

Minutes of the 2016 Annual Meeting

The 2016 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 15, 2016 in Milwaukee, WI

The meeting was called to order by General President Curtis Schmidt at 10:30a.m. Present were General President Curtis Schmidt, Vice President Robert Stewart, Board of Directors: Gordon Geil, Caryl Braaten, Bill Regner, Rod Ewert, Dan Sylvester and General Secretary/Treasurer Dianne Koppelman.

The General Secretary/Treasurer gave the financial report. An audit was performed on September 13, 2016 by Barb Schmidt and Yvonne Sylvester for the period of October 1, 2015 through August 31, 2016. The financial records were found to be in good order.

Chapters: General President stated that the Florida Chapter has new officers: Nick Rendleman is the new President, Rusann Schroeder is the Vice President and Patty Rendleman is the Secretary/Treasurer.

NEW BUSINESS:

Members that have not paid their dues since 2012 were removed from the roster in 2016.

A search for a new General President was unsuccessful. A motion was made by Bill Regner to keep the same officers. Curt Schmidt will remain General President, Bob Stewart Vice President and Dianne Koppelman will remain the Secretary/Treasurer. It was seconded Dan Sylvester. Motion carried.

Website: A price listing of Domain and Hosting Plans was handed out. The prices were discussed and a motion was made by Dan Sylvester to renew for 5 years Domain and 3 years Hosting. The motion was seconded by Gordon Geil. Motion carried.

A discussion was held regarding reducing the funds in the checking account by sending money back to the Chapters. A motion was made by Dan Sylvester and seconded by Bill Regner to send \$2.00 per current member to the Chapters after the 1st of the year. Motion carried.

Motion to Adjourn was made by Dan Sylvester and seconded by Rod Ewert. Motion carried.

Respectfully Submitted,

Dianne Koppelman, GS/T