

## **Minutes, Annual Meeting of Members, Midwest Region, NMRA, April 24, 2010**

TENTATIVE AND PRELIMINARY DRAFT  
FOR REVIEW AND DISCUSSION PURPOSES ONLY  
SUBJECT TO CHANGE

President Bill Litkenhous called the meeting to order at 10:45 am in the Bedford National Guard Armory in Bedford, Indiana. In Bert Lattan's absence, Bill appointed Paul Mangan Secretary for the Meeting.

Minutes from the Annual Meeting of Members held on April 18, 2009 were approved as written and published in the Summer 2009 issue of the *Waybill*.

### Reports

Bill Litkenhous read the financial report. As of December 31, 2009, assets consisting of cash in the bank and certificates of deposit were \$36,128.47. Liabilities consisting of the Moskal Award Fund (\$165.20) and the Youth Fund (\$7,130.42) were \$7,295.62. Equity was \$28,832.85. For the year ended December 31, 2009 revenues, primarily from *Waybill* subscriptions and the NMRA dues rebate, were \$8,721.35; expenses, primarily for the *Waybill*, were \$6,201.06 and net revenue was \$2,520.29. A motion was adopted approving the financial report.

### New Business

Bill Litkenhous announced the winners of the recent election:

Directors-at-Large	Ingrid Drozdak, North Shore & Western Division
	Mike Hurlburt, Wisconsin Southeastern Division
	Jim Osborn, Fox Valley Division
	Barb Rothwell, South Central Wisconsin Division

Bill thanked Fred Henize, DuPage Division, and David Leider, Fox Valley Division for also running for Director-at-Large.

Paul Mangan said that the Spring 2011 Convention, hosted by the South Central Wisconsin Division, would be held at the Radisson Hotel Madison, 517 Grand Canyon Drive, Madison, Wisconsin 53719 on April 15, 16 & 17, 2011.

Kathy Mangan said that volunteers were still needed to help with the 2010 National Convention in Milwaukee.

Gary Children urged members who have not registered for the National Convention to register soon since undersubscribed tours are being considered for cancellation. Gary also commented on planned clinics, various tours, the East Troy Electric Railroad Museum and the Friday fish fry.

Bryan Lemonds said the operating session on his D&RGW layout would begin at 7:30 pm.

The meeting was adjourned at 11:00 am.

Respectfully submitted,

Paul Mangan  
Secretary for the Meeting