

**MINUTES OF THE APRIL 13, 2024 SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF THE
CHICAGOLAND LIONEL RAILROAD CLUB, INC.**

A special meeting of the board of directors of the Chicagoland Lionel Railroad Club, Inc. (CLRC) was held on April 13, 2024 at the CLRC club house in New Lenox, Illinois without notice. President Herb Koch called the the meeting to order at 11:00 a.m. Present when the meeting was called to order were all officers of the Club: Herb Koch, Ed Carter, Bob Ciolino, and Joe Smolinski. Also present when the meeting was called to order were all of the directors of the Club: Jeff Mills, Bill Trzaskus, Jim Amarati, Swav Kojro, and Ed Zeglicz. Ed Carter acted as secretary of the meeting.

The purpose of the special meeting was for the board to consider a proposal from members Joe Oster and Tom Zeglicz and director Jeff Mills to hold a special event at the clubhouse in July and August for autistic children. Joe Oster explained that under the proposal the Club would hold a special free open house for autistic children in the community in July and another in August and that the Club would provide the children attending with a free lunch of a hot dog, chips, and soft drink and an un-personalized badge similar to the members' name badges. Joe asked that the board approve spending \$600 on the two events. Following discussion Bob Ciolino moved that the board approve spending \$300 on one event in July and that a committee chaired by Jeff Mills and also including Joe Oster and Tom Zeglicz be responsible for planning and managing the event. Jeff Mills seconded the motion. After further discussion the motion passed with seven voting in favor of the motion, Herb Koch abstaining and Ed Carter voting against the motion.

There being no further business the special meeting of the board of directors adjourned at 11:20 a.m.

Respectfully submitted

Edward Carter
Secretary of the meeting