

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

February 1, 2019

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: 8:00 PM

Members Present for the Meeting: 27 Members 0 Guests
HAPPY 36TH BIRTHDAY SARMC!!

Motion to accept the Secretary's Report (Dispatcher) from last month:
Correction by Dennis to Remove only a "portion" of the President's Report.

Motion to Approve the Ammended Report by Marianne, 2nd by Tim. APPROVED

Officer Reports

Historian's Report: No change.

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

Secretary's Report: No Report

Vice President Report: Tonight's Raffle is for O Gauge. Show N Tell is Nascar; next month is Passanger Stations.

President's Report: John Ducat paid the domain fee for the website.

Committee Reports

Public Relations/Social Media Report: Club was named as a sponsor for Sauder Village

Transportation Days. Ed reported that Village of Swanton gave support for the Brailey Depot move. Tim has flyers for the Greater Toledo and National Train Day shows.

Instagram: 348 Facebook: 152

Thank you again to Parker for the good work on the website!

Programs: No Report.

Memorial: No Report.

Building: No Report.

Division Reports

HO Division Report by : KC dropping out of Superintendant elections. Andi was elected Super and Doug Asst. Super.

O Division Report by Dennis Heban: Now in hibernation. Marianne and Tom are still hearing compliments about the Manor House display. The Manor House put out a DVD of the 2018 show. The trains were in it briefly.

N Division Report by Tim Gray: Greater Toledo Toy and Train Show (Randy's show) is coming up. Not running at Novi WGH show (Feb 22-24) but are going up to check it out.

L Division (LEGO LUG) by Jason Steinhurst: MichLug gave out parts/pieces at their meeting. Meeting at Jim's house on 3/9.

Approval of Officers, Committee and Division Reports, Motion by Tim 2nd by Jim M.

Approved

Old or Unfinished Business: Ed and KC reviewed the Bylaws and found a hiccup on page 6. Motion by Ed to have HO Division elect their Superintendant. 2nd by Jim M. **PASSED.**

Dennis asked for clarification on the sequence of events that brought Lego into the Club and Ammendments to the Bylaws missing from The Dispatcher. Ed made the Motion to Ammend the May 4, 2018 Dispatcher to reflect that Ammendments 02a2018 and 02b2018 were read, voted on, and passed. 2nd by Marianne. **PASSED**

Dennis also asked for clarification on Life Memberships-are they voted on or not?

New Business: Bill for the flowers sent for Jim Johnson services has not yet been received. It's being looked into.

KC needs to know the HO size for NTD by 2/19 if going.

Need to form a Bylaws Committee. KC asked for volunteers. Please contact KC or attend the March Meeting. They will have an Organizational Meeting at the end of the March Club Meeting.

Good of the Club: Calendars are in! Please see Cody to get yours!

Raffle was for O Division--Total was \$12.50. Kevin T. wins and donates his winnings (\$6.25) to HO.

Show & Tell: Nascar-Danny, Duane, and Cody participated.

Meeting adjourned: 9:07 PM

Our Next Meeting will be: **March 1, 2019**
Location: The Swanton Council Room
Show and Tell: **Passanger Stations**
Refreshments:

See below the May 2018 Dispatcher with the addition/correction showing the Two (2) Amendments added for the Record.

- Let the record reflect that the May 2018 and February 2019 Dispatchers show the same Business item for review.

The May 2018 Dispatcher will be updated and the February Dispatcher will now include the May 2018 for clarification and posted on the Website.

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

May 4, 2018

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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: Ceretificates 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 - **ALL THOSE IN FAVOR?** 2nd by - 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.