

## Minutes of the 2024 Annual Meeting

The 2024 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, 2024 in Milwaukee, Wisconsin.

The meeting was called to order by the General President, Bob Jumbeck at 10:50am. Present were General Vice President, Bob Alba, Board of Directors - Rod Ewert, Bill Regner, Roger Wilhelmi, Teresa Hawkins, Curt Schmidt, and Larry Mertes (President/Chicago Chapter).

There was a moment of silence for all departed members.

Curtis Schmidt, General Secretary/Treasurer gave the Financial Report. An Audit was performed on October 7, 2024 by Barbara Schmidt and assisted by Curt Schmidt. This covered the period of October 1, 2023 through September 30, 2024. The financial records were found to be in good order.

CHAPTERS: General President, Bob Jumbeck, stated that these are the changes for the following Chapter Officers – Green Bay Chapter – Loretta Buchanan replaces Beverly Schacht as Vice President.

Madison Chapter – Changes Breakfast - Cancelled monthly Breakfast due to lack of interest per Tim Deneen.

### NEW BUSINESS:

**Election of General Officers** – President Bob Jumbeck, Vice President Bob Alba, and Secretary/Treasurer Curt Schmidt, will remain the same. Motion made by Curt Schmidt and seconded by Rod Ewert.

Curt Schmidt, Secretary/Treasurer stated that effective January 1, 2025, any member with unpaid dues from 2021, 5 members, will be removed from the 2024 roster.

Roger Wilhelmi made a motion to remove, Dan Sylvester, from the Board of Directors and membership after no contact for 5 years. Seconded by Bill Regner.

It was discussed and a motion was made by Bill Regner, that we send \$2.00 per active members back to each Chapter, to help support Chapter luncheons. Seconded by Roger Wilhelmi.

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 Bill Regner.

Motion to adjourn was made by Rod Ewert. Seconded by Bob Jumbeck.

Respectfully Submitted,

Curtis Schmidt, General Secretary-Treasurer

chs/bls