



Louisiana Chapter – Lone Star Division of TCA
Minutes for the General Membership
Meeting Date – 02/21/2010
Held at The Electric Train Depot, Ponchatoula, LA

The meeting was called to Order at precisely 16:00 hours.

Quorum Call – See Attachment A.

A Move to dispense with reading of minutes was adopted.

President's Report: See attachment B

Vice President's Report:

- ✓ The Vice-President introduced the written resolution by reading it. See attachment C.
- ✓ The Vice-President submitted the proposed new By-Laws along with the resolution to the Secretary. See attachment D.

Secretary / Treasurer's Report: We currently have 44 paid chapter members. A more detail Treasurer's report will be available at our next meeting.

Unfinished Business:

- ✓ March train show – Mike Sandras will be handling the media announcements and we will have a shuttle service to transport the multitude from the trade show to the Lions Club for the train show. Cost of the shuttle (6 passenger golf cart) will be \$300.00 per day. The cost is all inclusive including all necessary permits and insurance.

New Business:

- ✓ By-Laws revisions. Our President (Clay), Vice President (Mort), and Immediate past President (A.L.) have been working diligently on revisions to our By-Laws. (Attachment D)
- ✓ The vote will be taken at the first meeting following the 60 day waiting period prescribed in the current By-Laws. Only proposed written changes submitted to the Secretary during the 60 day period will be discussed and debated. Please be sure to read the proposed revisions and "be ready to vote at the next meeting".

Announcements:

- ✓ Fair Hope Alabama Train Show, March 20 & 21.
- ✓ Curtis Mann may need a ride to our next meeting.
- ✓ Harley is out of his boot but is not driving and he may need a ride also.
- ✓ Thanks to Jeff Fowler for hosting and catering the meeting.

Next Meeting: Sunday, May 2, 2010.

Late News (received after the meeting). The March Train show was a moderate success.

Meeting adjourned by the president at 17:00 hrs.

Secretary / Treasurer
Dominic Michelli