Monday)
	12	Columbus (IN) Area Train Show
October	—	CID Modelers Meet
	—	CID Board Meeting
November	7	CID Carmel Library Train Show
	21	CID Danville Train Show
	26	Thanksgiving (Thursday)
December	—	Indy South Train Show (Greenwood)*
	6	Rusty Spike Deadline (Volume 46, #1)
	6	CID Board Meeting
	— 25	Naptown & White River Model Train Show (Manual H.S., Indy)* Christmas (Friday)

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