

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.
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Dispatcher

Our 34th year!

Meeting Called to Order at:

7:36 pm , 4/06/18, with 48 members in attendance and 10 guest.

Motion to accept the Secretary's report (Dispatcher) from last two months:

Ed made the motion, Terry seconded. The motion passed.

Treasurer's report:

Andi gave the Treasurer's report.

Motion to accept the Treasurer's Report:

Andi made the motion, Anna seconded. The motion passed.

Secretary's Report:

Nothing to report.

Vice President Report:

We are still looking for Clinics to be run, Cody has the sign up sheet. Diorama contest in May. Social media continues to grow.

President's Report:

KC would like the club members to attend the Swanton City Council meeting for the Swanton Train watching platform and the pending depot move. Thanks to the Snyder and Echler families for the chili and sloppy joes. KC Thanked the current officers as well as the board of trustees for what they have done for the club. KC awarded the first (hopefully annual) Award of Merit to Larry Welch for his outstanding efforts towards growing the club and promoting public outreach and awareness.

Committee reports:

Public Relations – The surgical nurses of Toledo Hospital are interested in aiding the O Division in some fashion, to help they donated a substantial number of surgical cloths. We've also received a donation of a 5 gallon bucket of NAPA cleaner, which is what is used to clean the tracks.

HO Division Report by Doug:

Nothing planned until National Train Day other than work sessions.

Planned Shows:

- May 5th – National Train Day. Setup is on May 4th.

O Division Report by Larry:

Larry thanked the club for his Award of Merit. The May meeting will include nominations for O Division Superintendent. Larry congratulated Randy on his show. The damaged setup boxes have been replaced.

Planned Shows:

- May 5th – National Train Day. Setup is on May 4th.
- August – Henry County Fair
- December 1 through 16 – The Manor House Show (Tentative). The location will likely be different, to be set up instead in a larger location known as the limousine garage. More information will be forthcoming.

N Division Report by Terry:

Terry discussed the upcoming shows.

Planned Shows:

- May 5th – National Train Day. Setup is on May 4th.
- May 20th – Montpelier Show.

Motion to accept the Officer, Committee, and Division Reports?

Dan made the motion, Tim seconded it. The motion was approved.

Old or unfinished Business:

Second reading of the proposed bylaw amendments 02a2018 and 02b2018. The final reading and vote will take place at next month's meeting.

New Business:

Officer nominations are due next month.

Good of the Club:

The raffle is for the General Fund this month. The winnings were \$14. Randy's show went great, Randy thanked all of the club members who were able to attend. KC thanked everyone who attended the chili dinner today. Seth graduates from Start this year and will be going to Defiance College. Parker will be attending the national SQL Database Competition in Dallas in May.

Show & Tell / Clinic:

Observation Cars – Michelle brought in an N scale observation car. Andi brought in a Lafayette Wabash line observation car. Don Dine brought in 2 NYC observation cars. Larry brought in a Pennsylvania observation car that was on display in Deerborn. Cody brought in a Louisville and Nashville observation car. KC brought in several nice observation cars including two which had platforms on the back. Duane brought in a tin-plate prewar illuminated American Flyer O gauge observation car which was orange with green details. Kurt brought in a Polar Express car as well as a Pennsylvania car.

Meeting adjourned:

8:28pm on 4/6/18

Our Next Meeting will be: May 4th, 2018

Location: Swanton Council Room

Show and Tell: E and F Units

Important Notes

Officer nominations are due next month. As a reminder the current treasurer, secretary, and vice president will not be running.