

2014 Rocky Mountain Division Annual Meeting
Held at The Bistro Restaurant in Littleton CO

In Attendance

Doug Summer, Jerry Geiger, John & Donna Spiro, Jon & Diane Keeling, Dave & Susan Johnson, Brian Delaplaine, Pat Green, Doug & Ginni Davlin, Chris Weaver, Ed Jaroscak, Steve Jaroscak, Kendra Atkinson, Richard & Pat Reiff, Jim Stone

Meeting called to order by President Doug Davlin at 1:25 pm Dec 6, 2014

Secretary Report

Secretary/Treasurer Pat Green presented last years meeting minutes & they were approved & accepted

Financial Report

Secretary/Treasurer Pat Green reported that we started the year with \$8150.00 in the treasury & ended the year with \$9148.57 for a net gain of \$998.57. The report was discussed & approved.

Election of Officers

There was an uncontested election held to fill the vacating President & Secretary/Treasurer seats & Doug Summer volunteered to fill the post of President & John Spiro volunteered for the post of Secretary/Treasurer. The new board will consist of Doug Summer as President, Jerry Geiger as Vice President, John Spiro as Secretary/Treasurer & Jon Keeling as the At Large Director.

Old Business

There was no old business to discuss

New Business

Richard Reiff was notified that he was approved by NARCOA as a Certified NARCOA Excursion Coordinator. The annual dues were discussed & it was decided to keep them at \$15 annually. The annual meeting date was discussed & it is tentatively scheduled to happen in conjunction with the Fall Colors excursion held on the Creede Branch out of Southfork CO, either the third weekend of Sept or the first weekend of Oct 2015.

Jerry Geiger talked about the improvements on the Leadville Colorado & Southern trackage & asked for opinions on having two or three scheduled NARCOA excursions on the LC&S in 2015. The consensus was to try for three.

A discussion was held on putting together a Colorado Motorcar Excursion Tour over a four or five day period, to include the Leadville Colorado & Southern, the Creede Branch & the Rio Grande Scenic over La Veta pass. A time frame in late July was under consideration & Richard Reiff will check with the 1st Iowa Division & MOW to find out if they have any plans on running anything on La Veta in 2015. After checking with the other NARCOA affiliates Richard will then work with Jerry Geiger & Jon Keeling & try & put something together for a Colorado Tour.

We discussed helping Philip Walters with some costs incurred by him when putting on the Narrow Gauge excursions & it was decided to wait & talk to Philip & see how he thinks we should handle these costs & then make a decision.

There are no official motorcar excursions scheduled yet but Philip Walters is planning two sets of narrow gauge rides, the first probably the first week of June 2015 & the other probably the third week of August 2015. Last year the Colorado Tour happened in late July & it may happen around the same time in 2015. Jerry Geiger & Jon Keeling will let us all know later when they can schedule excursions on the LC&S & the Creede Branch.

We all thanked Doug Davlin for his many years of service to the Rocky Mountain Division, filling several different seats on the Board of Directors & also Pat Green for his hard work as the Secretary/Treasurer.

The meeting was adjourned at 2:35 pm Dec 6, 2014

