

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

June 1, 2018

P.O. BOX 26, SWANTON, OHIO 43558

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

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

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CONGRATULATIONS TO OUR GRADUATES PARKER WITTENMYER AND SETH GRAY!

Meeting Called to Order at: 8:02 pm , 6/01/18.

Members Present for the Meeting: 38 members in attendance and 0 guests.

Motion to accept the Secretary's report (Dispatcher) from last month: Tabled due to the May Dispatcher not being written yet.

Secretary's Report:

Treasurer's report: No treasurer's report this month due to PC issues.

Vice President Report: Social media continues to grow. Cody is stepping down as Vice President this month.

President's report: KC reminded everyone to fill out the membership information update forms when they are paying their dues. KC has started a new program to cover club Bylaws each month.

Article II. Divisions & Superintendents; Committees

“(E) **Division & Committee Activities**, including all Printed, Oral, and Verbal Communications, Public Relations and/or Social media are subject to the direction, review & approval of The Board.”

This means to please not give out your personal information; instead give the contacts to the Divisional Superintendents (per their approval) information or contact the Club Officers via internet/US Postal Mail (P.O. Box). This keeps from having overlapping information or info that is incorrect going out to the Public.

The Division Superintendents are “in Charge” of the divisions.

Committee Reports

Public Relations / Social Media Report:

Programs:

Memorial: Memorial Fund – Gretchen has expressed her wishes regarding the disbursement of the Memorial Fund, as follows:

\$100 to Lego

\$50 to N

\$50 to HO

\$200 to General

\$300 to O

Tim made the motion, Anna seconded, the motion passed.

Building: No report

Division Reports

HO Division Report by Doug Cook: Montpelier went well. A big thank you to Ed for assisting in setup AND TEARDOWN.

Planned Shows:

- July 28th-29th – Van Wert Show

O Division Report by Larry Welch: Larry received a phone call from the Henry County Fair inquiring if we will be attending. Larry called them back and confirmed that yes we will be there.

Planned Shows:

- 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.
- Lights Before Christmas (Tentative, unconfirmed)

N Division Report by Tim Gray: N Division Report by Tim and Terry:

Terry discussed the Montpelier show. Turnout was poor, our attendance in the future is under debate.

Planned Shows:

- September – Willard

L Division Report by Jason Steinhurst:

Jason discussed the status of the layout tables. Jason also brought in a display of trees that have been completed.

Planned Shows:

- None at this time

Approval of Officers, Committee and Division Reports, Motion by - Becky 2nd by - Terry

ALL THOSE IN FAVOR? ALL OPPOSED?

Old or unfinished Business:

Phoebe was given her coloring award from the Chili Dinner Coloring Contest.

New Business: Nomination for Treasurer – Don Dine, Don accepted

Officer Elections:

Treasurer – Don Dine

Secretary – Becky Wittenmyer

Vice President – Danny Duvendack

President – KC Wittenmyer

Historian – Ed Snyder

Motion was made by Maryanne to accept the proposed slate of Officers as written as opposed to having a full blown election since none of the nominated officers had any competition. Tim Gray seconded the motion. The motion passed.

Good of the Club: The raffle is for the General Fund this month.

Show & Tell: NYC Equipment and Memorabilia – Duane brought in two pictures of the Union Station in Toledo.

O Division brought in a donated engine from HobbyTown USA, it is the only engine that is actually owned by the O Division.

Cody brought in quite a lot of his N Division rolling stock, and units, and high hoods. Cody also brought in an Atlas blueprint kit that he is in the process of assembling, this is the East Toledo model.

Kris brought in a decorated full NYC train from IHC and a GG1 in NYC colors.

Jim brought in a Lego caboose.

Duane gave a clinic about saving and moving layouts.

Meeting adjourned:8:55pm

Our Next Meeting will be: July 6, 2018

Location: The Swanton Council Room

Show and Tell: Bicentennial Locomotives and Red, White and Blue Equipment