

**Wisconsin Southeastern Division (WISE) of the NMRA
Executive Committee Meeting**

**Wednesday Aug 10, 2022
Location: Lionel Railroad Club & Zoom**

Meeting called to order by Burnell Breaker at 7:02 pm

BOD Present - Burnell Breaker (Interim Superintendent & Video Library),
Dennis Janssen (Treasurer, Paymaster)
Robert Niedermann (Interim Asst-Superintendent, & Contests)
David Rohr (Secretary, Chief Clerk)
Tim Koch – BOD (joined via Zoom at 7:51 pm)

Chairs Present - None

Guests - Jeff Schowalter – Owl Car editor
Mark Willmering – Picnic food coordinator (Left at 7:30 pm)

Absent - None

Minutes: No changes noted

Paymaster Report:

No changes or questions to the paymaster report were mentioned.

Picnic:

Mark W to be at the MLES park at 11 am with the food (burgers, brats, pulled pork, baked beans, potato salad), condiments and plates/utensils/napkins from Bunzels. Rohr to be at the park at 10 am with 6 tables (2-3 for food, 2-3 for prizes) and tents. Burnell to have the door prizes that Mark W obtained. Headcount is 44 adults plus 6 kids, we have food ordered for 60. Tim K. is bringing plastic barrels for trash. Rohr has large 55-gal trash bags. Robert N is bringing recycling containers. Rohr has wrist bands. Dennis J has name tags, door prize tickets, and coolers from storage unit, and bringing soda & water and ice.

Membership meeting with Gary Hendrickson:

Gary H - Past due 30 days, Tom Mabie past due

Donations to the Division:

We have the donation from Two Rivers (Dick Robinson) with two boxes of shake-a-box and craftsman model kits. Nate Kraines collection, Don Strike collection still in process, and getting split up with the folks that have run Don's operation crew.

2022-2023 schedule

Schedule is set for next season, just need to set the April 2023 meeting date, currently as TBA. Need to mail letters to members who have not given us an email address.

Trainfest Booth

Requested 5 passes for WISE staff / volunteers to work the booth.

Need 2 laptops, one for membership, one for commodities sales. Wi-Fi status unknow, we would need to contact Dave Swanson if he needs our equipment.

LaRoye Chisley has offered to help, along with John Collins, Dave Nelson, Martin??

Requesting 2 day passes at half price \$10 for the picnic.

Next Meeting:

Scheduled for Wednesday September 14, 2022 at 7 pm at the Lionel Railroad Club in New Berlin.

Meeting adjourned at 8:23 pm.

Respectfully submitted by David A. Rohr, Chief Clerk.