

**BTOC Members Annual Meeting**  
**Saturday, June 26, 2010, West Atlantic City, NJ**

The Meeting was called to order by President Scott Fowler at 08:35 AM Saturday June 26. Board Members present were Scott Fowler, Ralph E. Wilcox, Ralph S. Wilcox, Marshall Adams, John Groot, Robert Newsom, Anita Brown, Bob Somogyi, Rich Dulski and Bill Harryman. There were also 15 Club Members present.

**Secretary Report;** The minutes of the 2009 Annual Meeting, having been printed in the B.T.O. magazine were approved as printed.

**Treasurer Report:** The 2009 Tax Return is available for inspection. Treasurer Groot reported about \$28,000 cash on hand. The largest expense for 2009 was the B.T.O. magazine followed by the convention. The largest source of income is the annual dues. The membership voted to approve the Financial Report.

**Membership Report:** Marshall Adams reported 557 members. There are no members from Alaska, Hawaii, Mississippi, North Dakota and Wyoming. The membership decline has slowed drastically, the average 7 per month. The membership voted to approve the Membership Report.

**Editor's Report:** Bob Somogyi reported the next issue will be issue 137 and contain photos of the Convention. The deadline for submission for this issue is July 1. Somogyi requested the membership share any photos they may have of the convention with him. B.T.O. is accepting Calendar Entries for the winter issue. There was a brief discussion of giving credit to those who write articles for BTO magazine. Somogyi reported he works hard to do so. The membership voted to approve the Editor's Report.

**Old Business:**

**2011 Annual Meeting:** The Boston Hotel is connected to a hub around the commuter lines for local (Boston) travel. The hotel rates are good for two weekends, before the convention and after the convention for those who want to spend more time there. The hotel provides a free breakfast, and there are a bunch of restaurants just down the road a block or two. Tours include the Museum of Science, Sam Adams brewery, U.S.A. trains for a day, where Charlie Ro will have some special prices on selected items. The Committee is working on the Convention Cars, planning lunch at a Boston Pub.

**2010 Annual Meeting:** Wayne Ricter, Treasurer of the South Jersey Club reported on the meeting. 66 members were present, Gross Revenue \$17,900 with about \$200 per day coming from the raffles. There would be 98 people for the banquet, and the event should net an 800 to 900 dollar profit.

**New Business:**

The Setzer's made a presentation to host the 2012 meeting in Tampa Fl. Ralph E Wilcox suggested we consider Durango Colorado and presented reasons for doing so. It looks as if we can do both, one location in 2012 and the other in 2013.

The Setzer presentation has the Convention Hotel being a renovated Embassy Suite on the University of S. Florida Campus with tours including a Murder Mystery Dinner Train, Bush Gardens, Layout tours, Saturday Train Excursion. John Groot reported having attended another convention at that hotel, and that they did a great job. The Setzer's suggest not having the meeting any later than June, as it's hurricane season then.

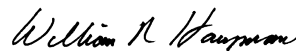
Ralph Wilcox discussed Durango. Can ride Denver/Silverton R.R. and the Cumbres & Toltec and others. There are new hotels in Durango, so shouldn't have to commute from near by.

A request was made to identify those parts of the convention that are or are not wheel chair accessible and maybe gear the convention more towards those who can't walk far.

South Jersey Club and Anita Brown were congratulated for a great Convention.

Meeting adjourned at 9.16 am.

Respectively Submitted

A handwritten signature in cursive script that reads "William R. Harryman".

William R. Harryman