

WI Chapter- NRHS Board Meeting 15 February 2020

The meeting was called to order at 12:04PM. We had a quorum. Two members were excused: Tom Marcussen and Keith Schmidt.

The minutes of the previous meeting were read. Motion to approve: Dan Grudzielanek; motion seconded by Kathy Wegner. Approved.

Treasury: Tom Hoffmann reviewed transition status. Paperwork from the bank was provided Tara Grudzielanek for completion. Once completed it is to be directed to Ryan Eastman at the Silvernail Branch of US Bank. Similar paperwork was provided Keith Schmidt at the February Chapter meeting. Once Ryan has the paperwork, he'll determine the next step towards completion of the signature card.

Tom Hoffmann will destroy statements from Waukesha State Bank and US Bank prior to 2013. The Waukesha State account was closed in 2015.

Tom Hoffmann will prepare a desk-manual to assist with the transition. The next event of significance is the annual banquet.

Membership Status: Tom Hoffmann will send emails to those that have yet to renew for 2020. Copy of emails to Mike Yuhas.

Banquet: Ralph McClure briefed us as to: time, date and menu. The amount to be charged to be addressed later in this meeting. Mike Yuhas advised that the speaker will be Stephen Loeb, a WATCO official, and who was recently elected President of the Midwest Association of Rail Shippers.

Banquet fee discussion: Multiple rates? Raise basic fee? We have been at \$22.50 since at least 2015. We were about \$100 short for 2019. It was agreed that for 2020 the fees would be: \$25.00 each for Members and Subscribers, and their guests; and \$30.00 for all others.

Door Prizes: Eliminate the vulture table and instead provide two or three premium prizes, with winners to be drawn from a hat.

We will continue to provide flowers for the dining tables.

Out of area meetings: A discussion of where and when we might be able to have a meeting away from the church. Green Bay, La Crosse, and others were mentioned. National Railroad Museum at Green Bay seemed a reasonable possibility since we visited there several years ago. Mike and Ralph may look into this in the near future. We need to identify a sponsoring organization with Wis. Chapter providing the program.

Potential Publishing Projects:

WI Rails III? Large size railroad map of Wisconsin? Tom Marcussen prepared a map a number of years ago. We'll do some preliminary investigating and address the matter down the road.

No further business came before the meeting and it was adjourned at 1:35pm.

**Thomas Hoffmann
Recorder**