



## Central Indiana Division, MWR, NMRA Meeting of the Membership

### Annual Membership Meeting Minutes – April 24, 2010

The Annual Membership Meeting of the CID was held at the Bedford Meet on April 24, 2010. Superintendent Tom Cain called the meeting to order at 10:32 AM. There were 19 members in attendance.

#### Reports

**Superintendent** – Tom Cain welcomed the group. He discussed the upcoming shows for the CID and the layout tours in May and September. He also reported that all the slated candidates had been elected: Steve Studley as Superintendent; Al Kohut as Assistant Superintendent; Rich Seymour as Chief Clerk and Tom Fitzsimmons as Paymaster. In addition Keith Clark, Lee Johnson and John Pancini were elected as Trainmasters.

**Paymaster** – Paymaster Tom Fitzsimmons reported on the finances of the Division. Tom provided reports for the year to date, 2010. As of March 31, 2010, the division had a net income of \$1,432.18. The CID had total assets of \$23,212.86. He also discussed the non-profit 501c3 application and reasons why it would be beneficial to the CID.

**Bedford Meet** – Bill Litkenhous reported the table sales were down for this year. He is also looking for a sponsor for the meet starting next year as he will be moving from the area.

**Certificates of Appreciation** – Tom Cain passed out Certificates of Appreciation to the members that served on the board with him during his 2 terms of office.

**Adjournment** – Motion by Bill Litkenhous to adjourn, Richard Seymour second the motion, which passed. The meeting was adjourned at 10:48 AM.

**Minutes submitted by Lou Venema, Chief Clerk**