

Minutes of the 2019 Annual Meeting

The 2019 Board of Directors Annual Meeting for the Veterans' Association of the Chicago & North Western Railway, was held prior to the Milwaukee Chapter Annual Luncheon, at Alioto's on Saturday, October 12, 2019 in Milwaukee, Wisconsin.

The meeting was called to order by the General President Curtis Schmidt at 10:15am. Present were General President and General Secretary-Treasurer Curtis Schmidt, General Vice President Roger Wilhelmi, Board of Directors: Rod Ewert, Bill Regner, Bob Stewart, and Caryl Braaten.

There was a moment of silence for all departed members.

General President and Secretary-Treasurer Curtis Schmidt gave the Financial Report. An Audit was performed on October 8, 2019, by Yvonne Sylvester and assisted by Barbara Schmidt. This covered the period of October 1, 2018 through September 30, 2019. The financial records were found to be in good order.

CHAPTERS: The General President Curtis Schmidt stated that there will be no change of Officers for 2020.

NEW BUSINESS:

A motion was made by Bill Regner that effective January 1, 2020, any member with unpaid dues from 2015 will be removed from the 2019 roster. Seconded by Rod Ewert. Motion carried.

General President Curtis Schmidt, General Vice President Roger Wilhelmi, and General Secretary-Treasurer Curtis Schmidt with the assistance of Barbara Schmidt and Yvonne Sylvester, will remain the same for 2020.

Website: Our Website Hosting plan expires January 31, 2020 and we are checking into a 3 year plan with the same firm that we have used for the last several years.

Annual Report for 2018 was on our Website only this last year, and it seems as though the Website was the way to go. Agreed by those in attendance to place the Annual Report for 2019 onto the Website.

A motion was made by Bill Regner to send \$2.00 per active member back to the Chapters to assist them with cost of the luncheons. Seconded by Bob Stewart. Motion carried.

Motion to adjourn was made by Roger Wilhelmi. Seconded by Bob Stewart.

Respectfully Submitted,

Curtis Schmidt, General President

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