

Minutes of the 2020 Annual Meeting

The 2020 Board of Directors Annual Meeting for the Veterans' Association of the Chicago & North Western Railway, was held at Meyers Restaurant, Greenfield, WI, on Tuesday, October 6, 2020. Due to the virus it was decided since all the luncheons were cancelled, including Milwaukee, that we would have a Board of Directors Meeting with lunch only.

The meeting was called to order by the General President Curtis Schmidt at 11 am. Present were General President and Secretary-Treasurer Curtis Schmidt, General Vice President Roger Wilhelmi, Board of Directors: Rod Ewert, Bill Regner, and Bob Stewart.

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 2, 2020, by Barbara Schmidt and assisted by Curtis Schmidt. This covered the period of October 1, 2019 through September 30, 2020. 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 2021.

NEW BUSINESS:

A Motion was made by Bill Regner that effective January 1, 2021, any member with unpaid dues from 2016 will be removed from the 2020 roster. Seconded by Bob Stewart. Motion carried.

General President Curtis Schmidt brought up the fact that he would like to move on from the General President position, after serving for 7 years, but would keep the General Secretary/Treasurer position if they approve. After a short discussion Motion was made by Bill Regner and Seconded by Bob Stewart. Motion carried.

Officers for 2021 will be as follows - General President - Roger Wilhelmi, General Vice President - Teresa Hawkins, General Secretary/Treasurer - Curtis Schmidt. Curtis Schmidt will also join the Board of Directors.

Website: Our Website Hosting plan has been renewed thru January 31, 2023.

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

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

Respectfully Submitted,

Curtis Schmidt
General President/Secretary-Treasurer

chs:bls