

Minutes, Annual Meeting of Members, Midwest Region, NMRA, May 1, 2016

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

President Paul Mangan called the meeting to order at 1:15 pm at the Zor Shrine Temple in Madison, Wisconsin.

Minutes from the Annual Meeting of Members that was held on April 18, 2015 were unanimously approved as written and published in the Summer 2015 issue of the *Waybill*.

Reports

Treasurer Keith Thomsen summarized the Region's finances. As of December 31, 2015 the General Fund and the Youth Fund had combined assets of \$46,027.24. For the year then ended, income, primarily from *Waybill* subscriptions and the NMRA dues rebate was \$8,352.24; expenses, primarily for the *Waybill*, were \$5,245.98 and net income was \$3,106.26. The Treasurer's Report was accepted subject to audit.

Old Business

There was no old business.

New Business

Paul announced the winners of the recent election:

Directors-at-Large Bob Landwehr, Fox Valley Division
 Jim Landwehr, Fox Valley Division
 Fred Robinson, South Central Wisconsin Division
 Paul Wussow, DuPage Division

Jay Kabitzke reviewed Rock River Valley plans for the Spring 2017 Midwest Region Convention in Rockford, Illinois from April 28th through April 30th 2017. The convention will be held at the Holiday Inn, Rockford, Illinois.

Steve Studley reviewed Central Indiana Division plans for *Highball to Indy*, the NMRA 2016 National Convention in Indianapolis, Indiana from July 3rd through July 10th 2016. The convention will be held at The Westin Indianapolis hotel in downtown Indianapolis. The National Train Show will be held in the Indiana Convention Center, which is a short walk through a covered walkway that connects the hotel and the convention center. See www.nmra2016.org.

The meeting was adjourned at 1:22 pm.

Respectfully submitted,

M. David Johnson
Secretary