

Organizational Meeting Minutes

Meeting of August 9

Attendance: Joe Rich, Mike Lehman, Allen Byrne, Rich and Cindy Hall, Jeff Stevenson

Discussion:

During dinner, conversation included ideas for the purpose of the division. Some of the items were: promotion of local events and clubs, modeling clinics (possible one day event in the winter), a monthly member poll on the website, and an easy way for local events to post information. The general idea is to be a modeling resource for the communities in the division.

The meeting opened with the adoption of the proposed bylaws and election of officers. Joe will be forwarding this information on to the regional officers today. The next step is to get registered with the State of Illinois. A couple of members stepped up and volunteered to donate the funds to complete this process.

Mention was made of the need for tracking donations by the paymaster. Another member volunteered to donate funds for the website and domain registration.

Cindy presented materials for area meeting sites and future dates. Restaurants require at least one day notice for reservations. It was agreed to annul the December meeting because of the holiday rush. Allen Byrne agreed to host the October 11 meeting, Joe Rich agreed to host the November 8 meeting. Mike Lehman agreed to January 10 including a layout visit. Rich and Cindy Hall will host either the February 14 or March 14 meeting depending upon U of I basketball schedule.

Last order of business was to discuss items for the next meeting. At this point a goal for this year was proposed; The division should be ready to sponsor a booth at the Lincoln Square Train Show in the spring. Future meetings will identify and ready materials needed for the booth.

Meeting of July 12

Attendance: Joe Rich, Mike Lehman, Allen Byrne, Rich and Cindy Hall, Chad Hyman, Jeff Stevenson

Discussion:

The meeting opened with the discussion of goals, expenses, bylaws, and board positions.

Also general talk of personal modeling efforts and other endeavors were intermixed with the business discussion.

The proposed bylaws were reviewed and changes made.

The name of the division was proposed and recorded in the bylaws as **Illinois Terminal Division**.

Last order of business was to accept nominations for the board and coordinator positions.

Meeting of June 7

Attendance: Joe Rich, Mike Lehman, Allen Byrne, Rich and Cindy Hall

Discussion:

goals, expenses, dues, and bylaws.