

WB&A Board of Directors Meeting Minutes
Saturday, July 23, 2022
National Capital Trolley Museum
Silver Spring, Maryland

Meeting Start Time: 1:00 PM

Meeting End Time: 3:00 PM

In Attendance

Present: Tom Salen, John Buxton, Michael Ackerman, Bob Gray, Bill Moss, Bob Heine,
Chuck McGinnis

Absent: Charles Doring, Arnie Meyrow, Dave Eadie, Nada Boswell

Guests: Carol McGinnis, John Gomoljak

A quorum being determined, the meeting was called to order by Tom Salen, WB&A President.

OPENING COMMENTS BY PRESIDENT – President Tom Salen opened the meeting by noting that we need to cover some items that we didn't get to at our previous meeting and that we also needed to approve the minutes from the BOD meeting held back on March 19, 2022.

OLD BUSINESS

1. Secretary's Report – Bob Gray

The minutes from the May 28, 2022 Board Meeting were reviewed by members. A request was made for additions or corrections to the minutes. A motion to accept the minutes as written, was made, seconded and unanimously approved. The Board also approved the minutes of the March 19, 2022 Board of Directors meeting.

2. Treasurer's Report – Michael Ackerman

Michael reported that the Club financial status is strong. The Treasurer's Report (See Attachment: Treasurers' Report for January 1, 2022, thru May 1, 2022) was distributed to the BOD previous to the meeting. Michael answered member questions regarding the report. A motion to accept the Treasurers' Report was made, seconded and unanimously approved.

3. Membership Report –Bill Moss

Bill noted that we have one new member since our last meeting and that he was aware of the passing of Phil Graves. Our membership at this time is 221. 28 people have still not paid their 2021 dues. 146 people have paid their 2022 dues. Three have paid for 2023. For the 28 from 2021, Bob Heine will check to see if they are still TCA members and if so, send the names to Bob Gray who will call them.

4. Social Committee – Carol McGinnis

Carol reviewed the July 13 meeting of the committee including:

1. Sharing information about the Durbin Rocket scenic train ride excursion
2. The WB&A Open House to be held on August 13 at Carol & Chuck's home.

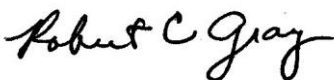
3. Planning for the 59th and 60th WB&A Anniversary Luncheons
 4. WB&A Night at the Bowie Ball Park will continue next year
 5. WB&A Coffee Clutch on August 10 in Annapolis – Everyone is welcome to host one of these events
- Carol shared the WB&A directory and a revised calendar of events (See Attachment)

NEW BUSINESS

1. The BOD approved raising the amount designated for BOD meetings from \$100.00 per meeting to “actual expenses within reason.”
2. The BOD also approved raising the honorarium to the D.C. Trackers from \$100.00 to \$200.00 for their support in the form of operating a layout at our WB&A Annapolis Train Show.
3. WB&A Trolley Museum Show Discussion. A suggestion was made to do it earlier in the summer. Perhaps June 17, 2023.
4. The local promotion of this event seems to have been useful.
5. Virginia Mini-Meet June 2023 – Tom Salen will arrange for a location.
6. Arbutus Show Update - October 2, 2022 – Thanks to Carol and Chuck for their work to make the transition of this event to WB&A. 33 tables have been paid for by WB&A members and 10 by non-WB&A members. Approximately half of the tables have been paid for. We are close to paying for the event venue at this time. All tables are 5’ long and are brand new. Set-up 6:30 AM.
7. Annapolis Show Update – Tom Salen and John Gomoljak will meet with the Annapolis Elks Lodge representative to contract for the event venue. John talked with Skip Lee recently and skip offered to help with information or advise if needed. Contacting vendors and setting up a food agreement are next steps. The Board discussed table rates for this show for WB&A and Non-WB&A members. John Buxton and Tom Salen volunteered to assist John Gomoljak as members of the Annapolis Show Committee.
8. Elections – Three Board positions must be filled this year (2022). Seven positions will be filled in 2023. In addition, we need a person to fill the TCA Eastern Representative position (2-year term of office). A note from the President saying “reply to me only” will be added to all BOD email votes. Bill Moss announced that he will no longer serve as WB&A Membership chairman. Bob Heine volunteered to receive the completed election ballots. We should let membership know about positions that must be filled.
9. WB&A Survey Follow-up – Survey respondents expressed an interest in On-Line Special Interest Groups and we have not addressed this item yet.

