



Louisiana Chapter – Lone Star Division - TCA
Minutes for the General Membership
Meeting Date - June 6, 2010
Held at the home of Charlie Roose, Mandeville La.

CALL TO ORDER - 4:00 p.m.

QUORUM CALL – See attached

MINUTES - Reading of last board meeting minutes was offered.
Move to dispense with reading of minutes was adopted.

PRESIDENT'S REPORT – See attached.

VICE PRESIDENT'S REPORT – The Vice-President reported that the Lionel's TMCC system is being replaced by the Lionel Legacy system and the TMCC units will no longer be available from Lionel.

TREASURER'S REPORT – See attached. (Ending Bank Balance - \$5,397.73)

UNFINISHED BUSINESS – The chapter's fall train show will be held on November 6th at the Ponchatoula's Lions Club. The official hours will be from 8 to 4 for TCA members and 9 to 4 for the general public. Once again we will provide a shuttle service between the Trade Day's and the Train Show. Several members volunteered to chair activities for the show but we need additional volunteers to make the show a success. Don't be a deadbeat, VOLUNTEER for some aspect of the show TODAY.

NEW BUSINESS – The President yielded the gavel to the Vice President for purposes of conducting the By-Law changes at 4:22 pm. The four remaining amendments proposed by A.L. Levy were discussed and voted on. None were adopted by the club.

The main motion to adopt the changes to the club's By-Laws as presented by the Task Force was voted on and passed with 12 Yea votes and one Nay vote. The Vice President yielded the gavel back to the President for purposes of completing the meeting at 5:57 pm.

ANNOUNCEMENTS – Thanks to Charlie and Margaret Roose for hosting the meeting. The Greater Baton Rouge Model Railroaders are hosting an open house on June 12th at their Cub House in Jackson, LA. The general public is invited. Hamburgers, hot dogs, and soft drinks will be provided by the club.

NEXT MEETING – Will be held at the Electric Train Depot at a date TBA

ADJOURNMENT – The meeting adjourned by the president 4:58 p.m.

SEC/TREAS
Dominic Michelli
06/21/2010