

WB&A Board of Directors Meeting Minutes
Saturday, May 8, 2021
Via ZOOM

Meeting Start Time: 10:00 AM

Meeting End Time: 11:50 AM

In Attendance

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

Absent: 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 our goal today is to get the Club activities up and running again now that governmental restraints are being lifted and as more people are being vaccinated. Tom thanked Bill Moss and Bob Gray for setting up a membership table at WB&A member Mike Agro's May 17 Yard Sale. He further noted that we will be addressing the process of nomination and election of Board of Directors later this year

OLD BUSINESS

1. Secretary's Report – Bob Gray

The minutes from the March 27, 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.

2. Treasurer's Report – Michael Ackerman

The Treasurer's Report (copy attached) was distributed to the BOD previous to the meeting. Michael reported that 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. Tom Salen noted that the cost of printing and mailing the Trolley Newsletter to members had increased and a we briefly discussed the overall value of the printed versions of the Trolley and its relative cost. It was decided that we would continue the present process of distributing the newsletter. 82 tickets have been sold for the WB&A Raffle yielding \$355.00. Mike reported that he has filed the Club's Maryland and Federal tax forms for 2020 and they have been accepted. The Treasures' Report of March 27, 2021 was approved.

3. Membership Report –Bill Moss

Bill stated that the current membership list covers 2021 and 2022. The present membership is 210, down from last year. 87 members have paid their 2021 dues. The total number of

unpaid dues for 2020 was 16 in spite of an effort to contact them by phone in February and early March.

4. **Eastern Report – Dave Eadie**

Dave reported that the October 2021 York Show is on. There was a Board meeting in April to plan for the three-day show. the TCA Museum has requested a hall with a lot tables at the October show to sell of excess train-related items. The location for this sale has not been determined. There will probably still be some Covid-related safety policies in effect for the October Show. On encouraging note, of the \$175,000 TCA collected in registration fees for April 2020 show, there have been very few refunds requested, indicating that people holding registrations for the upcoming show plan to attend. The floorplans for the halls will be altered from previous shows. Some rows of tables will be eliminated and table holders will be seated behind the tables not in the aisles. Notice of the show will be sent out in July. The next TCA Board Meeting will be held in June.

NEW BUSINESS

1. **Shows and Meetings –**

June 6, 2021 – General Business Meeting & Mini Meet – Via Zoom, Volunteers will make brief presentations (10 minutes) on something train related. To promote this year's events, we'll call every member in advance to invite them to the June General Business Meeting. Bill Moss will send a list of people to call to the Board members that have volunteered to call. Tom will develop a script this call. In addition, we'll E-Blast (E-mail) all members regarding this event.

August/September (Dates to be determined) - K of C in Silver Spring, MD parking lot (outdoor) tail-gate event, bathrooms available, K of C may want to provide food for sale. There will be a fee for this event. Will be a topic for the June BOD meeting.

November Ideas – (Dates to be determined)

- Business Meeting/Mini Meet/Show at a hotel
- Sharon Lodge with catered lunch
- Bowie Knight of Columbus (Bob Gray will seek info on this site)

Early December (Date to be determined) – Train Show in conjunction with Annandale Toy Soldier Show at Annandale Fire Hall we'll pay \$1000 for the Sunday

February 27, 2022 – Annapolis Elks 2022 – Skip will begin prep after Thanksgiving.

2. **Elections** – Each Board member received the portion of the By Laws that pertain to the nomination and election process. Seven of the ten board positions must be filled during this election cycle. A three-member nominating committee is required (no more than two can be WB&A Board members. Nada will check with Hope and Dan Danielson about serving on the board. It was suggested that we include a request for BOD nominees in our phone calls

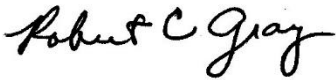
related to the June General Business Meeting. In addition, we'll E-Blast (E-mail) all members regarding BOD elections. Dave Eadie suggested we connect with non-WB&A members who are currently TCA members and live in the area and then invite them to join WB&A. Dave also brought up the potential problem caused by having 7 of our ten BOD's being up for election in the same year.

3. Skip Lee asked if there is interest in changing the name of the WB&A Club to one that better defines the area we serve. The suggestion was DMV (District, Maryland, Virginia). Another idea was to extend our club title to "WB&A - Serving Washington, Maryland and Virginia."

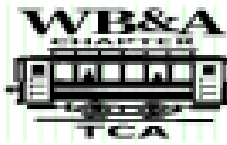
Next Meeting will be June 6, 2021 General Business Meeting/Mini Meet.

A motion was made, seconded, and unanimously approved to adjourn at 11:50 AM.

Minutes submitted by: Bob Gray

A handwritten signature in black ink that reads "Robert C. Gray". The signature is written in a cursive, flowing style.

Minutes approved on September 11, 2021



WB&A
BoD Meeting
May 8, 2021
Treasurer's Report

Check Book Balance	January 1, 2021	\$ 30,872.80
Check Book Balance	May 1, 2021	\$ 32,120.50

Significant Activities
January 1, 2021 thru May 1, 2021

	<u>Expenses</u>	<u>Revenue</u>	<u>Members</u>	<u>Total</u>
Annapolis Show - 2021				\$ -
Bowie Mini/Show - 2021				\$ -
Membership Dues - 2020		\$ 510.00	34	\$ 510.00
Membership Dues - 2020 - Prepaid		\$ 2,565.00	171	
Membership Dues - 2021	\$ 80.55	\$ 1,125.00	75	\$ 1,044.45
Membership Dues - 2021 - Prepaid		\$ 570.00	38	
Membership Dues - 2022		\$ 45.00	3	\$ 45.00
Membership Donations - 2021				\$ -
Bowie Baysox Game				\$ -
Newsletter - 2021	\$ 334.61			\$ (334.61)
Annual raffle - 2020 - Prepaid	\$ 487.47	\$ 220.00		
Annual raffle - 2021		\$ 135.00		\$ 135.00
Mini meets				\$ -
Facebook				\$ -
Web site	\$ 39.90			\$ (39.90)
Election 2021				\$ -
Board expenses:				
Good & Welfare	\$ 112.24			\$ (112.24)