



Louisiana Chapter – Lone Star Division of TCA  
Minutes for the General Membership  
Meeting Date 02/20/2011  
Held at The Electric Train Depot, Ponchatoula, LA

Call to Order: 4:00 pm

Quorum Call: 15 members, 2 guest.

Minutes of last meeting: Reading of last board meeting minutes was offered. Move to dispense with reading of minutes was adopted. The minutes of the last meeting were unanimously adopted.

President's Report: Thanks you Jeff for hosting the meeting! Volunteers need to host the April, May & June meetings. George Hough volunteered to host the June 19<sup>th</sup> meeting. Nominations are open for club officers. Current nominations (volunteers) are; Clay Fourrier - President, Mort Kelly – Vice Pres, and Dominic Michelli – Treasurer. We need a Volunteer for Club Secretary.

Vice President's Report: The add in the Gambit is set to run the week of the Train Show.

Treasurer Report: Checking account balance \$6,659.93. Paid members = 51

Unfinished Business: March 5<sup>th</sup> train show – Flyers and posters are being distributed to promote the show. We have a new location this year, the First Baptist Church GYM, 325 Pine Street, Ponchatoula, LA. Randy Holden (Standard Gauge Layout) will not be able to attend this show due to some health issues. The Crescent City S-Gauge club layout is also uncertain at this time.

New Business: None

Announcements: Fair Hope Train Show in Fair Hope, AL (Mobile area) on March 19<sup>th</sup> & 20<sup>th</sup>.

Next Meeting: March 5<sup>th</sup> – Ponchatoula Train Show, First Baptist Church GYM, 325 Pine Street, Ponchatoula, La. **SEE YOU THERE.**

Late News (received after the meeting): See annex to meeting on the next page,

Meeting adjourned by the president 4:28 p.m.

Annex: The meeting was called to order again at 4:35 pm to open bids on the club's switching layout. Two bids were submitted. The winning bid was for \$105.00 from Ken Wells. Congratulation Ken.