

**2006 MINUTES OF ANNUAL MEETING OF ROCKY MOUNTAIN DIVISION
OF NARCOA, INC.**

The annual meeting of the RMD was held at Giuseppe's Restaurant, Colorado Springs, Colorado, on 19 November 2006, at 11::00am.

The minutes of the annual meeting of 11.19.05 were read and approved upon motion of G. Davlin seconded by D. French.

Deb French presented the Financial Report which was approved upon motion of S. Patterson seconded by G. Davlin.

Upon motion of G. Mocilac seconded by J.Gieger the by laws were amended to designate that the fifth director is the planning coordinator.

The election of officers resulted in the following:

President	Adam Glazier
Vice President	Doug Davlin
Secretary	Lynn French
Treasurer	Deb French
Planning Coordinator	Len Jones

Jim Bruneau discussed car inspections. All cars must be inspected annually for safety. Upon motion by D. French seconded by J. Bruneau it was decided that all participants shall submit a completed NARCOA inspection form at each run and that random inspections could be made.

A discussion as to trips was held. The only trip that was definite was the Black Hills trip on May 5 & 6, 2007. Gus Mocilac will be the EC and make all arrangements.

It was decided that a newsletter would be sent out quarterly.

Dues were not discussed and will remain the same at \$15.00/person for an individual and \$50.00 for a corporation. Dues shall be due on January 1 of each year.

The meeting was adjourned at 1:20pm.

(Electronically Signed)

Secretary