

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

June 7, 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: 8:07pm by President KC, followed by a moment of silence for former member Denny Pease.

Members Present for the Meeting: 33 Members and 2 Guests present.

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

April Meeting Minutes: Tim Gray Motions, Anna Snyder 2nd. **APPROVED**

May Meeting Minutes: Dennis Heban Motions, Tim Gray 2nd. **APPROVED**

Club was notified that Violet Birkenkamp, Bruce's widow, had passed away.

Officer Reports

Historian's Report by Ed: Scanning slowly. Larry Welch gave word to that he has been tracking O Division Shows that were done over the years, and has counted 36 so far.

Treasurer's Report by Don: Reading of the Balances, Income, and Distributions: Motion by Don, Anna 2nd. **APPROVED**

Reading of the bills: Ed Motions to pay the bills plus \$20.00 tip for Tano's Pizza delivery, Duane 2nd. **APPROVED**

Secretary's Report by Becky: Girl Scout B.I.G. Event is September 28, 2019 from 12-4:30 at Seagate Center. Exhibitor packet will be coming soon. They are allowing us the same space/size we had last year. I need to know which Divisions will be there ASAP!

Vice President Report: No Report.

President's Report by KC: Facebook posts: Please do not post just to help spread the rumors. There were 2 posts recently about last night's derailment and they were wrong. We

are generally looked upon as folks who know a thing or two about trains in the community and we should only post the truth and be responsible.

State of the Club

The Club is in general good standing. A treasurer audit is currently in progress. Starting tonight a new set of Bylaws and will begin the process of getting them approved or not. We will have 3 readings with a vote at the Ice Cream Social in August.

Committee Reports

Public Relations/Social Media Report: Facebook 141; Instagram 343. Andrew asked why we don't have Twitter. Cody was absent so KC said we would look into it.

Programs: No Report.

Memorial: City is replacing all the benches in the park. We were contacted about moving the plaque from the old bench to transfer it to the new one. Approval was given to the city to do so.

Building: No report.

Division Reports

HO Division Report by Andi Echler: Collecting scenery and buildings for the layout. Still on track for Sauder's show.

O Division Report by Dennis Heban: Have been invited back to the Henry and Fulton County Fairs. Thanks in advance for all who can help!

Henry County Fair—August 8-15,2019

Set Up—Sunday, Aug 4, 2019 1:00pm

Tear Down—Thursday, Aug 15, 2019 5:00pm

Fulton County Fair—August 30-September 5, 2019

Set Up—Sunday, Aug 25, 2019 1:00pm

Tear Down—Thursday, Sept 5, 2019 5:00pm

N Division Report by Tim Gray: Trailer repairs were done at Terry's house today. Will sit down tonight to discuss upcoming shows.

L Division (LEGO LUG): No Report.

Approval of Officers, Committee and Division Reports, Motion by Ed. 2nd Dan C.

APPROVED

Old or Unfinished Business: None.

New Business: Bylaws 1st Reading of proposed changes (Secretary has a copy for the files). **Unofficial copy included for your review. Bring, Email, text or call concerning questions or comments.** Gary asked for a discussion to increase the yearly dues to \$25.00 or an agreeable amount to cover the costs of printings/postage of Dispatcher and other items like The Bylaws updates, refreshments, etc.

Motion by Dan C. to donate leftover pizza and pop to First Responders of the derailment. 2nd by Terry. **APPROVED.**

Donation was dropped off at the Fire Station.

Motion by Ed to raise the dues to \$25.00 per year, effective at the June meeting, 2020. 2nd by Gary. **APPROVED.**

Good of the Club: Larry said that the layouts may go into the new theater at Sauder Village Show if it is completed by then.

Raffle for General Fund. Total was \$21.00. Raffle won by Brody W. who donated 50 cents back. His winnings were then \$10.00 and the General Fund received \$11.00.

Show & Tell: Coal Cars. Duane, Andrew, and Austin participated.

Meeting adjourned: Motion by Tim, 2nd by Dan C. Adjourned at 8:58pm.

Our Next Meeting will be:
July 12, 2019 8:00pm
Location: **The Swanton Council Room**
Show and Tell: **Patriotic**
Refreshments: **????**