

Minutes of the 2021 Annual Meeting

The 2021 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 9, 2021 in Milwaukee, Wisconsin.

The meeting was called to order by the General President Roger Wilhelmi at 10:45am. Present were General Vice President Teresa Hawkins, General Secretary-Treasurer Curtis Schmidt, Board of Directors: Rod Ewert, Bill Regner, and (Curtis Schmidt).

There was a moment of silence for all departed members.

General Secretary-Treasurer Curtis Schmidt gave the Financial Report. An Audit was performed on October 5, 2021 by Bill Regner and assisted by Barbara Schmidt. This covered the period of October 1, 2020 through September 30, 2021. The financial records were found to be in good order.

CHAPTERS: The General President Roger Wilhelmi, stated that the only changes of Officers for 2022 were - Chicago Chapter is in need of a Secretary-Treasurer (Chuck Eggensammer passed away summer of 2021. Green Bay Chapter will have a new Vice President, Betty Willems replaces Kay Ewert.

NEW BUSINESS:

A Motion was made by Curt Schmidt that effective January 1, 2022, any member with unpaid dues from 2017, 11 members will be removed from the 2022 roster. Seconded by Bill Regner. Motion carried.

It was discussed that 2 years of unpaid dues by members for 2018 and 2019 be sent Final Notice Renewal Cards, due to poor renewals for that 2 year period. Motion made by Curt Schmidt and Seconded by Bill Regner. Motion carried.

Officers for 2022 will remain as follows - General President Roger Wilhelmi, General Vice President Teresa Hawkins, and General Secretary-Treasurer Curtis Schmidt.

Website: Our Website Hosting plan is good thru January 31, 2023. We are renewing for 5years the Domain (cnwvets.org), also adding a Domain Lock to prevent hackers and unauthorized changes to the Website. Motion made by Bill Regner and Seconded by Curt Schmidt. Motion carried.

It was discussed and a Motion was made by Curt Schmidt, that we send \$3.00 per active members back to each Chapter, this year and this year only, to help support Chapter luncheons. Seconded by Bill Regner. Motion carried.

A Motion was made by Roger Wilhelmi to thank Barb Schmidt for her help with Chicago and North Western Veterans' Association record keeping, by purchasing two fifty dollar Gift Cards. Seconded by Rod Ewert. Motion carried.

Motion to adjourn was made by Curt Schmidt. Seconded by Bill Regner.

Respectfully Submitted,

Curtis Schmidt, General Secretary-Treasurer

chs/bls