

CNMMRC Agenda 07/08/25 - Notes (Updated: 7/24/2025)

Attendees :

KURT, JOE, DANNY, GEORGE, KEVEN, MONTE, JOHN, DAVE

Kurt called meeting to order at 7:46 pm

Reading of the Minutes

Kurt read minutes from last meeting motion to accept minutes by Joe 2nd by Monte motion voted and accepted unanimously

Treasurer's report

Beginning balance as of 3/31/2025 was \$3,981.43

Ending balance as of 6/30/2025 was \$7,743.42

Deposits/Receivables as of this meeting was \$240.

Expenses as of this meeting were \$11.38

New balance as of this meeting is \$7,972.04

CD1 balance is \$5,246.56

CD2 balance is \$9,409.67

Grand total as of this meeting is \$22,399.65

Dues are not up to date.

Danny filed for 1999-N June 7th plus certificate of occupancy every 5 years due next year at a cost of \$25.

Submitted by Dan Webb

Presidents report

- Report of sales for the Quarter.

\$2480.00 from the Knapp collection, \$928.20 for us.

Club bought \$100 worth of items from the Stinehof collection.

- Hagerty donation. Gift shop items some new in box consign where possible
- Stein donation. Mixed HO-S-O scales trains/structures to sell at upcoming shows.

Kurt informed club of change to website with new header saying save your legacy saying if you have your grandfathers or family members train collection contact the club and we might be able to help you figure out what to do with or help sell.

- Lewisburg Review - short response from attendee's it was verry slow not sure if they are going to ask us back every year.

Vice Presidents report.

None given.

Old Business:

1. Danny was going to look into credit card.
2. Kevin sent student membership information out to club a couple of times but didn't get any response.

Kurt brought up dropping the student membership instead going with associate membership discussion was tabled for now.

3 Motion on Hogans membership was brought up by George as a associate member and 2nd by Monte motion carried unanimously.

4. Kurt brought up Membership at Source-one for \$150 year, Gives us access to lawyers, accountants, and donors discussion tabled for now.

Joe brought up he found information on accounting spreadsheet on line and was asked by Kurt/Danny for him to send the link to them.

New Business - Voting Items:

, Kurt asked for a motion to approve the purchase of 28 pieces rolling stock from the collection in Germantown for \$252.00 motioned by George and 2nd by Joe motion carried unanimously. Noted was approved in June at regular meeting just not recorded.

2, Kurt brought up should we vote for locomotives for club. Tabled for now.

3. Purchase of quicken or some other accounting package \$107.88 for one year tabled for now

5. Era of modeling. 3 years were brought up 1905,1914,1924 discussion tabled for now.

6. Club badges, Kurt found website.

<https://www.namebadge.com/>

Custom Magnetic Name Badges & Name Tags \$10.99

7. motion brought up for purchasing New tires for trailer for \$160. motion brought forward by Keven and 2nd by Monte.

8. Procedure(s) around prospective member visits. per Monty. Is this going to be a written procedure. Kurt is to inform Monte if there is going to be a new visitor coming to any meetings.

Non- voting Items: Upcoming shows:

Greenville Flea market 09/21/25 - 10am. to 3pm. - 800 s. Sweitzer Str. {SR 49) Greenville OH

Div 7 Train show - Oct 11&12 - 10am. - 4pm. - Lakota West High School

Dayton Train Show. Nov 1 & 2 - Sat. 11am. To 5 pm. Sun. 11am. To 4pm.- 645 Infirmary Rd. Dayton

Springfield Train Show - Dec 7th. 10 am - 3 pm . - 4401 s Charleston Pk (SR 41)

Georg is working on a new operating session at ED Swain.

Dave is acting as interim secretary.

Call for adjournment motioned by George 2nd by Monte at 9:09pm unanimously carried.