

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

February 2, 2018

P.O. BOX 26, SWANTON, OHIO 43558

www.swantontrainclub.com

<https://www.facebook.com/groups/215502125714/>

https://www.instagram.com/swanton_train_club/

SnapChat: sarrmc1983

Meeting Called to Order at: 8:01 pm.

Membership in attendance? 27+ 4 guests

SARMC Turns 35 YEARS old Tonight! Moment of Silence for all the members that we have lost in our 35 years. Cupcakes were delicious!

Motion to accept the Secretary's report (Dispatcher) from last month: Nick, 2nd by Terry motion Approved

Treasurer's report: Report given by President KC, 2nd by Anna. Motion APPROVED.

Secretary's Report: KC reported that the website is up and running.

Vice President Report: Diorama Contest in May, Facebook at 133 members, Instagram at 277, and Snapchat at 10. Stepping Down from VP in June.

President's report: President KC Wittenmyer read off the minutes from the recent Board of Trustees meeting. (If interested, please see KC for the Report)

HO Division Report by Doug Cook: Saline show 2/17 & 2/18 (Set up on 2/16 at 6pm) 48 years for their show!

O Division Report by Larry Welch: Manor house (might not be a 2 week show, pending)(might have a problem in future for Handicapped folks) Toledo Zoo lights going off (due to motion detectors) layout looked good! Show dates -**PENDING** Nation Train Day May 5, 2018. Henry County Fair – 8/9/2018 – 8/16/2018. Fulton County Fair 8/31/2018 – 9/6/2018. Sauder Village 10/6/2018 & 10/7/2018. Toledo Zoo 11/16 to ?? Manor House 12/1/2018. O Division Superintendent Larry will be retiring after 25 years!! This June we will need a New O division Superintendent!

N Division Report by Assistant Superintendent Terry Miller: Randy show is 3/10/2018 (set up is Saturday AM(3/09/2018)) Show is Sunday! Owens Community College, off Wales road.

Motion to accept the Division Reports? Becky, 2nd by Kelso Motion PASSED

Old or unfinished Business: Transfer of Ownership of the HO Hahnville Layout to the Knights of Columbus/ Caretaker Terry Miller. (President KC will read the Transfer of Ownership paperwork) and if you would like to see the Transfer of Ownership, please see KC)

New Business: April Chili Dinner Discussion – *Would like to check out the Community room? \$100/ 4hour limit/* Where / Who is going to make / Time will be 6:30 pm as always. Last Names beginning with A-L bring in Salad/dish to pass / Names starting with M – Z bring in a dessert.

New Business: Further discussion on the LEGO Division, if wanted. So added: If Lego is approved we will need a motion for the Historian to balance out the Board of Trustee's ----- A Special committee "E" LEGO, until such a time as the Bylaws are caught up and corrected to disperse funds. (Terry Miller, Tammy Cook + John Ducat (John vacated/ KC will replace). A Motion to use start up monies; No more than \$500.00 will come out of the Ron Moffet memorial fund and the layout will be called the "Ron Moffett Memorial Lego Layout" and will be paid back in 50% interments per show" Motion was made by Frank W, 2nd Don. Motion passed with 1 Nay. APPROVED.

"Motion to make new member Jason Steinhurst a Member in good standing, following an approval from the Treasurer that he has paid his prescribed dues of \$ 15.00 and appoint him Lego Superintendent until such a time as the new Lego Division can decide" Motion by Kelso, 2nd by Anna. APPROVED.

New business: Motion to purchase the Model Railroader & Trains for \$39.95 each to the Swanton Public Library. Motion by Larry 2nd by Don APPROVED.

FYI.... there will be two(2) Bylaw amendments passed around starting at the March Meeting for your review.

Good of the Club: Raffle is for the O Division

Show & Tell: Center Cupola Caboose & Old Club Photo's

Meeting adjourned: 9:51pm

**Our Next Meeting will be: March 2, 2018
Location: The Swanton Council Room
Show and Tell: Special Interest Units**

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.
P.O. BOX 26, SWANTON, OHIO 43558
March 2, 2018 --- 8 PM at the Swanton Council Chambers
www.swantontrainclub.com

1. Call to Order
2. Roll Call / Number Of members present:
3. Reading and approval of previous minutes, Motion by - 2nd by – Amended/
Approved
/ Not Approved
4. Goodwill of the Membership:
5. Officers Reports –
 - A. Treasurer-Motion by Treasurer Andi, 2nd by- Approved
/ Not Approved
 - B. Secretary -
 - C. Vice-President -
 - D. President -
6. Committee Reports -
 - A. Public Relations / Social Media
 - B. Program
 - C. Memorial
 - D. Building (Special)
 - E. L Division (LEGO LUG) (Special)
7. Division Reports (As listed in the Bylaws)
 - A. HO Division -
 - B. O Division -
 - C. N Division -

Approval of Officers, Committee and Division Reports, Motion by - 2nd by -
ALL THOSE IN FAVOR? ALL OPPOSED?

8. Old Business – Chili Dinner? Time will be 6:30 pm as always. Last Names beginning with A-L bring in Salad/dish to pass / Names starting with M – Z bring in a dessert. Where/Who is going to make
9. New Business – a Reading of 2 new Amendments (if required signatures are met)
 - b
10. Good of the Club / Raffle: N Division
11. Show and Tell : Special Interests Units
12. Adjournment: