

# Draft

## WB&A Board of Directors Meeting

### Meeting Notes

Saturday, May 28, 2022

Tom Salen's Home

112 Fardale Street SE, Vienna, VA 22180

Meeting Begins at 10:00 AM

#### I. Call to Order/Certification of Quorum: 9:30 AM

- a. Attendance – Tom Salen, President: Bill Moss, Membership: Dave Eadie, Eastern Rep: Bob Heine, Director: Nada Boswell, Director: John Gomoljak, Annapolis Meet Chair: Carol McGinnis, Fire Hall Co-Chair: Chuck McGinnis, Guest
- b. Absent – Arnie Meyrow, Director: Charlie Doring, Director: Michael Ackerman, Treasurer: Bob Gray, Secretary: John Buxton
- c. 6 BOD members is a Quorum. There being no quorum no votes will be recorded.

#### II. Special recognition of BOD member Skip Lee for service to the WB&A

- a. Suggestion were proposed of a special recognition, possibly an Honorary Membership to WB&A for his hard work and dedication.
- b. An Honorary membership gives the honoree an open welcome to any WB&A event.
- c. Others suggested for Honorary Membership include Jim Warrington, Al Crotts, and Phil Graves.
- d. The BOD will vote at a later date on a replacement for Skip from a list of interested candidates.

#### III. Reports

##### A. President's Report

- i. We were warmly greeted by President Tom Salen. Coffee and donuts were offered as well as finishing the meeting with a scrumptious lunch. Tom reiterated that there was no quorum, but after a brief discussion the meeting proceeded in order to bring information about upcoming events to everyone.

##### B. Approval of Minutes from Previous BOD Meeting

- i. No quorum, so approval

##### C. Treasurer's Report (Tom Salen, President)

- i. Tom presented Michael's report.
- ii. Discussion focused on a positive balance, and profit from Annapolis Meet.
- iii. Michael will be asked to include an explanation of the meet tables revenue in the report.
- iv. Zoom is included as a line item to be used as needed.

#### **D. Membership Report (Bill Moss, Membership)**

- i. 225 members: 1 new, 1 dropped (Skip)
- ii. 185 paid for 2021, 40 have not paid 2021 dues. They will be contacted with a reminder and removed as of June 30<sup>th</sup>, if not paid.
- iii. 126 have paid 2022, 99 have not paid. They will be contacted to make payment no later than December 31<sup>st</sup>.
- iv. 3 have paid for 2023.
- v. Bill Moss has asked for a committee for membership. Consideration is being given to Bill Moss, Bob Heine, Bob Gray, and Dave Eadie. Duties will be split among the committee.
- vi. Duties – track membership, accept dues payments, write up deposits, deposit into bank (Truist), contact members re unpaid dues, keep list of members, check against TCA membership, purge non-TCA members

#### **E. Eastern Division TCA Report**

- i. There were 8,000 in attendance at April, 2022 York with 370 public.
- ii. Dave has a new email, [dbeadie50@outlook.com](mailto:dbeadie50@outlook.com).
- iii. New Eastern Division Board. President Bob Buehler, Secretary Russ Youens, Director John Zobel, Past President Dan Danielson.
- iv. Fairgrounds costs are going up. EMA services cost is going up. Buses are being sought for October, 2022.
- v. Orange Hall – vendors. Purple Hall – layouts.
- vi. Move Kids Corner to Purple Hall.
- vii. Kid's Corner has been handed off to ED. WB&A does not have the volunteers to staff this event. A letter has been written to ED.
- viii. Dave will be stepping down from his position at the conclusion of his term in December, 2022, but will run for the WB&A BOD in another capacity.
- ix. WB&A will look for a replacement for Dave.
- x. ED Representative Duties include: participation at ED BOD meetings Tuesday of York week, 12-6PM; WB&A report to the BOD; Articles to the Trolley; and an assigned duty for the York Train Show. (Dave does the Lost & Found) Room, board, and travel are covered, as is a Volunteer lunch on Tuesdays.
- xi. New TCA Directory will be a big help to chapter membership committee. Instant lookup for addresses, phone number, TCA number, email. If the name is not there the member is no longer TCA.

