

WCRTA Board of Directors Meeting
Sept. 12, 2012
1:30 p.m. Good Shepherd Church

I. Roll Call There being a quorum, President Dee Ozment called the meeting to order.

II Approval of Minutes and Treasurer’s Report

In the minutes of August 8, 2012, p. 2 top sentence: should read “...encouraged everyone to google the Governor’s name in order to get to the Governor’s e-mail. The e-mail can also be gotten through the State of Illinois web site.” Motion was made and seconded to approve minutes, as corrected; motion passed.

Treasurer’s report:

as of 7-1-12: Beginning Balance	\$3,227.99
Income	\$ 60.00
Expenses	\$ 30.00
as of 9-12-12: Ending Balance	\$3,257.99

Motion to accept Treasurer’s report was made, seconded and approved.

III. Next regular meeting

Next regular meeting is set for Monday, October 29, 2012, to be held at Johnston City --Bob has invited John Flaherty, Legislative Chair from IRTA to speak on legislative issues. Bill Gluck will be invited to speak another time. Bill is associated with AMBA/MASA.

(Decision to have pies as refreshment for this meeting. Marge will contact Keith to bake 10 pies @\$10 each. There was an animated, very lively discussion on the value of rhubarb and rhubarb pie.) (Also please note that certain pies have been requested.)

Either John and Judi or Mary Lou will provide paper products, coffee, etc.

IV. Report of Committee Chairs Bob reported that the balance for the Legal Defense Fund as of the end of August is \$23,670.

Anna stated again to contact the Governor via e-mail, by googling the Governor’s name or to google State of Illinois.

V. Web site IRTA and Williamson County RTA web sites are being

combined. Pictures are welcome and the web site is free.

VI. Meeting Schedule (2013) Discussed meeting dates and places for 2013. Mary Lou will check with Western Sizzlin; John to check with Mackie's; Dee will check with Crab Orchard Golf Club; and Marge will check with St. Paul Church in Johnston City.

We will look again at the meeting schedule at our December meeting. Bob will invite Brandon Phelps to our February meeting.

VII. Volunteers to cover TRS meeting: 2012-2013 retirees are invited to attend the TRS meeting to be held on October 4, 2012, at the Marion High School at 4:30 P.M. IRTA has asked WCRTA to cover membership. Steve and Don will be there about 4 P.M. to distribute membership forms, etc.

VIII. Newsletter deadline. Articles are due to Trish by October 5, then being in the mail the week of October 15. If John and Judi are unable to help collate the newsletter, Mary Lou or Anna or Bob will be able to do this.

IX. Adjourn At the October 29 meeting John will report for the Nominating Committee. The nominating committee is made up of Past Presidents.

There being no further business, meeting adjourned at 2:40 P.M.

Marge Mangan
Secretary