

*Since 1950*

**WISCONSIN CHAPTER, INC., NATIONAL RAILWAY HISTORICAL SOCIETY**

Meetings first Friday most months in Fox Point, Wisconsin • [www.nrhswis.org](http://www.nrhswis.org)

January 17, 2022 Board Meeting

*virtual - meet via Zoom*

7:30 PM

**AGENDA**

- Welcome and call to order
- Review and approve minutes of December 10, 2020 and October 28, 2021 board meetings
- President's remarks (Mike)
- Report from VP (Keith)
- Treasurer's report (Tara)
- Report from Sparks & Cinders editorial and production team (Keith, Neal, Cathy)
- Report from banquet committee (Ralph)
- Old Business:
  - Meetings - in-person and virtual, including slide shows and gabfests
- New business:
  - Annual business meeting February 4
    - Discuss and set Agenda
    - Election of 2022 board and officers
  - Potential chapter projects (calendar, map, etc.)
  - Potential chapter events (East Troy, Christopher Farms picnic, etc.)
  - 2021/22 Donation to North Shore Congregational Church
  - Chapter's NRHS Advisory Council representative
- Anything else for the good of the order
- Adjourn