

Missouri Pacific Association

2012 Reunion Business Meeting minutes

St. Charles, MO, May 23, 2012

Attended by 41 members

- Terry Waggoner our Host opened the meeting at 9:00 am
- Terry thanked everyone for attending the meeting, and recognized her committee: **Donna Pfeiffer, Bob & Mary Jackson, Jane & Dwight Hardin & Bob & Joan Kemper** for all the hard work that they did putting together a great Reunion.
- Terry presented Jim & Pat Love a plaque for their work on the 2011 Reunion
- Mr. Jim & Pat Love presented Terry a Plaque for her work on the 2012 Reunion
Terry announced that with the help of everyone she was successful in signing up 24 new members this year, which kept our membership at 273 members.

Business Meeting Section

- The Secretary opened the meeting by asking for a vote to accept the 2011 minutes as written. Mr. Wall made the motion to accept the minutes and was seconded by Don Roderique as written. The vote passed unanimously.
- The Secretary also read the financial report for the 2011 Reunion which was also voted on and accepted unanimously.
- Terry Waggoner also gave a preliminary financial report, and announced that \$2,800 was generated by our very renowned
- Auctioneer Mr. Ed Jones also thanked all those members who donated items for the auction.

New Business

- Mr. Rees took on the task of finding a Location & Host for the 2013 & 2014 Reunions.
- Last year it was announced that Ft Worth, TX, would be the location for 2013 Reunion.
- So far we lack a commitment for that Host.
- It was also suggested that the 2014 Reunion be held in Kansas City, MO. Neither of these locations is confirmed to date, but it is felt that both locations will be confirmed shortly. Dates will be announced soon.

Old Business

- Peter Latessa asks that any member who has any pertinent information relating to our membership should contact himself and or the secretary so that information could be placed on the Mo Pac Website promptly.
- There being no other business, a motion was made to adjourn at 9:35 am.
- The minutes was taken by the secretary and written by John Lambert approved by the Host: Terry Waggoner.