



Louisiana Chapter – Lone Star Division of TCA
Minutes for the General Membership
Meeting Date 12/19/2010
Held at the Masonic Temple, Denham Springs, LA
Hosted by Darrell Averett

Call to Order: - 4:20 pm

Quorum Call: Attending were; Darrell, Clay, Mort, Dominic, Chip, Cheeke, Carroll, Charlie & trains, and seven guest.

Minutes of last meeting: Reading of last board meeting minutes was offered.

- Move to dispense with reading of minutes was adopted.

President's Report: President Clay reported on the success of our November show in Ponchatoula and that we are already working to make the March 2011 show equally as successful. Clay also reminded us that the Division is taking orders for their Mint Car.

Vice President's Report: The VP mentioned that MTH has a new catalog with new European loco's, passenger, and freight cars. The Amtrak has budgeted new equipment in the Chicago and northeast corridor. New Orleans to have two new street car routes

Treasurer Report: Checking account balance \$ 6,115.93. The November show took in \$3,499.00 from table sales, entrance fees, raffle and silent auction. The cost of the show was only \$1,428.07. Net profit of \$2,070.93 (\$1,613.93 for the Division and \$457.00 for our club)

Unfinished Business: There was a discussion about the November show. Everyone agreed that the publicity was well done and the shuttle should not be used at the March show. Thanks to Richard Kater for printing the flyers and posters. Thanks to everyone who helped to make the show a success.

New Business: The spring show will be on March 5, 2011 at the Ponchatoula Lyons Club. The January and February club meetings will be held at the Electric Train Depot in Ponchatoula. Our March meeting will be at the Lyons Club in Ponchatoula.

Announcements: Welcome – William Hornsey of Baton Rouge as a new member.

It's time to pay dues again. Please send in your dues if you have not already done so.

See attached dues form

NOMINATIONS – it's also time to STEP up to the plate and Volunteer to be an Officer for the 2011-2012 fiscal year. We need VOLUNTEERS for President, Secretary, and Treasurer. That's correct, the Secretary/Treasurer's job can be split into two positions.

Next Meeting: January 16th, 2011 at The Electric Train Depot in Ponchatoula
(Pot luck snacks)

Late News (received after the meeting): **26 members have already renewed their membership for 2011.**

Meeting adjourned by the president - 5:00 p.m.