

Dixie Division Minutes August 11, 2018

President Bob Keller called the meeting to order at 1:19 pm at the Catoosa Colonnade. The following board members were present, Alan Evans, Ed Bonnell, Bill Stitt, Bill Frey, Dave Rodgers, Bill Teppenpaw, JR., John Cardin, and George Baltz.

The minutes of the previous board meeting were approved.

Bob shared a thank you card from Karen Guntor for the flowers and support she has received from Dixie Division.

Bob announced he is appointing George Baltz to fill the seat vacated by the passing of Gary Guntor. George was welcomed back to the board.

The treasurer's report was distributed and approved.

The upcoming meets have been scheduled and there are no conflicts with other meets. The contract for the March 9, 2019 meet at Catoosa Colonnade has been signed for the same price as this year.

President Keller asked Bill Frey about the Terminus Chapter website. Bill explained the purpose of creating the Terminus website was to promote the hobby and entice more people to come. Bill went on to say there were links on the Terminus Site to the Dixie Division site.

Bob asked the treasurers of the 3 chapters and division to fill out their annual report for TCA National by the end of the month.

President Keller asked for someone to head the nominating committee for next year's election. The next term will be for 2020 and 2021. Bill Teppenpaw and Bill Frey volunteered to head up the nominating committee. Bob informed the board he had the names of two individuals who were willing to serve. At the March 9, 2019 meet, nominations will be taken from the floor.

The meeting was adjourned at 1:44 pm.

Respectively Submitted
Alan Evans for Don Webb Sec.