

Minutes of the 2017 Annual Meeting

The 2017 Annual Meeting of the Board of Directors of the Veterans' Association of the Chicago & North Western Ry. was held prior to the Milwaukee Chapter's Annual luncheon at Alioto's on Saturday, October 21, 2016 in Milwaukee, WI

The meeting was called to order by General President Curtis Schmidt at 10:35a.m. Present were General President Curtis Schmidt, Board of Directors: Caryl Braaten, Bill Regner, Rod Ewert, and General Secretary/Treasurer Dianne Koppelman.

A moment of silence was held for all our departed members.

The General Secretary/Treasurer gave the financial report. An audit was performed on October 10, 2017 by Barb Schmidt and Curt Schmidt for the period of September 1, 2016 through September 30, 2017. The financial records were found to be in good order.

Checking Account as of 09/1/16	\$5,823.64
Deposits/Dues	<u>+1,760.00</u>
Total	\$7,583.64
Expenses 09/1/15 thru 09/30/17	<u>-(1,814.73)</u>
Checking Account as of 09/30/17	\$5,768.91

Chapters: The General President stated that there will be no change in Officers for 2018.

NEW BUSINESS:

A motion was made by Bill Regner that effective January 1, 2018 any member with unpaid dues from 2013 will be removed from the 2017 roster. Seconded by Rod Ewert . Motion carried.

A search for a new General President was unsuccessful. It was agreed to keep the same officers. Curt Schmidt will remain General President, Bob Stewart Vice President and Dianne Koppelman will remain the Secretary/Treasurer.

Website: Has been paid up for 3 years.

A motion was made by Bill Regner and 2nd by Rod Ewert to reduce the Treasury by sending back to Chapters \$2.00 per current member. Motion carried

Motion to Adjourn was made by Bill Regner and seconded by Rod Ewert. Motion carried.

Respectfully Submitted,

Dianne Koppelman, GS/T