

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

**Wednesday November 10, 2021**

**Location: Lionel Railroad Club AND Virtual (via Zoom)**

Meeting called to order by Slater at 6:57 pm

**BOD Present -** Andy Breaker (Asst. Super), Burnell Breaker (Library), Gary Children (Achievement AP), Harry Grieshaber (Trainfest office), Mark Hintz (ex-Youth) (virtual), Dennis Janssen (Treasurer, Paymaster), Steve Miazga (ex-Owl Car), Robert Niedermann (Contests), David Rohr (Secretary, Chief Clerk), Mike Slater (Superintendent),

**Chairs Present -** None

**Guests -** Bob McGeever (Midwest Region President)

**Absent -** Jim Hebner (Chair - Website), Mark Willmering (Trainfest floor)

- no minutes or paymaster report were discussed.

Motion by Grieshaber to have this meeting as a CLOSED SESSION. 2<sup>nd</sup> by Miazga, approved.

Andy Breaker submitted his resignation, effective today.

No one stepped forward to fill his position, after discussions of 40 plus minutes with no one stepping forward and all discussions exhausted.

Coming events published are in January 16, but location TBD, February Bus trip to the Mad-city Show, March RPM Meet location TBD, and May 1 annual meeting at Oconomowoc Historical.

State Fair Park 2022 date and location is set with a \$1000 deposit.

Miazga and B. Breaker's BOD positions are up for May 2022.

Janssen stated there is a renewal that needs to be decided on. We currently have the Trainfest floor drawings in an AutoCAD program, cloud based. Renewal is \$250 for one year. Motion to renew by Miazga, 2<sup>nd</sup> by Grieshaber, motion carried.

Image Management contract needs to be decided on.

Storage unit of \$220 per month needs to continue to get paid.

Grieshaber motioned to dissolve (or go inactive) the Division, 2<sup>nd</sup> by Janssen. Roll call vote; Slater Y; A. Breaker Y, Janssen Y, Rohr N, Grieshaber Y, Children Y, Miazga Y, B. Breaker Y, Niedermann N, Hintz N. Total is 7 Y, 3 N, Motion carried.

Hiawatha Hobby is having a sale this weekend Nov 13 & 14. This will get posted on the Division Facebook page. Also, the WCGD (Waukesha County Gandy Dancer Club is having a multi club show on Nov 13 & 14.

Robert McGeever stated with the division now inactive, MWR region rules take over. McGeever appointed B. Breaker as Interim Superintendent, and Niedermann as Interim Assistant Superintendent. These will join Treasurer Janssen and Clerk Rohr, as the remaining officers.

McGeever will present this issue to the Region at its next meeting, which is Nov 14 at Rockford, for their plan to resolve, and the confirmation of this plan.

The meeting was adjourned at 8:25 pm.

Respectfully submitted by David Rohr, Chief Clerk