

December 8, 2012

Annual meeting of the Rocky Mountain Division

Held at President Davlin's Home in Colorado Springs, Colorado

In attendance: Doug Davlin: President, Jerry Geiger: VP, Brian Delaplaine, Jim Stone, Rich Reiff, Pat Duffy, Dianne Keeling, Ginni Davlin, Members. Proxy vote for Rob Small member by Jerry Geiger

Meeting called to order at 11:26 am by President Davlin,

Topics of discussion:

Resignation of Gus Frank Mocilic as treasurer and secretary of the RMD. VP Jerry Geiger has gotten all of the books from Gus and transferred them to President Doug Davlin. Doug has asked Pat Green to take the position. Pat was appointed to fulfill the duties of Secretary/ treasurer.

Minutes: are there any copies of the minutes from past meetings per Doug Davlin? We need minutes for the 2011 annual meeting. Jerry Geiger will search his files for the 2011 minutes as written by Lyn French.

Discussed the term of officers: Due to the circumstances at present we will continue to carry the present slate of officer of President, VP, Secretary/treasurer and board members. Current officers to carry forward until next election: Doug Davlin: President, Jerry Geiger VP, Pat Green will fulfill the term of Gus Mocilic who has resigned as Secretary/Treasurer. Brandon Eastburn and Rob Small will continue to serve as board members.

Financials: Currently we have about \$7000.00 in the account between Savings and Checking. President Davlin opened up the floor for ideas what we do with the money other than as a reserve.

Committee reports: EC activities were discussed. Jon Keeling has concerns that if we do not keep a reserve in the bank we would have no monies to cover up front expenses for certain excursions. The SLRG requires payment up front for an excursion which can be quite expensive. Fortunately most of the railroads we work with are paid at the conclusion of the excursion run.

Old business: No old business.

New business:

Membership roster. A priority will be made by Doug to get the roster updated. There was confusion this past year on who was a member and who was not.

New FCC mandated Narrow Band requirement. It was suggested by President Davlin that the RMD would follow the new Narcoa direction of FCC rule update on narrow band. After further discussion it was decided that the RMD would assist with the cost of new radios for active ECs within the RMD. Motion by Diane Keeling to allocate \$250 per present active RMD ECs for narrow band radios. The ECs must be active with one excursion run per year. Seconded by Ginni Davlin. Vote: In favor: Unanimous.

Further discussion was held regarding various runs. The Towner line is currently not available due to the disposition of the abandonment of the line by the current owner. Calls are not being returned. At least one run will be planned for our railroads such as Leadville Colorado and Southern, and Creede Branch. More discussion was forthcoming on SLRG RR over La Veta Pass. Jerry Geiger had contacted the Iowa Pacific (owner of the SLRG RR) who had offered a run in June over several days. After discussion via e mail with Tom Sharratt, an officer of the Iowa Pacific and further discussions via E mail with the BOD of the RMD and the ECs, it was decided to rescind the request for activity with the SLRG/RMD at that time. Rich Reiff stated he knew Tom Sharratt and could possibly negotiate a lower price for an amended two day run. Authorization was given to Rich Reiff as a representative of the RMD to contact Tom Sharratt to determine if the RMD can negotiate a lower rate and a modified run.

With no future business a motion was made by Ginni Davlin to adjourn the meeting. Seconded by Dianne Keeling. President Davlin adjourned the meeting at 12:34 pm on December 8<sup>th</sup> 2012.

Approved by Doug Davlin, President



Officers:

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Pat Green, Secretary & Treasurer -- 9316 Anhawa Ave • Longmont, CO 80503 • 303-682-9773

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