

Minutes of the 2022 Annual Meeting

The 2022 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 8, 2022 in Milwaukee, Wisconsin.

The meeting was called to order by the General President Roger Wilhelmi at 11:00am. Present were General Vice President Teresa Hawkins, Board of Directors: Rod Ewert, and Bill Regner.

There was a moment of silence for all departed members.

Bill Regner, a member of the, Board of Directors, gave the Financial Report. An Audit was performed on October 4, 2022 by Bill Regner and assisted by Barbara Schmidt. This covered the period of October 1, 2021 through September 30, 2022. The financial records were found to be in good order.

CHAPTERS: The General President Roger Wilhelmi, stated that the following changes of officers for Chapters is as follows: Adams Chapter – Bruce Nachreiner replaces Richard Zietlow as Vice President. Green Bay Chapter – Beverly Schacht replaces Betty Willems as Vice President, and Betty Willems replaces Rod Ewert as Secretary/Treasurer. Chicago Chapter – Paul Fawkes is now the new Secretary/Treasurer.

NEW BUSINESS:

A Motion was made by Roger Wilhelmi that effective January 1, 2023, any member with unpaid dues from 2018 and 2019, 25 members plus one request will be removed from the 2022 roster. Seconded by Rod Ewert.

General Officers for 2023 will be as follows: A motion was made by Bill Regner for Robert Jumbeck, General President, and Robert Alba, General Vice President, seconded by Rod Ewert. Secretary/Treasurer will remain the same, Curtis Schmidt. Roger Wilhelmi and Teresa Hawkins will move to the Board of Directors.

Website: HOSTING RENEWAL for 3 years, due January 31, 2023. Motion made by Bill Regner and Seconded by Rod Ewert.

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

Motion was made by Teresa Hawkins 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 to adjourn was made by Roger Wilhelmi. Seconded by Rod Ewert.

Respectfully Submitted,

Curtis Schmidt, General Secretary-Treasurer
William Regner, Board of Directors

chs/bls