

Call to Order

The meeting was called to order at 7:30a by president Bill Harryman. Board members in attendance were Jon Molesworth (vice-president), Scott Fowler (vice-president), Ulrich Fassbender (director), Dave Wierowski (director), Ralph S. Wilcox (director), Dave Snow (membership chair), Ralph E. Wilcox (director), Marshall Adams (secretary). Twenty seven (27) members were in attendance. Special thanks were extended by the president to Anita Brown and Bob Newsom for their many years of service on the board. The president mentioned the generous gift to the club by Wayne Clickner prior to his passing.

Secretary Report

A motion was made and 2nd to accept the minutes for the 2014 Annual Meeting as they were posted on our website.

Treasurer Report

The president and secretary presented the treasurer's report. The 6/13/15 Balance Sheet reflected total assets of \$43,134.53. The 6/13/15 Profit and Loss Statement showed a Net Income of \$5,407.24. It was noted that there were approximately \$9,500 of convention related bills to pay as of 6/13/15. A motion was made and 2nd to accept the treasurer's report as presented.

Membership Report

There were 365 members as of 6/22/15. Dave presented a detailed breakdown of the membership by state, region and years of membership. A motion was made and 2nd to accept the membership report as presented.

BTO Editor Report

Bob Somogyi was unable to attend the convention due to an illness in the family. It was noted that Bob is always in need of articles for the magazine.

Convention Report

- 2015 N Conway—There are 59 members registered and 102 people attending the convention.
- 2016 La Porte, IN—Hotel is under contract. Details will be addressed in mid-July.
- 2017 Buffalo, NY—It was announced that the club will return to Buffalo for our 39th year.

Old Business

- Membership Drive Report
 - Recruit a Buddy—Dave Snow reported 4 new members to date.
 - New and greatly improved website—thanks extended to Lou Flammia.
 - Dealer distribution of BTOC literature—Scott reported 3 dealers are currently distributing our literature and 2 additional are in the works.
 - York Shows—Dave W reported we will be better prepared with the booth when the club returns to a York show.
 - BTOC Facebook—Bill and Scott reported activity is increasing. A member asked if we could add to the website the ability for pictures to be posted by a member. Scott to look into it. Scott to publish train related social media sites.

New Business

- John Irvin presented a club logo plaque to the board members on behalf of Wayne Clickner.
- 2016 Club Car
 - Marshall noted that over half the derrick cars being produced by USA for the BTOC work train have been sold.

Adjournment

The meeting was adjourned at 8:18a.

