

Annual Meeting of the Members

Monday, September 3, 2012
1:00 pm
Pavilion 8 – Midway State Park

Summary

Attending: Bob Terreberry, Binnie Kurtzner, Kathie McCarthy, Bill Locke, Walt Kehoe, Priscilla Kehoe, Sharon Bartram, Peter Bartram, Bob Reynolds, Jerry Lesinski, Dan Gelman, Michael Evans, Bob Wooler, and Kate Gross.

1. Welcome and Call to Order
2. Review of Activities in 2012 – Forecast for 2013

The 2012 season has featured the restoration of the two train cars from the MTC-16 Miniature Train at Midway. Plans are to finish the work on the train by restoring the locomotive in the 2012-13 offseason and equipping it with a proper engine rather than the retrofitted engine it now has. With this work done by next spring, a fully restored train will be ready for its inaugural run out of what we hope will be a rebuilt station. Plans are for the park to undertake that project this winter.

The big winter project at the park will be the reconstruction of the roundhouse shelter for the 1946 Herschell Carousel. With this project also finished for opening day in 2013, it will generate enthusiasm for the restoration and repainting of the horses. Plans are to paint one sample horse this winter and use it to inspire donors to sponsor their own horse in a campaign we will launch for the 2013 season. With success in this campaign, the restoration of the carousel can be complete for the opening of the 2014 season.

Other priorities for ride restoration were assessed in a recent *Dispatches from Doraldina* newsletter. Results, in order of perceived importance, were:

- | | |
|-------------------|-----------------|
| 1) Kiddie Coaster | 5) Sky Fighters |
| 2) Bumper Cars | 6) Go-Karts |
| 3) Helicopters | 7) Hand Cars |
| 4) Kiddie Boats | 8) Mini Golf |

Other plans for the upcoming off-season include:

- Assisting with the repainting of the Sky Fighters in original Herschell primary colors
- Restoring the suspension on sidelined Hand Cars
- Looking into corporate sponsorship for the Kiddie Boats, Bumper Cars, and Go-Karts

- Looking into options for improving the Mini Golf Course
- Pursuing a small grant to develop and sustain a volunteer maintenance corps, particularly for arcade games.

3. Status of Fund Balances for Friends of Midway Projects

Fund	Balance at 8/31/2012	Goal for May, 2013
General Membership/Fireworks	(1,165)	3,000
Train Restoration	844	1,500
Carousel Restoration	5,789	0
Other Ride Restoration	0	2,000
TOTAL	5,468	6,500

Income and Expense: September, 2011 – August, 2012

Beginning Balance @ 9/1/11	2,507
Donations Received 9/1/11 – 8/31/12	11,022
Expenses: Train	5,011
Fireworks	3,000
Other	50
TOTAL	8,061
Retained Earnings	2,961
Ending Balance @ 8/31/12	5,468

4. Election of Members to the Board of Directors

Candidates for Terms beginning January 1 and ending December 31, 2013

Sharon Bartram	Bob Reynolds
Matt Hamilton-Kraft	Bob Wooler
Priscilla Kehoe	
Walt Kehoe	
Bill Locke	
Pat Locke	
Kathleen McCarthy	

A motion to elected nominated members was made by Bob Terreberry, seconded by Binnie Kurtzner, and approved unanimously.
