

WB&A GENERAL BUSINESS MEETING MINUTES
June 6, 2021
On-Line Teleconference

Meeting Start Time: 10:00 am

Meeting End Time: 11:12 am

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

OLD BUSINESS

President's Report – Tom Salen

Tom Salen opened the meeting by welcoming WB&A members to the General Business Meeting; and announced the good news that the Board of Directors of the WB&A had met recently and agreed to reopen our in-person events after the long Covid-19 hiatus. He also noted that elections for WB&A officers are upcoming and that all members are invited and encouraged support the organization by submitting their name as a candidate for the Board of Directors. Although some current members have indicated a willingness to continue on the BOD, it would be prudent to have some new people. He further invited members to volunteer to assist in helping us get our events up and running.

Secretary's Report – Bob Gray

Bob reminded the group that minutes from all WB&A meetings can be accessed on the Club's website. Minutes from the June 2020 Business Meeting were reviewed. A motion was made to accept the minutes as written, seconded and unanimously approved. (See Attachment #1)

Treasurer's Report – Michael Ackerman

Michael Ackerman presented the Treasurer's Report and stated that members are slowly sending in their dues for 2021. The main expenses are related to publication of the Trolley newsletter(See Attachment #2). We have seen a slight increase in our "money-in-the-bank." A motion was made to accept the Treasurer's Report, seconded and unanimously approved.

Membership Report – Bill Moss

Bill Moss reported that this report will cover 2020 and 2021. The membership total at this time is 210 members. 121 members have paid their dues for 2021 and 4 have paid for 2022 already and one is paid up until 2029. A membership table will be set up at all WB&A sponsored events and possibly at some Non-WB&A events. We have sold 82 tickets for the WB&A Train Drawing for a total of \$355.00.

Eastern Report – Dave Eadie

Dave Eadie reported that the October York Show is on after missing the last three York events due to Covid-19. The show will look a little different because of Covid-19 protocols. There will be fewer tables in each hall to accommodate social distancing. At the present time masks will not be required. It will be a three-day show beginning on Thursday at noon and run through Saturday. For the latest information on show details, go to the TCA website at <https://easterntca.com>. WB&A will have a table in the registration area to handle membership renewals and sell tickets for our train drawing. Additional comments regarding the October York Show were contributed by Debbie and Sam Geiser and Clem Clements.

New Business

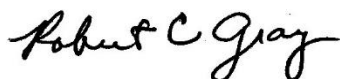
1. Future WB&A Events

- A. Pop-Up Flea Market** – Board Member Charles Doring presented plans for a Toy Train Flea Market to be held at the Forest Glen Knights of Columbus Hall in Silver Spring, Maryland. (See Attachment #3) After discussion the BOD voted to hold a Toy Train Flea Market on August 21, 2021 in Silver Spring, Maryland with a rain-date of August 22, 2021. An advertising budget will be established and volunteers will be solicited to handle event tasks.
 - B. Mini Meet (November 2021)** – Election ballots will be processed and results will be announced at this meeting. We need to identify a location for this event. It is usually held in Maryland. An event chairperson is needed. A discussion ensued regarding using the Knights of Columbus Hall in Bowie, MD.
 - C. Annandale Public Show (December 5, 2021)** – Annandale VFD Community Center 7128 Columbia Pike, Annandale VA. This event is usually held in conjunction with the Toy Soldier Show. We need to re-establish contact with the Toy Soldier group and see if we can resurrect this event. We need a chairperson for this event.
 - D. Annapolis Public Show (February 2022)** – The venue for this show is Annapolis Elks Lodge in Edgewater. Skip Lee will chair this event. We have an agreement with the Elks Lodge for this event.
- 2. The president asked the group if there was any new business items to be discussed. Seeing none, a request was made to adjourn the meeting.**

A motion was made and seconded to adjourn the meeting, and unanimously approved, the meeting adjourned at 11:12 AM.

Minutes submitted by: Bob Gray, WB&A Secretary

Minutes approved on November 13, 2021



Treasurers Report

Michael Ackerman, Treasurer

The Chapter's financial activities for January 1, 2021, thru June 1, 2021 are summarized below.
If you have any questions or comments feel free to contact me at MJACKERMN@gmail.com.

Check Book Balance - January 1, 2021	\$30,872.80
Check Book Balance - June 1, 2021	\$32,195.50

Significant Activities - January 1, 2021 thru June 1, 2021

	<u>Expense</u>	<u>Revenue</u>
Annapolis Show 2020	\$ 0	\$ 0
Membership Dues - 2020 (34) Prepaid members - 2020 (171)		\$ 510
Membership Dues - 2021 (79) Prepaid members - 2021 (38)	\$ 81	\$1,185
Membership Dues - 2022 (4)		\$ 60
Membership Donations		\$ 0
Trolley 2021 (2 issues)	\$ 335	
Kids Korner		
Web Site	\$ 40	
Train Set Drawing		\$ 135
Election - 2021		
Miscellaneous	\$ 112	