

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

March 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: 8:00 PM.

Members Present for the Meeting: 41 members and 4 guests

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

Treasurer's report: Andi, 2nd by Nick PASSED

Vice President Report:

Clinic Sheet -Still have a clinic sheet for people to sign up!

Show & Tell -"Special Interest Units" which would include Heritage Units, Special Railroad Paint Schemes, Bicentennial Units, etc. April will be Observation Cars.

Contest -Diorama Contest in May.

Social Media -

Facebook:134 members

Instagram:280 followers

Snapchat:10 people added.

Other: I will be stepping down from VP in June.

Raffle for N Gauge and Mug.

President's report: Happy 20th birthday to our VP Cody!!

Thank you to Don Dine for making an emergency run home to grab tables!

Secretary's Report: Absent

Lego Committee Report: Jason Steinhurst (*Provisional Superintendent*) Explained the new layout and had a layout built. Jason explained the layout to everyone. Talked about all the pieces! Scale is close to 8 studs wide. 1.47 scale)(ish). Curves that we have purchased are pretty new (designs/Company)..... only about 6 months old!

HO Division Report by KC Wittenmyer: Saline went very well, good crowd, Very surprised to get a donation! Next Show: National Train Day

O Division Report by Larry Welch: Trailer doors are fixed. Wiring also repaired. Still in hibernation

N Division Report by Assistant Superintendent Terry Miller: set up Saturday at noon at Owens. Help needed Sunday 10am – 3pm. On TV, at start of Show! Tear down after show then National Train Day! Set up by Michlug group!

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

Old or unfinished 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. Andi is going to make Chili, Ed & Anna for Sloppy Joe's. Motion by Ed for Chili Dinner to be at the Community Room with a \$5.00 charge for Adults. 2nd Jon..... Approved, 1 nay. --- Motion by the O division to pay for the \$100.00 charge for the Community room, 2nd Henry. Approved, 1 nay. Motion by Terry to make the chili dinner a free will donation and not a \$5.00 cover charge per adult. 2nd Don. Approve, 1 nay.

((TO Explain the above) There was much discussion on the future of the General Fund. We have been using the General Fund probably more than we have ever used it in the past. We have used it for advertising and other needs of the Club and we used to refill the fund by having adult members of the Club pay \$5 per adult for the Chili and Pizza dinners to offset the costs. For the past couple years, we have not done that thus the fund has been slowly draining. The Chili Dinner/Family Appreciation Night will be a Freewill donation at the door instead of any charges to members.) *KC Wittenmyer*

New Business: After meeting the required 10 signatures, We had the reading of the 2 amendments to the Bylaws (Copies at the end of this newsletter)

Show & Tell: Special Interest Units Show & Tell:

Cody: CSX AC6000CW #5000 (Diversity In Motion), CSX SD70MAC #700 (Spirit of Cumberland), CSX GP40-2 #6016 (Pulling For America), CSX GP40-2 #6483 (Operation Redblock: Mobile Division), Grand Trunk Western GP40 #1776 (Bicentennial Unit), Union Pacific Heritage Unit#1983 (WP Paint), NS #1070 (Wabash), #1066 (NYC), #1067 (RDG), #8102 (PRR) Heritage Units.

KC Wittenmyer: CSX #7812 (Spirit of America Flag Unit), CSX Transportation Unit #5508.

Larry Welch: Rio Grande O Scale Galloping Goose #5.

Frank Wright: HO Scale U.S. Army Model tank.

Duane Topel: OO Gauge NYC Caboose.

Jason: Lego Layout operating.

Meeting adjourned: 9:05 PM

Our Next Meeting will be: April 6, 2018

Location: The Swanton **Community** Room (next door to where we usually meet!)

Show and Tell: Observation Cars

Chili Dinner Details ? Dinner will be 6:30 pm.

Last Names beginning with A-L bring in Salad or dish to pass

Last Names Beginning with M – Z bring in a dessert.

Tableware and Pop/coffee will be provided. Kids coloring contest returns! If your under 18, color a picture to be judged! Details at the meeting!

Amendment 02a2018

Article II. Divisions & Superintendents; Committees

As it reads currently (In partial):

(A) **Divisions** shall be the three (3) [four (4)] as follows:

- (1) "HO" Division
- (2) "O" Division
- (3) "N" Division
- [(4) Model/Scenery]

What the amendment proposes (in partial):

(A) Divisions shall be the three divisions as follows and allow for the formation of new division(s) in the future. There will be NO number of final Divisions, as our Club is open to future growth.

- (1) "HO" Division
- (2) "O" Division
- (3) "N" Division
- (?) "OPEN"

Amendment 02b2018

The Board of Trustee's

With the Addition of the Lego Division, there is a need to add a position to the Current Board of Trustees in order to maintain an odd number. In the Current set of Bylaws a position has been included to become formal. As stated in the Bylaws:

[The **Archivist/Historian** shall assist the other officers of the Club, but in particular the Secretary & Treasurer, in preparing, maintaining & preserving the records of the Club, ESPECIALLY the **Book/s** as set forth in (B)(2), below.]

In effect, this is a Historian for the Club.

As it stands now, the Current Board of Trustees is:

1. President KC Wittenmyer,
2. Vice-President Cody Wittenmyer,
3. Secretary John Ducat,
4. Treasurer Andi Echler,
5. HO Superintendent Doug Cook,
6. O Superintendent Larry Welch,
7. N Superintendent Tim Gray.

After approval of this amendment and the Lego Division, two positions will be added to the Board of Trustee's. They are:

8. Lego Superintendent or "L Division Superintendent"
9. Archivist/Historian (Historian, for short)

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P.O. BOX 26, SWANTON, OHIO 43558
4-6-18 --- **6:30 PM at the Swanton Community Room**
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 – see Show&Tell below
 - D. President - Coloring contest
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 – 2nd reading of the new bylaws
9. New Business – a
b
10. Good of the Club / Raffle: General Fund
11. Show and Tell : Observation Cars
12. Adjournment: