

Since 1950

WISCONSIN CHAPTER, INC., NATIONAL RAILWAY HISTORICAL SOCIETY

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

April 19, 2022 Board Meeting

virtual - meet via Zoom

6:30 PM

AGENDA

- Confirm quorum, welcome and call to order
- Review and approve minutes of January 17, 2022 board meeting
- President's remarks (Mike)
- Report from VP (Keith)
- Treasurer's report (Tara)
- Report from financial committee (Ward)
- Old Business:
 - Events
 - Christopher Farm picnic postponed
 - East Troy 2022 visit?
 - Banquet - set date
 - Potential chapter projects (calendar, map, etc.)
 - Chapter's NRHS Advisory Council representative
- New business:
 - Honoraria for program presenters
- Anything else for the good of the order
- Adjourn