

WISE DIVISION - ANNUAL MEETING

April 22, 2018

Four Points by Sheraton

Milwaukee Airport

The meeting was called to order by Superintendent Lakatos at 3:11PM

Lakatos introduced the WISE Division Board of Directors.

Owl Car – Miazga announced the Owl Car would be available only on line.. There will be an extra charge for it to be mailed.

Lakatos said there are 5 open BOD positions. We need members to step up and fill those positions

Chief Clerk Lederman read the minutes of the 2017 annual meeting. A motion was made by Dave Nelson and seconded by Neal Michel to accept the minutes from the 2017 annual meeting. Motion carried.

Paymaster Dennis Janssen presented the financial report. A motion was made by Dave Nelson and seconded by Gary Children to accept the Paymaster's report. Motion carried.

Dave Nelson, Chairman of the Election Committee presented the results of the election.

There were 31 ballots returned invalid.

For Directors:

Dave Evans 29

Art Oseland 26

A motion was made by Dave Nelson and seconded by Bob Sherman to destroy the 2018 ballots. Motion carried.

Dave Evans, Contest Director thanked everyone for entering into the contests this past year. Mike Slater won the award for the most entries.

Ken Jaglinski, Trainfest Director, gave the Trainfest report. The Junior Engineer Program will continue. Jaglinski said there will be a new layout from Texas. There will be some new manufacturers this year including one from Japan. A change this year will be the discontinuance of the scouts in uniform discount. We are looking for youth groups looking for service hours to volunteer. Contact Ken Jaglinski if you know any. Trainfest is on schedule for manufacturers and layouts. Emails went out inviting junior engineers to operate on home layouts. Lakatos thanked all who helped make Trainfest a success.

A motion was made by Dave Nelson and seconded by Neal Michel to adjourn. Motion carried.

Meeting adjourned at 3:56PM

Respectfully submitted,

Al Lederman  
Chief Clerk