

## **Minutes of the 2023 Annual Meeting**

The 2023 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 14, 2023 in Milwaukee, Wisconsin.

The meeting was called to order by the General Vice President, Bob Alba at 10:50am. Present were 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 10, 2023 by Bill Regner and assisted by Barbara Schmidt. This covered the period of October 1, 2022 through September 30, 2023. The financial records were found to be in good order.

CHAPTERS: General Vice President, Bob Alba, stated that these are the changes for the following Chapter. Adams Chapter – Bruce Nachreiner replaces Keith Luebke as President, and Gregory Sipla replaces Bruce Nachreiner as Vice President.

### **NEW BUSINESS:**

A Motion was made by Curt Schmidt that effective January 1, 2024, any member with unpaid dues from 2020, 11 members, will be removed from the 2023 roster. 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 Bill Regner 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 Teresa Hawkins.

Motion to adjourn was made by Rod Ewert. Seconded by Bill Regner.

Respectfully Submitted,

Curtis Schmidt, General Secretary-Treasurer

chs/bls