

Call to Order/Roll Call

The meeting was called to order by President William Harryman at 8:07p EDT. Roll Call indicated present: Ralph E. Wilcox (Director Emeritus), Jon Molesworth (Vice-President), Rich Dulski (Vice-President), Scott Fowler (Director), Bob Somogyi (BTO Editor), Marshall Adams (Secretary)

Secretary Report

Minutes from the June 22, 2014 Board of Directors meeting and the June 24, 2014 Annual Members Meeting were approved.

Treasurer Report

The Balance Sheet as of July 31, 2014 indicates assets of \$32,136.07. The Profit and Loss report showed a net income YTD through July 31, 2014 of \$3,737.01. The board approved the Treasurer report.

Membership Report

Membership as of September 3, 2014 is 377. The board approved the Membership Report.

BTO Editor Report

BTO 153 (Fall) covering the Hershey Convention is out with inserts for the 2015 Club Car and North Conway T-Shirts. BTO 154 (Winter) will include information on the North Conway convention and inserts for convention registration and the convention car order form. The editor noted he still is in need of a few photos for the 2015 calendar. The board approved the Editor report.

Convention Report

All events for North Conway have been booked. Saturday's Conway Railroad trip will be a charter on the RDC 'Millie'. Motor coach charges will be a little higher from the past two convention due to no local bus service companies.

North Conway convention car discussion pursued. BTO Editor to send renditions of cars to BoD tomorrow for final board approval.

LaPorte, IN 2016 convention is coming together. Hotel contract is being discussed and should be finalized soon.

Old Business

1. 2014 Club Car
 - As of 9/8/14 there are 4 blue S4s available for sale.
2. 2015 Club Car
 - Power and Light car is in production at USA
 - Orders received by 12/1/14 will be shipped to members for Holiday delivery

3. Membership follow-up from Hershey
 - The board reviewed discussion points from the members meeting in Hershey and assigned board members to each task for presentation at next meeting.
 - Recruit a train buddy—M. Adams
 - World's Greatest Train Shows—R. Somogyi
 - NH and VT train clubs—J. Molesworth
 - Web site updates/key word search engines—J. Groot
 - Free magazine advertising—R. Somogyi
 - Contact retailers to distribute BTOC literature—S. Fowler
 - York Shows—member offered to pay fees—R. Wilcox
4. BOD Future
 - Club is in need of 2 to 4 new board members
 - Need greater participation of BOD at conventions

New Business

1. 2nd 2015 Club car was discussed and chaired pending selection of 2014 convention car
2. Web site is in need of updating—North Conway and convention car archive sections were noted

Adjournment

The meeting was adjourned at 9:23p EDT.

Minutes prepared by Marshall Adams, Secretary

Special Election to Fill Vacated Director Positions (2)

Pursuant to the BTOC By-Laws Article V, Section 5, on November 21, 2014 invitations were extended to Club members Ulrich Fassbender and David Wierowski to join the board as directors to fill the two vacant positions created by the resignations of Anita Brown and Robert Newsom. The invitations were accepted by David and Ulrich on November 24, 2014. On December 1, 2014 the president requested the current board to vote their approval via e-mail for the two nominees. On December 4, 2014 the president e-mailed the board to announce that the vote was unanimous to have Ulrich and David join the December 9, 2014 board meeting as directors of the BTOC.

Prepared by Marshall Adams