

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

# DISPATCHER

## July 10, 2020

P.O. BOX 26, SWANTON, OHIO 43558

[www.swantontrainclub.com](http://www.swantontrainclub.com)

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

[https://www.instagram.com/swanton\\_train\\_club/](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:** 24 Members

**Motion to accept the Secretary's Report (Dispatcher) from March due to Covid-19:**

Motion by Marianne, 2<sup>nd</sup> by Jim E. **APPROVED**

### **Officer Reports**

**Historian's Report by Ed:** No Report.

**Treasurer's Report by Don:**

Reading of Balances, Income, and Distributions (combined Mar-June due to Covid-19): Motion by Don, 2<sup>nd</sup> by Judy. **APPROVED**. Ed Abstained.

Reading of the Bills: Lego \$100 to Jim M., Lego \$200 to Jason, \$92 to Post Office.

Motion to pay bills by Ed, 2<sup>nd</sup> by Tim. **APPROVED**

**Secretary's Report by Becky:**

Button parts and new software ordered and should arrive any day.

**Vice President Report by Danny:** No Report.

**President's Report by KC:** Due to the ongoing pandemic, the August 7, 2020 meeting is hereby declared as the SARMC Annual Meeting. We will also be voting in the new officers. I would entertain a motion to not have pizza or ice cream in August, as we cannot use this room. Motion by Tim, 2<sup>nd</sup> by Ed. **APPROVED**. President said no.

### **Committee Reports**

**Public Relations/Social Media Report:** 159 Facebook Members, 339 Instagram Followers.  
Willard Show has been cancelled.

**Programs:** No Report.

**Memorial:** No report.

**Building:** Ed made Motion to dissolve the Building Committee, Tim 2<sup>nd</sup>. **APPROVED.**

### **Division Reports**

**HO Division Report by Andi Echler:** Van Wert show coming up. Set up Fri July 23 12-8;  
Run on Sat July 24 10-4 and Sun July 25 10-3.

**O Division Report by Dennis Heban:** Sauder's is undecided at this time. No word from  
Toledo Zoo or Manor House.

**N Division Report by Tim Gray:** Not going to Van Wert.

**L Division (LEGO LUG) by Jason Steinhurst:** Toledo Show went well before Covid hit.  
Jim went to hospital for hip surgery and has had some other issues since.

**Approval of Officers, Committee, and Division Reports:** Motion by Ed, 2<sup>nd</sup> by Terry.  
**APPROVED.**

**Old or Unfinished Business:** Treasurer's Audit. Board Meeting on August 2,2020 at noon.  
Motion by Terry to have the Board of Trustees conduct an audit every year and by whom the  
Board wants and to determine the cost. 2<sup>nd</sup> by Jason. **APPROVED.** 3 Abstains (Ed, Andi, and  
Marianne).

**New Business:** Nominations for Officers for the 2020-2022 term

President-Motion by Andi for Ed, Accepted.

Motion by Don for Marianne, Accepted.

Motion by Jim E. for Dennis, Declined.

Vice President-Motion by Ed for Andi, Accepted.

Motion by Trinity for Danny, Accepted.

Secretary-Motion by Ed for Becky, Accepted.

Motion by Tim for Dennis, Declined.

Treasurer-Motion by Marianne for Don, Accepted.

Motion by Terry for Tim, Accepted.

Historian-Motion by Terry for Ed, Declined.

Motion by Brad for KC, Accepted.

Tim Motioned to close the Nominations, Andi 2<sup>nd</sup>. **APPROVED.**

After some followup discussion, Dennis Motioned to reopen Nominations. There were no objections. Andi Motioned for a Nomination for Treasurer for Dennis, which he Accepted. 2<sup>nd</sup> by Jason. Andi then Motioned to close Nominations, 2<sup>nd</sup> by Brad. **APPROVED.**

Nominations for Divisions will take place at Division meetings.

**Good of the Club:** Raffle is for General Fund. Total was \$5.00. Chad wins and donates his \$2.50 to the N Scale.

**Show & Tell:** Patriotic Theme. No one participated.

**Meeting adjourned:** Motion by Tim. Adjourned at 8:42 pm.

\*\*\*\*\*We are unable to use the Swanton Council Room until the pandemic is over. Location of the next meeting is yet to be determined. Please watch the Facebook site for updates.\*\*\*

Absentee ballot is attached. Please follow the directions on the ballot precisely! It is to be used **ONLY** if you will **NOT** be at the meeting! Ballots will be checked with the attendance. Must be 18 to vote. If you would like to submit a copy of your ballot electronically, email it to [kcchessie12@aol.com](mailto:kcchessie12@aol.com). (All Emails will be saved) Any questions or if you need assistance with the ballot please text KC at 419-822-6622 or call 419-335-6534.

**Our Next Meeting will be: August 7, 2020**

**Location: TBD**

**Show and Tell: Canceled**

**Refreshments: Canceled/BYO**

**Raffle: HO**

## **ABSENTEE BALLOT**

### INSTRUCTIONS:

Absentee ballots **MUST** be given to the President **BEFORE** the August 7, 2020 meeting is called to order.

**You must have your dues all paid up in order to vote**

**You may only vote once.**

**You must SIGN/PRINT your name at the bottom of this form. This form is ONLY if you are not coming to the meeting. If you do not sign/print it is not valid.**

#### **For President**

Ed Snyder

Marianne Duvendack

#### **For Vice President**

Andi Echler

Danny Duvendack

#### **For Secretary**

Becky Wittenmyer

#### **For Treasure**

Tim Gray

Don Dine

Dennis Heban

#### **For Historian**

KC Wittenmyer

Thank you for voting!

**Please do not use this form if you are coming to the meeting to vote. There will be a separate Ballot at the meeting. Thank you!**

---

SIGN YOUR NAME

---

PRINT YOUR NAME