

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

The annual meeting of the corporation was held at Old Capitol Grill, Golden, Colorado commencing at 11:30 AM on Saturday, November 7, 2009.

- 1. Call to order. Quorum present.**
- 2. Minutes of 2008 Annual Meeting approved as distributed.**
- 3. Treasurer's Report distributed and 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. Excursions were discussed. Jerry Geiger indicated he would put on the Leadville run and might have two different dates. He also indicated that if there were to be a Towner line run it would be fairly short due to car storage. Philip Walters discussed the D & S NG run and indicated that he expected it to sell out in about 4 days and that the date would be announced soon. John Keeling and John Spiro both sent word that they are working on runs. The Black Hills and Heber Valley runs will also take place next year. Several other runs were discussed.**
  - b. The membership voted to amend the by laws so that the Board of Directors can have the annual meeting at any time during the year upon 60 days notice. Nominations for officers and the director shall be made at least 30 days before the meeting. Rob Small requested that nominations from the floor be authorized in the event that a person on the ballot is unable to serve.**
  - c. The published date for all runs shall be 4 weeks before the run. This will allow the EC to try to get more participants or cancel the run in a timely manner.**
  - d. The EC will determine the fee to be paid the railroad. The maximum amount that the club will subsidize a run will be capped at \$150.00. EC's do not have to pay to run on their run but must factor that into the fee that is being charged.**
  - e. EC's shall send checks to the Treasurer at 38692 Indian Head Lane, Crawford, CO 81415 weekly and no later than every two weeks. The EC can have the participants mail their checks directly to the Treasurer but all checks should be made payable to the Rocky Mountain Division or RMD and state the run on the check.**

- f. John Spiro volunteered to provide an electronic newsletter to all members. Chris Weaver agreed to render some assistance to John as his time permits. The Board hopes that the newsletter can be distributed at least on a quarterly basis.**
- g. Cars with strobe lites on the roof will only be permitted if the lites can be disabled.**
- h. Radios with the NARCOA frequencies are encouraged for all runs.**
- i. Dues will remain \$15.00.**

**Meeting adjourned at 1:25 pm.**

---

**Secretary**