

**MINUTES OF April 28, 2019 ANNUAL  
BUSINESS MEETING  
FOX VALLEY DIVISION, MWR, NMRA**

**Call to Order**

The annual business meeting was held in Prospect Heights, Illinois at the Gary Morava Recreation Center. The meeting was called to order at 1:10 PM by Superintendent Mike Hirvela who presided over the meeting.

**Chief Clerk's Report**

Mike Hirvela indicated minutes of the last meeting were available for review. A motion from the floor was made to dispense with the reading of the minutes from last year's business meeting. Walt H. made a motion to approve the minutes. This was seconded by Dennis Z. and received unanimous approval.

**Superintendent**

- 1) Mike H. reported that there are still two open officer's positions on the BOD (Public Relations and Ways and Means Trainmasters).
- 2) The BOD continues to try to find a venue for the High Wheeler Train Show.
- 3) Sales of Cook Orchard cars has exceeded 90 cars and is past the break-even point with approximately 14 to 15 cars left.

**Paymaster**

- 1) Tim Kleimeyer reported that for the year to date we received income of \$1,633.98 and had expenditures of \$3,250.41 leaving a net loss of \$1,616.43. Our current bank balance is \$24,729.73.

**Elections**

- 1) Superintendent Mike Hirvela reported the current incumbents for the Paymaster (Tim K.) and Assistant Superintendent (Dennis Z.) have agreed to remain in their current positions for another 2 year term.
- 2) The election was opened for nominations from the floor for these positions. No nominations were received from the floor.
- 3) On a motion by Walt H., seconded by Jim O. to fill the positions by acclamation, the incumbents were unanimously re-elected.

**New Business**

- 1) The Superintendent reported that the Park District has approved the nine meeting dates for 2019/2020. The meeting dates will be posted on the web site and a new "Orange Card" will be sent to the members.
- 2) The cost of the meeting space will increase to \$100 per meeting.
- 3) Gary Saxton has been appointed to fill the vacant position for Clinics and Programs. Our thanks to David Leider, the former holder of this position.
- 4) Erich Abens has been temporarily appointed to fill the position for Membership Services. Our thanks to Bert Lattan, the former holder of this position.

**Adjournment**

- 1) There being no further business, the meeting was adjourned at 1:25 PM.

Chief Clerk  
C.R. Wagus