### **IV. Ongoing Board Business**

#### **A. Arbutus Show Update**

- a. WB&A is considering the option of running the Arbutus Fire Hall Train Show.
- b. Sunny and Frank have been contacted. Carol will meet with Sunny on Tuesday, 5/31. 45 vendors were registered for March, 2019 show. Sunny to return money to vendors.
- c. Once vacated John Buxton and Carol will meet with Tim from the Fire Hall and work out all the details. \$925 for the hall and \$50 to advertise on their marquee.
- d. We may need to get a food truck. Chef at Fire Hall does Bingo 6 days a week.

- e. Tentative Dates are September 25<sup>th</sup> and December 17<sup>th</sup>.
- B. York Show WB&A-TCA Membership Table Follow-Up**
  - a. Bill and Bob put up the signs and meet fliers. Information was taken
  - b. Bill will put the signs up and will consider manning the table on Friday in October.
- C. WB&A Night at the Ball Park Update**
  - a. There have been 2 dates offered to replace the rain out date. 15 tickets were purchased.
  - b. The first date, May 28<sup>th</sup> had 5 WB&A members and 1 paid guest.
  - c. July 2<sup>nd</sup> is still open for people to go. Contact Bill Moss, soon.
- D. National Capital Trolley Museum/WB&A Flea Market Planning**
  - a. Contact John Buxton for outdoor parking lot spaces. Bring your own table and a pop-up tent, if you have one.
  - b. Fees are \$20 with \$10 going to the National Capital Trolley Museum and the rest to advertising. Space includes admission to the museum and a trolley ride.
  - c. An updated flier was distributed. Mail payments to John Buxton, 2608 Proctor Lane, Parkville, MD 21234.
  - d. Meet is open to the public.
  - e. Wednesday Night Train Club has been invited.
  - f. Meade Area Railroad Club will be contacted to see if they want to, or can, do a set up. HO layout club in Ft. Meade.
  - g. Meet will be advertised.
- E. WB&A Mini Meet/General Membership Meeting Planning**
  - a. Mini Meet will be held at the American Legion, Vienna on June 4<sup>th</sup>.
  - b. Hours are 9 AM – 1 PM
  - c. Location 330 Center St, N, Vienna, VA 22180
  - d. We will hold a General Business meeting. Cost of the hall is high, but in line with other venues.
  - e. Availability in Fairfax County is an issue.
- F. Annapolis Show 2023 Planning**
  - a. 200 in attendance. John G is meet chair.
  - b. Drawings suggested to continue for \$25 vouchers. Do one every 30 minutes (9:30, 10, 10:30, 11, 11:30, 12, 12:30) Cost to club \$175.
  - c. No drawing (although a complete HO CSX set was offered by Chuck)
  - d. No kids drawing
  - e. Date is February 26<sup>th</sup>.
  - f. Location is Elks Lodge in Annapolis, Python.
  - g. Tom S & John G will meet with Jim McNally, from the Elks to review and sign contract.
  - h. Tables are included in the fee. No set up charge.
  - i. Elks don't make money on our event, but like having us there. We have a good relationship with them.
- G. WB&A Membership Survey**

- a. 120 surveys were received. That's almost 50% of membership. It was felt that the high response rate was due to the return envelope being included with postage, and the drawing.
- b. Suggestions were discussed.
- c. 4 winners were: Robert Mirick, Ron Edwards, Mark McDermott, and Don Leavel
- d. The Board thanks all who responded.
- e. Results will be shared in the Trolley
- f. Several Committees will be formed based on volunteers.
- g. Most felt that a 3-day meet at York was fine.
- h. We got a list of 20+ members who are looking for committee or board assignments
- i. Bob H will get the specific list to Tom S who will contact members

**V. New Board Business**

**A. Replacement of Board Member Skip Lee**

- a. A replacement for Skip will be determined by the board
- b. There were 5 members who expressed interest in a board position, from the survey

**B. WB&A Member, Christopher Gale's Suggestion for a WB&A social activity**

- a. The newly formed Social Committee will meet to discuss Chris' suggestions and other events. Coffee, Zoom, Social Media, open houses, etc.
- b. Chair, Carol McGinnis: Ken Brown; Tom Vojir, Don Hemmer, and Ron Edwards.

**VI. Next Meeting:** TBD (possibly September 25<sup>th</sup> after FireHall meet in Arbutus)

**VII. WB&A Member/ Comments**

- a. An Honorarium will be sent to the National Capital Trackers, as it has in the past.
- b. WB&A is a 501c6. Can we get 501C3 designation? Carol will look into this.
- c. Trolley articles are due by June 10<sup>th</sup>.

**VIII. Adjournment:** With no quorum there was no meeting, but discussion ended at 2 PM.