

Since 1950

WISCONSIN CHAPTER, INC., NATIONAL RAILWAY HISTORICAL SOCIETY

Meetings first Friday most months in Fox Point, Wisconsin • www.nrhswis.org

January 8, 2021
Chapter Annual Meeting
virtual - via Zoom
7:30 PM

AGENDA

1. Call to order
2. Confirmation that quorum is present*
3. Review and approve minutes of last meeting
4. President's remarks (Mike)
5. Treasurer's report (Tara)
6. Report from banquet committee (Ralph)
7. Old Business:
8. New business:
 - A. Election of 2021 board and officers
 - B. Other new business that may be properly brought before the board
9. Anything else for the good of the order
10. Adjourn

* Per Chapter bylaws, a quorum is met if 5% of Chapter members in good standing are present, in person or by proxy. As of January 1, 2021, 49 persons are members of the Wisconsin Chapter, NRHS. Thus, a quorum is reached if three members are present.