

THE SWANTON AREA RAILROAD AND MODEL CLUB, INC.

DISPATCHER

August 7, 2020

P.O. BOX 26, SWANTON, OHIO 43558

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

www.swantontrainclub.com

KC Wittenmyer 419-822-6622 TEXT FIRST

This meeting was held at Swanton Memorial Park and is to be considered as the Annual Meeting for 2020

Meeting Called to Order at: 8:00 pm

Members Present for the Meeting: 32 Members, 1 Guest

Motion to accept the Secretary's Report (Dispatcher) from last month: Motion by Tim, 2nd by Andi. **APPROVED**

Officer Reports

Historian's Report by Ed: No Report.

Treasurer's Report by Don:

Reading of the Balances, Income, and Distributions--Motion by Don, 2nd by Tim. **APPROVED**

Reading of the Bills--Motion to pay the bills by Tim, 2nd by Jim E. **APPROVED...**Dennis, Ed, Terry Abstained.

Secretary's Report by Becky: Button parts are in.

Vice President Report by Danny: No Report.

President's Report by KC: The President (KC Wittenmyer) read the Minutes from The Board meeting that was held on Sunday 8/2/2020. See attachment.

Thank you to everyone for a great 4 years and keep P.R.-ing the Club.

Committee Reports

Public Relations/Social Media Report: Facebook- 161 Members; Instagram-339 Followers. National Train Day 2021 will most likely NOT happen due to Covid-19.

Programs: No Report.

Memorial: No report.

Division Reports

HO Division Report by Andi Echler: Nothing going on right now although we do have some minor detailing work to do.

O Division Report by Dennis Heban: Manor House is probably not happening due to Covid. We are verbally confirmed for 2021. Toledo Zoo is probably not happening either. Sauder's is possible, but slim.

N Division Report by Tim Gray: Going to have one more meeting before a change of Superintendents. Chad Bowles will most likely be new Super. Probably retiring the current layout and building new.

L Division (LEGO LUG) by Jason Steinhurst: Jim is healthy and back with us tonight. Jim has a small Show at Taylor Cadillac in September on the schedule.

Approval of Officers, Committee, and Division Reports: Motion by Terry, 2nd by Jason S. **APPROVED.**

Old or Unfinished Business: Election of Officers for the 2020-2022 Term

Results:

President: Ed Snyder

Vice-President: Andi Echler

Secretary: Becky Wittenmyer

Treasurer: Tim Gray

Historian: KC Wittenmyer

Votes were counted and witnessed by Judy G., Terry, Russ, Jim M. and KC.

N Scale Superintendent, Chad Bowles; Asst. Super, Tim Gray or Terry Miller

O Scale Superintendent, Dennis Heban

HO Scale Superintendent, Andi Echler; Asst. Super, Doug Cook

L Scale Superintendent, Jason Steinhurst, Asst. Super, Jim Morrin.

New Business: Becky made the Motion to make Parker Wittenmyer an Honorary Member of the Club since he has little interest in trains but voluntarily does the website for us. (Honorary Members do not pay dues and do not have voting privileges.) Ed 2nd the Motion. **PASSED.**

Good of the Club: No Raffle tonight.

Show & Tell: None tonight.

Meeting adjourned: 8:51 pm

Our Next Meeting will be: **Sept. 11, 2020**

Location: **PENDING**

Show and Tell: **Football Cars or Buildings**

Raffle: **O Division**

Swanton Area Railroad and Model Club, Inc.
Presidents Report August 7, 2020
Board of Trustees meeting August 2, 2020

In Attendance:

President KC Wittenmyer
Secretary Becky Wittenmyer
Historian Ed Snyder
HO Superintendent Andi Echler
O Division Superintendent Dennis Heban
N Division Superintendent Tim Gray
Lego Superintendent Jason Steinhurst

Absent:

Vice - President Danny Duvendack
Treasurer Don Dine

(For the discussions, I mention different "accounts". We actually only have one account according to the PNC Bank. I use the term "accounts" to show/discuss the Divisions' funds)

Discussion on the payment of the HO Storage Unit. A payment was authorized, not paid.

Discussion on the Status of the Ron Moffett Memorial Fund. Monies were mismanaged and "lost". The Auditor found that the monies were put into a different account. The missing \$70.00 was found. A Motion was made by Andi to pay Lego \$15.00 and pay O Division the remaining \$55.00 and to clear the Ron Moffett Memorial Fund out. Tim 2nd Motion. MOTION PASSED UNANIMOUSLY. The Ron Moffett Memorial Fund is now no more. Thank you to Ron and Gretchen for their years of service and good will to SARMC.

The HO Loan was still showing on the books. It was reminded that President KC Wittenmyer (Co-HO Superintendent) along with Cody Wittenmyer (Co-HO Division Superintendent) back in December of 2018 put forth to the Club, Authorizing that this loan be paid in full. Both Andi and Tim remembered this discussion. A MOTION was made by Tim to clear this loan out (Put in the books correctly). 2nd by Andi. MOTION PASSED UNANIMOUSLY.

Discussion on the current Treasurer and the Treasury in full.

In term for two years, Membership did not receive a single roster. (In Bylaws)

No report for 1st 6 months of term, blamed previous Treasurer for delays.

Did not sign membership cards. (In Bylaws)

Failure to pay Bill from HO Division for Storage Unit, then failed to explain to HO Division.

Failed to properly move monies into proper accounts and keep correct track of it. Many ledgers show raffle monies went into wrong accounts. Some accounts got money not owed and vice versa.

Failed to communicate with the President when inquired about Treasurer position and job duties.

Failed to show up for Board Meetings to get Treasury under control. Did not let President know he would not be attending, knowing Treasury is main discussion.

Did not ask for help.

Thank you,

KC Wittenmyer,
President of the Swanton Area Railroad and Model Club, Inc.
June 2016 – August 2020