

*Since 1950*

**WISCONSIN CHAPTER, INC., NATIONAL RAILWAY HISTORICAL SOCIETY**

Meetings first Friday most months in Fox Point, Wisconsin • [www.nrhswis.org](http://www.nrhswis.org)

Tuesday, January 31, 2023 Board Meeting

*virtual - meet via Zoom*

7:30 PM

**AGENDA**

- Confirm quorum, welcome and call to order
- Review and approve minutes of November 7, 2022 board meeting (available at [http://www.nrhswis.org/images/minutes/20221107\\_board\\_minutes.pdf](http://www.nrhswis.org/images/minutes/20221107_board_minutes.pdf))
- President's report (Mike)
- Report from VP (Keith)
- Treasurer's report (Tara)
- Report and recommendations from financial committee (Ward)
- Old Business:
  - Financial committee recommendations status
    - Redemption of Chase CD, using proceeds to purchase 12-24 month Credit Union CD for higher return
    - Roll over Heartland mutual fund assets into fixed income and growth vehicles
    - 501c3 filing
    - Charitable giving policy
  - Annual meeting and election February 3, 2023
    - Draft agenda
- New business
  - Annual donation to church & custodian
  - April meeting moved to April 14
  - Annual banquet planning
- Anything else for the good of the order
- Adjourn