



## **Lone Star Division - Louisiana Chapter TCA Minutes**

### Opening of Meeting

- A. President called the meeting to order.  
Time: 2:40PM, Date: December 13, AD2009, Location: # 1 Park Timbers Drive, New Orleans, Louisiana
- B. Quorum Call: Clay Fourrier, Mort Kelly, Wynne Friedrichs, George Hogh, Chip Mann, and John Morehiser
- C. President appointed Mort Kelly the Recording Secretary(RC).

### I. Minutes approved unanimously without change.

### II. Report of the Officers

- A. President's Report - See Annex A
- B. Vice President's Report
  1. Passed around AD2010 MTH Vol. 1 catalogue.
  2. Discussed items in the catalogue.
- C. Secretary's Report - None
- D. Treasurer's Report - Submitted by the President
  1. Checkbook balance \$3,987.18 as of 12/11/2009
  2. Dues are due in January 2010.
  3. Details see Annex B.

### III. Special Reports

- A. Task Force(TF) - By-Laws
  1. First meeting by conference call Wednesday 12/9/2009.
  2. Back ground info given by the TF Leader
  3. Revisions completed through Article III.
  4. Two items that caused debate in the TF.
    - a. Splitting the Office of Secretary/Treasurer(S/T) into two separate officer positions.
    - b. Allowing for a choice of either combining or separating as suggested by the TF Leader.
    - c. Raising the current S/T stipend from \$1.00 per member to \$2.00 per member.
  5. The TF Leader asked for members present to give opinions on both items. The consensus of the members present was to allow for either the combination or the separation of the S/T and keeping the current stipend

of \$1.00.

B. Lone Star Division Meet - See Annex C

IV. Unfinished Business

A. *Take from the Table* - None

B. Elections

1. President - Clay Fourrier re-elected with 6 votes
2. Vice President - Mort Kelly re-elected with 6 votes
3. Secretary/Treasurer - Write-in Dominic Michelli with 2 votes
4. Other write-in candidates
  - a. Richard Kater - 1 vote
  - b. George Kosanovich - 1 vote

V. New Business

- A. Chip Mann moved to authorize spending \$50.00 to accompany a thank you letter from the President to the Crescent City "S" Gauge Club and to Mr. Jim Medlin of Houston for bringing the "Kiddie Layout" from the Gulf Coast Chapter to the LSD Meet at Ponchatoula. Seconded. Passed with one abstention.
- B. Mort Kelly moved to authorize spending not more than \$25.00 reimbursement for refreshments to any member who hosts a chapter General Membership Meeting. Seconded. Passed with one vote against.

VI. Announcements

- A. President will contact a member for hosting the next meeting .
- B. The cost for meeting at the Park Timbers Club House was \$75.00.

VII. Meeting adjourned by the President at 4:35PM.

*Mort Kelly*

Vice President  
Recording Secretary

Approved: Date and S/T initials