



Louisiana Chapter – Lone Star Division of TCA
Minutes for the General Membership
Meeting Date: Sunday 01/03/2010
Held at the home of Mike and Karen Tramonte

Call to Order: 4:00 pm by President Clay Fourrier

Quorum Call – Clay Fourrier, Jeff Fowler, Mort Kelly, George Kosanovich, Chip Mann, Dominic Michelli, Thomas Ottaway, Charlie Roose, Mike Sciavicco, Cheeky Tramonte, James Web

Reading of last board meeting minutes:

A motion to dispense with reading of minutes was moved and adopted. .

President's Report: See ANNEX-A

Vice President's Report: See ANNEX-B

Treasurer Report: No income or expenses since the last meeting. The current balance in the checking account is \$3,912.18.

Unfinished Business: Chapter Train Show, March 6th & 7th, Ponchatoula Lions Club

- President Clay is assuming the duties of show chair. (No-one else volunteered)
- Jeff Fowler will coordinate event with the Ponchatoula Trade Days. He is also going to look into the feasibility of some sort of shuttle between the Trade Days booths and the Lions Club.
- The S-Gauge Layout folks have been contacted and we hope they will be returning with their layout.

New Business: No new business was discussed.

Announcements:

- Thanks to our host Cheeky and Karen Tramonte.
- Guest – Michael Mann
- New Member - Joe
- Mike Sciavicco announced that Lionel manufacturing will be returning to the US.

Next Meeting: To be announced at a later date

Late News (received after the meeting): None

Meeting adjourned by the president: 6:00 pm

Dominic Michelli
Secretary – Treasurer

APPENDIX – A: Presidents report

APPENDIX – B: Vice Presidents Report