

Big Train Operator Club, Inc. 2015 1st Quarter Board of Directors Meeting

February 17, 2015

Call to Order/Roll Call

The meeting was called to order by President William Harryman at 803p EST. Roll Call indicated present: Ralph S. Wilcox (Director), Ralph E. Wilcox (Director), Jon Molesworth (Vice-President), Rich Dulski (Vice-President), Bob Somogyi (BTO Editor), Dave Snow (Membership Chair), Ulrich Fassbender (Director), Dave Wierowski (Director) and Marshall Adams (Secretary)

Moment of Remembrance—for the passing of Wayne Clickner

Secretary Report

Minutes from the December 9, 2014 Board of Directors meeting were approved as posted on the Club's website.

Treasurer Report

The Balance Sheet as of February 2, 2015 indicate assets of \$40,617.28. The Profit and Loss report showed a net income YTD through February 2, 2015 of \$2,889.99. The Treasurer stated that there are approximately \$24,000 to be paid by June for the N Conway convention events. Treasurer has submitted all 2014 tax forms to the CPA for review. The board approved the Treasurer report.

Membership Report

Membership as of February 17, 2015 is 373—down 6 members since last meeting. The board approved the Membership Report.

BTO Editor Report

BTO 155 (Spring) is at Ag Press and should be in the mail around March 1. This issue includes information on the North Conway convention and numerous inserts for convention registration, the convention T-shirt, the convention car order form and the Recruit A Buddy program. The board approved the Editor report.

Convention Report

N Conway numbers as of 2/17/15

- Club registrations—30
- Hotel reservations—46 rooms/93 people
- Convention Car—4 sets left—14 single cars
- Still need all to work on donations—please email Rich and Marsh of successes

LaPorte, IN 2016—will be organizing agenda and events in July/August

Old Business

1. Membership Drive
 - Recruit a Buddy Program
 - Introduced in BTO 155
 - Web site update/key word search engines—John
 - Site needs update to be effective tool to recruit new members
 - John asked for emails from BOD highlighting out of date, incomplete and incorrect material currently on site
 - John to contact Lou Flammia
 - Contact Dealers to Distribute BTOC Literature—Scott
 - Success with RDL and Pizza Express—Scott needs additional material for both
 - York Shows—Bill
 - Bill to obtain a table for club literature for the ECLSTS in March
 - Ulrich, Rich and Dave W to work table
 - Bob to send literature to Ulrich (hotel) and Dave W for the table
2. 2015 Club Car
 - Sold 46—2 to sell
3. 2015 Budget
 - Jon completed—Bill to send to board for approval
 - Publish in BTO 156 with date approved

New Business

1. Donations to the club
 - John to discuss federal and state tax impact to club for accepting donations from members
 - John to request estimate to obtain a position paper for future guidelines

Adjournment

The meeting was adjourned at 906p EST.

Minutes prepared by Marshall Adams, Secretary

Minutes approved by _____ Date: _____

William Harryman, President