

Since 1950

WISCONSIN CHAPTER, INC., NATIONAL RAILWAY HISTORICAL SOCIETY

Meetings first Friday most months in Fox Point, Wisconsin • www.nrhswis.org

December 10, 2020 Board Meeting

virtual - meet via Zoom

7:30 PM

AGENDA

Call to order

Review and approve minutes of last board meeting

President's remarks (Mike)

Report from Vice President (Keith)

Treasurer's report (Tara)

Report from Sparks & Cinders editorial and production team (Keith, Neal, Cathy)

Report from banquet committee (Ralph)

Old Business:

- Meetings - in-person, virtual, including slide shows
- 2021 NRHS Convention

New business:

- Annual business meeting January 8:
 - Election of 2021 board and officers
 - Anything for the agenda?
- Potential chapter projects (calendar, map, etc.)
- Donation/meeting room rent to North Shore Congregational Church
- Chapter PayPal account
- Investigate equipment needed to livestream in-person meetings

Anything else for the good of the order

Adjourn