

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

The annual meeting of the corporation was held at Old Capitol Grill, Golden, Colorado commencing at 11:00 AM on Saturday, November 15, 2008..

1. Call to order. Quorum present.
2. Minutes of 2007 Annual Meeting approved.
3. Treasurer's Report Approved.
4. Election of officers.  
President Delaplaine  
Vice President Davlin  
Secretary L French  
Treasurer D French  
Director Walters  
All to serve 1 year term.
5. Old Business. None
6. New Business.
  - a. Hats and shirts. Doodler will continue to take individual orders from members who want hats and shirts.
  - b. Excursions were discussed. Input to Phillip Walters.
  - c. Dues will remain \$15.00.

Meeting adjourned at 12:45 for a tour of the Colorado Railroad Museum.

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Secretary