

**WB&A Board of Directors Meeting Minutes**  
**Saturday, March 27, 2021**  
**Via ZOOM**

Meeting Start Time: 10:00 am

Meeting End Time: 12.00 pm

**In Attendance**

Present: Tom Salen, Nada Boswell, Mike Ackerman, Dave Eadie, Bob Heine, Bob Gray, Charles Dorman

Absent: Bill Moss, Skip Lee, John Buxton, Arnie Meyrow

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

**OPENING COMMENTS BY PRESIDENT** – President Tom Salen welcomed the group and noted that we are beginning to return to some degree of normalcy regarding the virus and that by mid-year we can resume in-person club activities.

**OLD BUSINESS**

**1. Secretary’s Report – Bob Gray**

The minutes from the January 9, 2021 Board Meeting were reviewed for members. A request was made for additions or corrections to the minutes. A motion to accept the minutes was made to accept the minutes as written, seconded and unanimously approved. Bob Gray reported that he had picked up the following WB&A property from Nada Boswell: 1<sup>st</sup> Aid Kit, Tool Box, Camcorder, Rolling Cooler, Kids Area Train Set, and 20-Cup Coffee Urn. Bob presented an option for the archiving of WB&A data on Google Drive. After discussion it was agreed that we will use the Google Drive option for a WB&A Archive for the time being. BOD members were encouraged to go to the WB&A Archive on Google Drive and if appropriate upload material to the Drive. Lastly, Bob announced that the WB&A Website now includes a “Members Only” page that contains the Minutes of past BOD and General Membership meetings.

**2. Treasurer’s Report – Michael Ackerman**

The Treasurer’s Report (copy attached) was distributed to the BOD previous to the meeting. Michael displayed the current report that reflects activity for the first three months of 2021. Our financial status is slightly improved due to in-coming dues payments and the fact that we are not incurring many expenses due to the quarantine. Michael answered a question regarding the expense in the category “good and welfare” explaining that it was an expression of gratitude to the newsletter editor for outstanding service. On a question regarding the Club Raffle, Michael reviewed income and expenses related to the raffle. He said we need to promote the raffle. A brief discussion followed regarding what we should be selecting to raffle in the future. The Treasures’ Report of March 27, 2021 was approved.

**3. Membership Report – Bob Heine for Bill Moss**

Bob reported that our current membership is 221. 87 members have paid their 2021 dues. The total number of unpaid dues for 2020 is 16 in spite of an effort to contact these members by phone in February and early March. Bill Moss (via Bob Heine) and Tom Salen thanked the five Board members that made phone calls to members behind in their dues. A discussion of strategies to attract new members included using TCA data to

identify local TCA members who are not WB&A members. Bob Heine noted that approximately 10% of TCA members live in the mid-east United States and are potential WB&A members.

**4. Eastern Report – Dave Eadie**

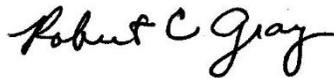
Dave reported that the October 2021 York Show is on. There is a Board meeting scheduled for early April to plan for the show. It will be a three-day show in the same format as 2018 and 2019, set-up on Thursday morning, the show starts at noon on Thursday and goes through Saturday. Pre-show events may include an auction night or movie night. Dave noted that the TCA Museum has requested a hall with a lot tables at the October show to sell three-truck loads of excess train-related items. There will probably still be some Covid-related safety policies in effect for the October Show.

**NEW BUSINESS**

- 1. Shows and Meetings** – Tom Salen suggested that the June 2021 WB&A BOD meeting and Mini Meet will again be via Zoom. He said that we should plan to hold a Bowie Show and the February 2022 Annapolis Show. We need to see if we have a venue for the event. For the June meeting and Mini-Meet we should call and invite all members to participate in a ZOOM meeting. It may include a visit to a member's (Gary Cameron) layout. Tom will talk to him. Charles Doring will check with the K of C in Forest Glen, MD about a possible outdoor event (Tail Gate) with a rain date in August. Bob Gray will check with Mike Agro about a possible early November Board Meeting/Mini Meet at his Museum/Train Layout.
- 2. Reviving E-Blasts** – John Buxton suggested that we resume periodic e-mail messages to members (formerly known as E-Blasts) that provides information on upcoming railroad-related events. The Board discussed the pros and cons of resuming E-Blasts and Tom Salen suggested that John Buxton be ask to assume responsibility for it.

Next Board of Directors Meeting will be held on Saturday, May 8, 2021- 10:00 AM (via Zoom) to discuss the June 6, 2021 Board Meeting/Mini Meet.

A motion was made, seconded, and unanimously approved to adjourn at 12:00 PM.



Minutes submitted by: Bob Gray

Minutes approved on May 8, 2021



WB&A  
BoD Meeting  
March 27, 2021  
Treasurer's Report

Check Book Balance	January 1, 2021	\$ 30,872.80
Check Book Balance	March 1, 2021	\$ 31,415.55

Significant Activities  
January 1, 2021 thru March 1, 2021

	<u>Expenses</u>	<u>Revenue</u>	<u>Members</u>	<u>Total</u>
Annapolis Show - 2021			\$	-
Bowie Mini/Show - 2021			\$	-
Membership Dues - 2020		\$ 315.00	21	\$ 315.00
Membership Dues - 2020 - Prepaid		\$ 2,565.00	171	
Membership Dues - 2021	\$ 80.55	\$ 540.00	36	\$ 459.45
Membership Dues - 2021 - Prepaid		\$ 570.00	38	
Membership Dues - 2022		\$ 15.00	1	\$ 15.00
Membership Donations - 2021			\$	-
Bowie Baysox Game			\$	-
Newsletter - 2021	\$ 149.56		\$	(149.56)
Annual raffle - 2020 - Prepaid	\$ 487.47	\$ 220.00		
Annual raffle - 2021		\$ 55.00	\$	55.00
Mini meets			\$	-
Facebook			\$	-
Web site	\$ 39.90		\$	(39.90)
Election 2021			\$	-
Board expenses:				
Good & Welfare	\$ 112.24		\$	(112.24)