

**OZARK DIVISION**  
**MINUTES OF MEMBERSHIP MEETING**  
**SATURDAY, DECEMBER 3, 2016**  
**IMMANUEL LUTHERAN SCHOOL**  
**OLIVETTE, MO**

**Ozark Division Officers in attendance:**

**President – Lou Eggerding**

**Vice President – Brad Marples**

**Secretary/Treasurer – Jon Lundvall**

**Director – Dennis James**

**Director – Larry Strassburger**

1. Call to Order: President Eggerding called the meeting to order at 12:00 noon. It was determined that a quorum was in attendance.
2. Treasurers Report: Treasurer Lundvall disturbed copies of the most recent financial report. Balance on hand is \$12,175.90.
3. Membership Report: Treasurer Lundvall reported the Train Collectors Association has 393 members residing within the boundaries of the Ozark Division. The Ozark Division has a membership of 218 as of September 30, 2016. That includes; Honor Roll Members 19, Life Members 3, Members with 50 years plus membership 3. Reports were approved.
4. Old Business: President Eggerding called for a motion to accept the Minutes of the Membership Meeting held on December 5, 2015. A copy of those minutes was available for review. Steve Ferman made a motion to accept the minutes; a second was made by Marty Boehringer. Motion approved unanimously.
5. New Business: President Eggerding spoke about the 2017 TCA National Convention in Pittsburgh, PA. He said he has previewed a number of the activities planned and the Convention should be great. One of the tours will feature a large train collection.  
President Eggerding asked for nominations for Vice President and Secretary/Treasurer. Don Miller was nominated for Vice President. Don is the retiring President of the Heart of America Chapter. Jon Lundvall was nominated for Secretary/Treasurer. A motion by Steve Ferman to close nominations, second by Hank Manson. Motion approved unanimously. An official ballot will be prepared and mailed to all members who are in good standing with the Ozark Division.  
Director Strassburger opened discussion about reducing or eliminating membership dues in light of our current treasury. Stated several divisions do not have dues or raise funds by selling cars. It was suggested that a further review would be necessary as this would result in a change to the By-Laws. This was tabled for now.  
Motion to adjourn by Steve Ferman, second by Jim Brame. Meeting adjourned at 12:30 pm.

Respectfully Submitted

Jon Lundvall

Secretary/Treasurer