

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

August ,2018

P.O. BOX 26, SWANTON, OHIO 43558

www.swantontrainclub.com

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

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

KC Wittenmyer 419-822-6622 TEXT FIRST

Meeting Called to Order at: 8:02 by President KC Wittenmyer

Members Present for the Meeting: 32 Members and 1 Guest

There was a moment of silence for Bill Hopkins. The Club sent a sympathy card and a Thank You card was received.

Officer Reports

Historian's Report: Pre-2010 financial reports/documents will be shredded at end of the year following approval.

Motion to accept the Secretary's Report (Dispatcher) from last month:

Motion by Ed Snyder, 2nd by Tim Gray. Approved.

Secretary's Report: We have 2 possible Girl Scout Shows (Sept. 29 and in February) that will be discussed more in the President's Report.

Treasurer's Report by Don: Tabled until next month due to the necessity of making checks and balances.

Vice President Report: None.

President's Report: Reported on the discussions of the Board Meeting on 7/20/18. It was brought to the Board with a Motion by Tim Gray to make Randy and Lisa Ramsey Life Members. It was 2nd by Don Dine and The Motion was Approved. Congratulations!

Committee Reports

Public Relations/Social Media Report: Facebook has 149 followers, 338 on Instagram, Snapchat has been deactivated. Please make sure emails are correct AND that emails being sent out are going to the correct people. Double check before clicking "Send"!

Programs: none

Memorial: none

Building: Gary Stobinski still interested in getting information for us.

Division Reports

HO Division Report by Doug Cook: Van Wert was a good show. Next is Willard on Sept 8; setup on Friday Sept 7.

O Division Report by Dennis Heban: Thank you to Larry for all his help with the transition. Trailers are loaded and ready for Henry Co. Fair. The Club was mentioned in The Crescent News (Defiance paper) regarding the Henry Co. Fair. The Club is also in the entry book for the Fulton Co. Fair. Will be 12' x 24' at Fulton County.

N Division Report by Tim Gray: Next Show is Willard. Meeting at Terry's house on Thursday night. Jimmy has been updating the scenery. Pictures are on Facebook.

L Division (LEGO LUG) by Jason Steinhurst: KC reported in Jason's absence. In need of screws and adjustment screws. Also in need of plywood.

Approval of Officers, Committee and Division Reports, Motion by - Tim 2nd by - Dennis
Approved/Not Approved

Old or Unfinished Business: none

New Business: Sauder Show on October 6 and 7; Sauder's would like to meet with the Division Supers in regards to sizes.

Good of the Club: Raffle is for L Division; also have 4 maps/calanders to raffle off. The 50/50 drawing total was \$15.00. Gary was the winner and donated his \$7.50 back to the L Division. Maps were won by Ed, Gary, Tom Duvendack, and Kevin Taynor.

Show & Tell: Industrial Buildings. Cody brought in his Wonder bread factory with working lights.

Meeting adjourned: Motion by Dan. Adjourned at 8:48pm.

Our Next Meeting will be: **Sept. 14, 2018**

Location: The Swanton Council Room

Show and Tell: Intermodal Equipment

Board of Trustees 2018-2020
1st Meeting
July 20, 2018
Part of the Presidents report tonight:

President KC Wittenmyer
Vice-President Danny Duvendack
Secretary Becky Wittenmyer
Treasurer Don Dine
Historian Ed Snyder
HO Division Doug Cook
 Asst- OPEN
O Division Dennis Heban
 Asst- Marianne Duvendack
N Division Tim Gray
 Asst- Terry Miller
L Division Jason Steinhurst -
 Asst- OPEN

I have asked the assistants to attend tonight for their future knowledge.

Topics of Discussion: Who needs a purple book?

- a. Following the Bylaws: Please make sure your division is current with the Bylaws. If anyone needs a copy please direct them to the website.
- b. Communication: Please make sure I am updated with what is going on. I am a member of All divisions.
- c. Paperwork: Yes it is sort of a pain but it is necessary to keep our club whole. Dates of shows and information has been slipping through the cracks and I am trying to get it corrected. For example:
 - 1 Division sheets help keep the division notes (Asst Supers (Secretary) report of the div)
 - 2 Sign off on new members keeps us from possibly dealing with future issues.
 - 3 Superintendents reports helps keep us updated and correct
 - 4 ALL of this also helps to keep the PR Machine correct (website/Facebook)

- d. Banking issues. Some recent questions from PNC on signatures. We (Don & I) had the June minutes Certified by our Secretary, Becky. We then went through some discussions twice (Saturday and again on Monday). All Documents are up to date.
- e. National Train Day (sitting at the table to help out)
- F. Workout building (Basically a building we rent for a set time for work sessions and open to the public)
- g. Girl Scouts (February) Wauseon Sportsman Club, Day Camp (Local Event), 30-50 girls, Round Station kind of event with the girls going from station to station. One station might be putting a kit together? HO type box car, Gondola simple/fast. 10am ish to 4pm ish(?)

Girl Scout Committee/Decorating = Chair Becky Wittenmyer

- h. Girl Scouts (September) SeaGate Center, upwards of 2000 family members, Regional Event. All Layouts asked for. Set up Layouts Friday open times on 9/28/18. Show time/date is 12:30pm to 5:00 pm 9/29/18. (4:30 pm start picking up loose cars/scenery) Trains run until 5pm.

GS asked if we would be able to assist with paying the Union \$55.00 per plug. 2 of our layouts can run on one plug.

Would the Club be interested in buying t shirts in the Girl Scout uniform colors with the saying "The Swanton Area Railroad and Model Club supports the Girl Scouts of Western Ohio". This would be bought for members by the Club, given out at set up to wear on Saturday at the show. Price would be \$10/\$12. Cut off date for ordering a shirt will be 9/14/18 at the September meeting. This is in STONE. Shirts only for members going/working THIS SHOW! (Shirts can also then be reused for February 2019 show).

- I. I would like, by the August Meeting, the Smallest and Largest layouts from all Divisions. Any Special GENERAL info also. This would help when meeting potential new shows and for the website/Facebook.