The next WB&A Board of Directors meeting will be held on August 27, 2022 at 9:00 AM-- at the McGinnis’ Home.

Minutes submitted by: Bob Gray



Minutes approved on August 27, 2022

Treasurers Report

Michael Ackerman, Treasurer

The Chapter's financial activities for January 1, 2022, thru May 1, 2022 are summarized below. If you have any questions or comments feel free to contact me at MJACKERMN@gmail.com.

Check Book Balance - January 1, 2022	\$31,204.39
Check Book Balance - May 1, 2022	\$32,560.47

Significant Activities - January 1, 2022 thru May 1, 2022

	<u>Expense</u>	<u>Revenue</u>
Train Meets 2022		
Annapolis	\$2,502	\$2,780
National Capital Trolley Museum		
Arbutus	\$ 100	
Membership Dues - 2021 (31)		\$ 465
Prepaid members - 2021 (135)		
Membership Dues - 2022 (86)		\$1,290
Prepaid members - 2022 (37)		
Membership Dues - 2023 (2)		\$ 30
Prepaid members - 2023 (1)		
Membership Donations		\$ 18
Trolley 2022 (2 issues)	\$ 294	
Web Site Name Space (5 years)	\$ 447	
Election - 2022		
Miscellaneous		
Annapolis table repayment		\$ 701
Membership survey	\$ 460	
Board	\$ 125	
Mini-Meet		

WB&A Month by Month Calendar UpDate: July 24, 2022 (*WB&A events)



***August 10, 2022** "Start Your Day w/ WB&A", 8 AM. Show up and join us!
Brown Moustache, [35 Maryland Ave](#), Annapolis, MD 21401 (410)
216-4574

***August 13, 2022** **Open House/Picnic** 11 AM – 4 PM
Carol and Chuck's. 6293 Lightpoint Pl, Columbia, MD 21045
Pulled Pork and buns will be provided. Bring a dish to share!
PLEASE [RSVP HERE](#). Go to the WB&A website to find the link.

***September 24, 2022** **Durbin Rocket Train Ride**. Easy bus ride. Bus pick up points College Park and Fair Oaks. Arrive by 10 AM. 2 Hour excursion. Box Lunch, stop for dinner on the ride home.
[PLEASE CLICK HERE TO SHOW YOUR INTEREST](#). Go to the WB&A website to find the link.

***October 2, 2022** **WB&A Arbutus Firehall Train Meet**, 5200 Southwestern Blvd, Arbutus, MD 21227
9 AM – 1 PM

October 15,16, 2022 **Great Scale Show, Timonium Fairgrounds, Baltimore, MD** **WB&A TABLE**

October 20, 21, 22, 2022 **YORK TRAIN SHOW, 334 Carlisle Ave., York, PA 17404** (hosted by Eastern)

- o Thursday Noon - 5 PM Member Halls Noon - 6:30 PM Vendor Halls
- o Friday 9 AM - 5 PM Member Halls 9 AM - 6:30 PM Vendor Halls
- o Saturday 9 AM – 2 PM Member Halls 9 AM - 3 PM Vendor Halls

***November 12, 2022** **WB&A Mini Meet (Meet and Business Meeting)**, National Capital Trolley Museum

December 10, 2022 **Bowie Train Show** (sponsored by MMRC)

***December 17, 2022** **WB&A Arbutus Firehall Train Meet**, 5200 Southwestern Blvd, Arbutus, MD 21227
9 AM – 1 PM

February 4, 5, 2023 **Great Scale Show, Timonium Fairgrounds, Baltimore, MD** **WB&A TABLE**

***February 26, 2023** **WB&A Annapolis Elks Club Train Show**, [2 Pythian Dr, Edgewater, MD 21037](#)

April 20, 21, 22, 2023 **YORK TRAIN SHOW, 334 Carlisle Ave., York, PA 17404** (hosted by Eastern)

- o Thursday Noon - 5 PM Member Halls Noon - 6:30 PM Vendor Halls
- o Friday 9 AM - 5 PM Member Halls 9 AM - 6:30 PM Vendor Halls
- o Saturday 9 AM – 2 PM Member Halls 9 AM - 3 PM Vendor Halls

June 24-July 2, 2023 **TCA National Convention, Burlington, VT** **69th Convention**