

Big Train Operator Club, Inc. 2014 2nd Quarter Board of Directors Meeting

June 22, 2014

Call to Order/Roll Call

The meeting was called to order by President William Harryman at 202p EDT. Roll Call indicated present: Ralph E. Wilcox (Director Emeritus), John Groot (Treasurer), Jon Molesworth (Vice-President), Rich Dulski (Vice-President), Scott Fowler (Director), Ralph S. Wilcox (Director), Bob Somogyi (BTO Editor), Marshall Adams (Secretary)

Secretary Report

Minutes from the February 18, 2014 meeting were approved.

Treasurer Report

The Balance Sheet as of June 20, 2014 indicates assets of \$31,250.99. The Profit and Loss report showed a net income YTD of \$3,262.43. The Treasurer indicated there was still approximately \$7,000 due in convention expenses. The board approved the Treasurer report.

Membership Report

Membership as of 6/21/14 is 398. The board approved the Membership Report.

BTO Editor Report

BTO 153 (Fall) will contain detail coverage of the Hershey Convention. The Editor stated Ag Press has been a very good partner to the Club. The editor noted he still is in need of photos for the 2015 calendar. The board approved the Editor report.

Convention Report

There are 56 registrations for the Hershey convention following several cancellations. Hershey cash flow was reviewed. There are four payments due for events upon our arrival the day of the event.

North Conway hotel is under contract and the convention chair will begin organizing events following the Hershey convention.

Bob Somogyi gave a presentation for a Northern Indiana 2016 convention that will focus on Hartland Motor Works. Following discussion, the board approved a convention in LaPorte, IN for 2016.

Old Business

1. 2014 Club Car
 - As of 6/20/14 there are 6 blue S4s available for sale.
2. Membership Committee
 - All board members will continue to 'think out of the box' to come up with initiatives that will gain new members.
 - Jon Molesworth has advertised North Conway to NH and VT clubs

New Business

1. 2015 Club Car
 - Following discussion the board agreed to a USA Light and Power car to compliment the BTOC work train.
2. 2015 North Conway Convention Car
 - The board approved an HLW coach or baggage car to compliment the coaches from the past two conventions.

Adjournment

The meeting was adjourned at 302p EDT.

Minutes prepared by Marshall Adams, Secretary



Minutes approved by William Harryman, President Date: July 8th, 2014