

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

The annual meeting of the corporation was be had at Giuseppe's Depot Restaurant, 10 S. Sierra Madre, Colorado Springs, Colorado (719.635.3111) commencing at 11:30 AM on Saturday, November 3, 2007..

- 1. Call to order. Quorum present.**
- 2. Minutes of 2006 Annual Meeting approved.**
- 3. Treasurer's Report Approved. \$3,717,33 in account.**
- 4. Election of officers.**
 - President Delaplaine**
 - Vice President Davlin**
 - Secretary L French**
 - Treasurer D French**
 - Director/Planning coordinator Walters**
 - All to serve 1 year term.**
- 5. Old Business.**
- 6. New Business.**
 - a. Safety Officer. Summers moved that all non NARCOA excursions sponsored by RMD shall have a NARCOA certified EC and the term event leader shall now be called an EC seconded by G. Davilin Carried.**
 - b. Hats and shirts. Doodler will take individual orders from members who want hats and shirts.**
 - c. Excursions. Input to Phillip Walters**
 - d. Excursion Coordinator Report approved upon motion by Walters, seconded by Mocilac.**
 - e. Motion by Jones, seconded by Mocilac that the board determine the amount to give to railroads.**

Meeting adjourned at 1:13pm