

## LSR Division 8 Meeting - May 5, 2007

### Minutes

Money in the division \$4878.88; pay out for last waybill \$283.00; petty-cash \$40.00.

Board members attending: 9. The number of officers at the meeting was 3 people; the total number of members at the meeting was 12 people. The list of board and officers are as follow; Bob Leeper, Gary Dworkin, Tracy Mitchell, Don Formanek, Jim Williams, Ronald Burns, Chris Tolley, Peter Bryan, Gordon Lawson, Kelly Russell, Ray Byer, and Jim Long.

Next thing on the list was to go over the "the dues to be changed to fee"s". Jim Long made the motion and Ray Byer seconded to change the Constitution and read the changes to the board members. After some time talking about the changes the board of directors voted on and passed the changes to the Division Constitution. The officers signed and dated a copy of the changes. Ray Byer was assigned the task of typing out the new constitution and sending it to Tom Marsh to send out with the next Waybill.

The Board of Directors set the date of the Annual Meeting at Zube Park on Oct.13 2007 starting at 10:30 am. Peter Bryan is going to check and set up the run time with HALS because this is not their normal run day. Peter will report back if there is a problem. The Division will provide food and drink to all members of the division and to HALS that day.

The board set the date for the next two events for the division (modeling with the Division 8 MMR's). The dates picked are July 28, 2007, and September 22 or 29 (to be determined later).

Peter Bryan is setting up op-sec that will take place on Aug 11, 2007. At this time no one has sign up for this event. He ask that the Board Members (foreperson) go back to their clubs and talk it up to there members.

Kelly Russell went over the plans for the convention in 2008 here in Houston. The next Board of Directors meeting was set for July 28, 2007, at Papa Ben's at 10:00 a.m.

After the meeting was over a small how too show was put on by Ray Byer. It was on "How to program your DCC locomotives" The magic smoke only escaped from the decoder once!