

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

December 7, 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: 8:00PM

Members Present for the Meeting: 24 Members, 0 Guests

Observed a Moment of Silence for President George H.W. Bush and Pearl Harbor

Motion to accept Minutes from last month:

SEPT— Motion by Ed. 2nd by Mark Wills. **APPROVED**

OCT— Motion by Mark. 2nd by Tim. **APPROVED**

Motion by Ed to Amend that the last sentence be deleted from the minutes.

2nd by Tim. **APPROVED**

NOV— Motion by Ed. 2nd by Jim M. **APPROVED**

Officer Reports

Historian's Report: Scanning is moving along at a slow pace.

Secretary's Report: No Report.

Treasurer's Report by Don: Motion by Don, 2nd by Tim. **APPROVED**

Vice President Report: Absent

President's Report: We need to make sure we are turning a Division Report/Notes in to the Secretary at the end of every meeting. If the Superintendent is not in attendance then it is the duty of the Assistant. Sign off on any new members, using the Admission Form. When an existing member pays their membership they then need to fill out a Membership Renewal and Updated Contact Information form.

Swanton Council Meeting concerning the Railroad Quiet Zone. Again many complainers on Facebook, but only those FOR the Quiet Zone showed up!

(B) (1) **Admission to membership** shall be made in writing on a form prescribed by The Board,

which shall include the applicant's agreement to abide by the Articles of Incorporation, Bylaws, Divisional Specifications &/or other Rules as adopted by the Board.

(2) Approval of the application by The Board shall not occur until the applicant has attended 3 events of which one must be a show with the balance being a combination of shows or month meetings as verified by the Division Superintendent on a form preapproved by the Board; and is required in order for the applicant to become a member & said approval (or rejection) shall be noted in the minutes (if the applicant is approved & wishes to join a division or divisions, said division(s) must also accept (or reject) the applicant at said divisions next meeting & note said acceptance (or rejection) in its minutes). If the applicant is approved, the Treasurer shall issue a membership card for the new member. If the application is rejected, the applicant shall have no indebtedness or other obligation to the Club. New member(s) shall receive a book/folder with a copy of the current Bylaw's, & all Divisions' specifications &/or Rules.

Committee Reports

Public Relations/Social Media Report: Manor House has been on the news. Congratulations/Thank you to Parker for doing a great job on the website. Tim has pictures of the Manor House display. Will send them to Parker for the website.

Programs: Brailey Depot coming to Swanton---more details coming in January.

The Dispatcher will no longer be emailed out. Please go to the website for it.

Memorial: Nothing

Building: Ed was able to contact the current owner of the Swanton Coliseum. Would have to pay utilities, insurance, and \$3000 per month rent. If anyone has any other places to try, please contact Gary.

Division Reports

HO Division Report by Cody Wittenmyer: Santa in Swanton went well despite having very few people for setup, running time, and even fewer for tear down. Since no one wants to step up and do anything, he suggested disbanding the HO Division and disbursing the funds for storage unit payment(s) and the loan. A Committee of the Board for Disillusion of Club Property will be discussed in January 4, 2019. Property owned by members will remain in storage pending them picking it up. \$400.00 payment was made to the General fund to pay off the HO Loan.

(After some thought & after the meeting.....I would ask any HO Members to come to the January 4, 2019 meeting for further discussion. There will be NO VOTE in January to disband the HO. We will be discussing the movement forward on the HO Division.) KC

O Division Report by Dennis Heban: We are currently stretched thin because of the two shows (Manor House and Lights Before Christmas at the Zoo). Manor House has been busy, the Zoo has been slow.

N Division Report by Tim Gray: Santa in Swanton went well, had lots of help. Foster kids private show tomorrow. Trailer locks have been changed; only Terry and Tim have keys.

L Division (LEGO LUG) by Jim M: Running with MichLug at Henry Ford Museum 12/17, and the following weekend for the Holiday Pops Concert with the Detroit Symphony Orchestra.

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

Old or Unfinished Business: Terry talked about the Foster kids show. Set up at 8 AM, Run at 11-4. Has a new 4488X layout to debut. This year is The Club's 12th year participating in this event and Terry presented President KC with a Certificate of Appreciation (picture will be added to the website).

New Business: Cody asked if anyone would be interested in purchasing a 2019 SARMC calendar with meeting dates and yearly confirmed show dates and club pictures. Each calendar would cost \$20. Janet Tadsen suggested collecting money up front in case people change their minds and we get stuck with unwanted calendars. There was a big interest! If you would like one, please bring your \$20 to the January 4, 2019 meeting!

Good of the Club: Raffle for N Division; Total \$12.00. Ed won \$6.00

Show & Tell: Christmas themed Equipment. Participants were Duane, Don D., Ashton, KC/Cody, and Jim M.

March 9 is MichLug Meeting at Jim's house

March 10 is Greater Toledo Train Show (Randy's Show)

Meeting Adjourned: 9:09PM

Christmas Gift Exchange/Chinese Auction had only one participant.

MERRY CHRISTMAS AND HAPPY NEW YEAR!!

Happy Birthday to Larry Welch (12/2), Becky Wittenmyer (12/25), Brody Waugh (12/9).

Happy 30th Anniversary to Larry and Janet Welch (12/24).

Tom Duvendack has been sick recently. Please keep Tom and the Duvendack family in your

prayers.

Marge Seeman has been in and out of the hospital.

Walt Seeman will be getting his knee replaced soon.

Henry Pelton has had a couple stints put in and is home recovering.

Our Next Meeting will be: January 4, 2019

Location: The Swanton Council Room

Show and Tell: Heritage Units

Refreshments: Someone Volunteer

**PRINT THIS PAGE FOR YOUR
REFRIDGERATOR!**

MEETINGS START AT 8PM

| Date | Raffle | Clinic/Event | Show & Tell |
|---------------|--------|--------------|--------------------|
| 01/04/19 | HO | | Heritage Units |
| 02/01/19 | O | 36 bday | NASCAR Stuff |
| 03/01/19 | N | | Passenger Stations |
| 04/05/19 | GF | Chili | Streamliners |
| XX 05/10/2019 | L | | Amtrak |
| 06/07/19 | GF | Pizza | Coal Cars |
| XX 07/12/2019 | GF | | Patriotic |
| 08/02/19 | HO | Ice Cream | Refer Cars |
| XX 09/13/2019 | O | | Oldest Catalog |
| 10/04/19 | N | | Live Stock Cars |
| 11/01/19 | GF | Doughnuts | Tank Cars |
| 12/06/19 | L | | Snow Equipment |

XX = 2nd Friday meeting

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P.O. BOX 26, SWANTON, OHIO 43558
January 4,2019--- 8 PM at the Swanton Council Chambers
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: Moment of Silence for Jim Johnson/ Share
5. Officers Reports: A. Historian -
B. Treasurer-Motion by Treasurer Don, 2nd by- Approved/Not Approved
C. Secretary -
D. Vice-President – see Show&Tell below
E. President -
6. Committee Reports -
A. Public Relations / Social Media
B. Program
C. Memorial
D. Building (Special)
7. Division Reports (As listed in the Bylaws)
A. HO Division (1983)- KC has an announcement
B. O Division(1984) -
C. N Division (1995)-
D. L Division(2018) -

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

8. Old Business –
9. New Business –
10. Good of the Club / Raffle:
11. Show and Tell :
12. Adjournment: