

BTOC Members Annual Meeting Saturday, July 30, 2011

The meeting was called to order by President Scott Fowler at 8:05 AM, Saturday July 30, 2011. Board Members present were Rich Dulski, Vice President; Bob Somogyi, BTO Editor; Scott Fowler, Club President; Ralph E Wilcox, Director Emeritus; Ralph S Wilcox, Director; Marshall Adams, Convention Chair; John Groot, Treasurer, and Bill Harryman, Secretary.

Secretaries Report: The minutes of last year's meeting were printed in the BTO magazine. The minutes were approved as printed by unanimous voice vote.

Treasurers Report: John Groot reported total income of \$27,566.48 and total Expenses of \$23,343.64 giving us a net income of \$4,222.84. The Balance Sheet shows Total Liabilities and Equity of \$40,412, 65. The Financial Report was approved by unanimous voice vote. The 2010 Federal Tax Return is available for inspection.

Membership Report: Marshall Adams reported membership of 499 members. Most of the club shrinkage occurred when LGB went out of business. Mike Setzer hopes to bring in a number of new members in the Tampa Area during the 2012 member. The report was approved by unanimous voice vote.

Editors Report: The fall issue, # 141 will be published a bit later than usual. A call for calendar photos was issued. The deadline for submission will be October 15th. Mail entries to Bob Somogyi (digital entries are accepted, check the BTO for details). If you attend a train related event, you feel others will be interested in, write it us, with photos, and submit it to the editor.

Old Business

2011 Convention Report: Mike Setzer He outlined projected activities for the 2012 Convention in Tampa. The list has been printed in the BTO Magazine. Prices for the Annual Meeting will be printed as soon as they have been locked in. The month of May was chosen to avoid Hurricane season and Florida heat. It promises to be a good event.

2013 Convention Report: Marshall Adams reported that for Durango, CO, a number of questions that need answers before a decision can be made. Baltimore was suggested as an alternative as was the Strasburg, Pa area.

Meeting adjourned: 8.35.

Respectively submitted
Bill Harryman Treasurer.