

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

May 4, 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

Summary Edition (*and UPDATED PER FEBRUARY 2019*)

Meeting Called to Order at: 8pm

Members Present for the Meeting: 32 + 3 guest

Motion to accept the Secretary's report (Dispatcher) from last month: Pending copies to membership

Secretary's Report: By President KC, John's Job has kept him busier than expected. He regrets not be able to attend the last couple meetings.

Treasurer's report: By President KC, Motion passed.

Vice President Report: Thank you to all, Will not be running again.

President's report: Reminder for Superintendents to follow up using the Forms provided for business and to report the nominations of the Divisions before they leave tonight.

Again I would like to thank the outgoing Officers for their hard work and dedication to the Club. I would like to Challenge newer members to stand up and run for office.

Committee Reports

Public Relations / Social Media Report:

Programs: Certificates for the coloring contest were handed out

Memorial: Memorial—Gretchen is asking that money for Ron Moffett funds be disbursed between the divisions. Larry has amounts suggested. Will cover more at June Meeting.

Building: no report

L Division (LEGO LUG) (Special)

Division Reports

HO Division Report by Doug Cook: Train Day set up ready to run, Montpelier in a couple weeks.

O Division Report by Larry Welch: NTD set up went well. Manor House packet arrived, filled out and sent back.

N Division Report by Tim Gray: NTD tomorrow, Montpelier on the 20th. Nothing else scheduled till fall.

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

Old or unfinished Business:

Pizza Order for June

Motion to do good will by Ed, 2nd by Kelso. Approved

Drinks and paper goods will be provided

cheese-2

meat lovers-2

mushroom-2

BBQ chicken-1

Hawaiian-2

supreme-1

veggie-2

pepperoni-3

Maryanne Motion 2nd by Terry..

New Business: Nominations for 2018-2020 officers

Treasurer-Cathy Etchie, declined

Tabled

Secretary-Becky Wittenmyer, accepted

VP-Ed Snyder, declined

Danny Duvandak, accepted

Pres-KC Wittenmyer, accepted

Historian-Ed Snyder, accepted

End of Business.

Please Refrence the Dispatcher for February 2019.....

May 2018 was written in June due to KC being out sick and out of State. The Vote for the additional Division(Lego) was not specifically for Lego But for the additional addition of Divisions to the Club. The following Amendments to the Bylaws was voted on and Approved but not Recorded. This Statement will now, for the Record, Show that we voted and Approved the following Two(2) Amendments:

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.

- "HO" Division
- "O" Division
- "N" Division
- (?) "OPEN"

And now the Following Amendment:

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)

End of Update.