



Central Indiana Division, MWR, NMRA Meeting of the Membership

Annual Membership Meeting Minutes – April 25, 2009

The Annual Membership Meeting of the CID was held at the Bedford Meet on April 25, 2009. Superintendent Tom Cain started the meeting at 10:35 AM. There were 17 members in attendance.

Reports

Superintendent – Superintendent Tom Cain reported on the condition of the division and the region. We are the second largest division in our region. Superintendent Cain also reported on the meets and layout tours held in the past year.

Paymaster – Paymaster Tom Fitzsimmons reported on the finances of the Division. Tom provided reports for the year to date, 2009. As of April 24, 2009, the division had a net income of \$5,618.29. The CID had total assets of \$23,174.80 on April 24, 2009.

Layout Tour – John Pancini discussed the upcoming Spring Layout tour.

Trainmaster Election – Assistant Superintendent Steve Studley reported we had a total of 64 ballots. Winners are Trevor Jones, Jim Wilhite and Chuck Tuttle.

Region Report – Midwest Region Superintendent Bill Litkenhous gave a report on the Spring Convention BOD Meeting. The Midwest Region will be hosting the NMRA National Convention in Milwaukee, Wisconsin, on July 11 – 18, 2010.

Adjournment – Motion by Tom Fitzsimmons to adjourn, Julian Garner second, passed.

Minutes submitted by Lou Venema, Chief Clerk