

**MINUTES OF ANNUAL MEETING OF ROCKY MOUNTAIN  
DIVISION OF NARCOA, INC.**

**The annual meeting of the RMD was held at Guiseppi's Restaurant, Colorado Springs, Colorado, on 4 December 2004, at 6:00pm.**

**It was determined that a quorum was present.**

**The minutes of the annual meeting of 02.29.04 were read and approved.**

**Steve Patterson presented the Financial Report which was approved upon motion by French seconded by G. Davlin.**

**Under old business Patterson moved (seconded by M. Mocilac) that the outstanding bill to Lynn French for the incorporation expenses and insurance be paid.**

**President G. Mocilac reminded all members that insurance bills for NARCOA would be due next month and to remember to pay them promptly. The President also stressed that all members need to complete the Monitoring program so that they could participate in NARCOA sponsored events.**

**A discussion of car inspections was held. S. Patterson volunteered to obtain color coded inspection stickers and it was determined that all cars must be inspected annually for safety.**

**A lengthy discussion as to trips was held. The first trip is the Black Hills Central on June 5 & 6. It was determined that RMD would try to have several Aspen Branch trips. A work weekend is scheduled to July 23 and 24th with a trip on July 30 and 31 at a cost of \$30.00. Members participating in the work weekend would not be charged a trip fee. The second trip would be October 15 & 16 also with a trip fee of \$30.00. Other trips and the persons to try to make the arrangements were:**

- 1. Santa Fe Southern. Geiger**
- 2. Great Western. Patterson**
- 3. San Luis Central. G. Mocilac**
- 4. La Veta Pass. G. Mocilac**
- 5. Leadville Colorado & Southern. L. French**

- 6. Cumbres & Toltec. L. French**
- 7. Creede Branch. D. Davlin**
- 8. NA Junction/Towner. Paterson**
- 9. Heber Valley. L. French**

**Discussion as to a Trip Book was held. D. French agreed to prepare a draft based upon the Kansas Wheatland trip book.`**

**The next order of business was the election of officers. The following are the officers as elected to serve until the next annual meeting:**

**President: Gus Mocilac**

**Vice President: Gerry Geiger**

**Secretary: Lynn French**

**Treasurer: Stephen Patterson**

**Safety Officer: Jim Bruneau**

**Dues were set at \$15.00/person for an individual and \$50.00 for a corporation. All other memberships were eliminated. Dues shall be due on January 1 of each year.**

**The meeting was adjourned at 8:55pm.**

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**Secretary**