

**Wisconsin Southeastern Division (WISE) of the NMRA
Board of Directors Meeting**

Wednesday August 28, 2019

Location: Milwaukee Lionel Railroad Club

The meeting was called to order at 7:09 PM by Superintendent Slater

BOD Present - Andy Breaker (Asst. Super), Burnell Breaker (Library), Gary Children (Achievement AP), , Ken Jaglinski (Trainfest), Dennis Janssen (Treasurer), Steve Miazga (Owl Car), Art Oseland (Bus Trip), David Rohr (Secretary), Mike Slater (Super); Ted Zieger (Contest)

Chairs Present Andy Greco (WISE Ops),

Absent - John Hagen (Layouts), Jim Hebner (Website), Mark Hintz (Youth), Joe Russ (Past Super)

Guests - None

Minutes - July minutes, Children made motion to accept, and seconded by Zieger. The motion carried unanimously

Paymaster - Reports were submitted by Janssen to the BOD via email.
Miazga made a motion to accept, B Breaker seconded. The motion carried unanimously.

Committee Reports:

Meets: (& Clinics) Slater stated 2nd vendor interested, finalizing details. Floor plan sent to hotel

Layouts: Hagen not present – no report

Contests: Zieger reports no contests till October meet. In October, will present “Most entries for last year”. , Have most awards.

Youth Group: Hintz not present – No report

Video Library: B. Breaker – new videos in October

Owl Car: Miazga:
Please respond to the email saying you have or have not, an item to include.

Facebook: Slater . no report

Website: Heber not present - no report. Owl Car should get posted beginning of Sept.

Bus Trips: Oseland stated the bus has been setup for Madison

Achievement: Children stated nothing new.

Membership: Slater stated there should be one new member next month.

Trainfest: Jaglinski
In additional to the info published in the Sept Owl Car, we are over space assignments. The tent idea is \$30K, not a viable idea.
Will need the 2nd building for the next two years, to support the International plan and 50th Anniv event. Dennis Janssen motioned to allow Jaglinski to negotiate with the fair park for the best agreement. No \$\$ cap specified. 2nd by Zieger, Motion passed, Ken abstained.

WISE Ops

Greco reported we have 8 layouts, but need operators. Registration to open after Labor Day. Need Super's names and email to promote the event from Fox Valley, Rockford, Madison, Winnebagoland Division.

Old Business:

- Milw Rd 75th Convention Photo – Russ's email mailbox is full, need to send letter. Suggest sending it certified mail.

New Business:

- Safe Guarding children - At October NMRA National BOD Meeting, NMRA has policy of not allowing kids if no parents are present. This is rubbing Walthers the wrong way. Stacy wants policy on WISE Div & Trainfest. We have a policy that Bonnie (Mercury) is communicating. NMRA National is discussing this at October's meeting in Denver.
- Cross promoting Madison MADCITY show at Trainfest, and WISE Div & Trainfest to be at a booth in Madison – everyone was agreeable with this. Also promote WISE OPS, Bus Trips, etc.
- Insurance – The current provider (Acuity) has recently said they will not cover charge card transactions (via Intuit). An additional policy would be needed. Motion to allow Janssen to research. Currently have a quote from West Bend. Motion made by Miazga, 2nd by Zieger, unanimously passed.
- New meet flyers arrived and passed out.
- WISE Div Bike Ride Sept 14 – Approved this event, provided no kids under 18 without a parent. Motion made by Miazga, 2nd by Children, passed
- Does the Trainfest youth tickets say “Parents must be present “ ??

Adjournment: The meeting adjourned at 8:40: PM.

The next meeting is Wednesday September 18 at 7:00 PM, at the Lionel Railroad Club of Milwaukee, 2721 S Calhoun Road. New Berlin

Respectfully submitted by David Rohr, Chief Clerk