

2022 Rocky Mountain Division of NARCOA – Annual Meeting Minutes

The meeting was called to order at 1010 MST, on November 19, 2022, by President Al Rodi. The meeting was hosted remotely utilizing Zoom as the digital connection medium.

Those in attendance were Al Rodi, Jennifer Rodi, & Joseph Rodi, Jerry Geiger, John Spiro, Richard Reiff, Philip Walters, Brian Deleplaine, Gus Mocilac, Doug Summer, Chris Weaver, Doug Davlin (& Ginger), Darrell Arndt, Greg Cotton, Rob Small, Brandon Eastburn.

The [2021 notes](#) were read back by Jennifer Rodi and were approved as read by the membership in attendance.

Financial Report

The Treasurer's Report was given by Jennifer Rodi:

2022 Financial Report

Beginning Balance for 2022 - \$13,975.75

Ending Balance for 2022 - \$15,610.53

Net Gain for 2021 - \$1,634.78

Leadville, Colorado & Southern ~\$225 gain

Santa Fe Southern – Fall ~\$205 gain

Durango & Silverton & Cumbres & Toltec ~ \$675

We had ~50 paid members for 2022

The report was approved, as read, by the membership in attendance.

Old Business

- Last year members requested a PayPal account for ease of paying their annual membership. The PayPal account has been established for this purpose and the details will be included on an updated Membership form.
- RMD now has its own email address. Moving forward, announcements, newsletters, and updates will come from this email address and not Jennifer Rodi's email address. Please add RMDNARCOA@gmail.com to your contact list. Expect the transition to be final in January.
- Richard Reiff is coordinating with [Colorado Pacific for a Santa Run](#) on December 3rd. We hope to see everyone out there for that run!

New Business

Jerry Geiger - Leadville, Colorado & Southern – provided an update on the Leadville roundhouse – extended operating season from Memorial Day through the end of the year with holiday trains. Attendance for the railroad is higher than expected. RMD has been invited to consider a winter motorcar run. Run will go to French gulch water tank where there is a winter display. Jerry will work to

see what he can orchestrate. Discussion was held amongst members about interest, weather conditions, countering winter weather, and motorcar performance.

Philip Walters – Had good runs on the narrow gauge this summer and fall. 2023 will be his last year for organizing and facilitating the D&S runs – has been doing this for 13 years. It is time for him to step down - looking for someone to help him transition to a new EC. Philip will work with new EC to transition into future runs and years.

Richard Reiff – SLRG – waiting to see judge's ruling on the purchase of the line by the Colorado Pacific. Please have communications regarding any potential runs or excursions go through Richard. Richard is coordinating a run with Colorado Pacific on the Towner Line on December 3rd – the [Santa Run](#). Our turnout for this Santa Run will certainly influence future discussions for excursions on SLRG.

Al Rodi – Santé Fe and Southern run – thank you to John Spiro for the mentorship in coordinating this run. The railroad executives have expressed interest in having RMD back for future excursions.

Question from members about EC accepting payment for runs via PayPal – access to this option is available for each EC. It will be left to each EC's discretion if they elect to use this option or not.

Question about future runs on Creed Branch – work parties, what needs to be done, possibilities for future excursions in conjunction with SLRG, LCS, or others. This year Revolution Rails remained active and they are looking to expand their operations next year. Doug Davlin worked hard to keep the line clear this season.

A discussion was held with membership regarding the use of their information in public facing manner.

- When an email is sent to members currently those members are sent via a blind copy as to not make an email address public. This is in line with the practice of many organizations. Moving forward, RMD will solicit if you want your email to be public facing or remain private.
- There is a request to provide a list of active members (names only) on the RMD Website. During the 2023 membership enrollment RMD will solicit from each member whether or not they want their name only displayed on the RMD Website.

Election of Officers

Al Rodi's term as president is up and he is moving on to other priorities. Chris Weaver has volunteered for the position. There were no other interested parties.

Jennifer Rodi's term as secretary/treasurer is up and she would like to step down. No one volunteered for the position so she agreed to remain in seat and will be supported in duties by Al Rodi.

Richard Reiff's term as Director-At-Large is up. He has agreed to remain in position. There were no other interested parties.

By acclamation these volunteers are elected to the Board of Directors for 2023.

The meeting adjourned at 1105' MST on November 19, 2022.