



Joseph C. Maloney, Jr.  
Secretary

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**Meeting Minutes  
NRHS Board of Directors  
Charleston Place Hotel, Charleston, SC  
Saturday, January 9, 2010**

Pursuant of notice, the Board of Directors of the National Railway Historical Society, Inc. met at the Charleston Place Hotel in Charleston, SC, on Saturday, January 9, 2010.

**Call to Order**

President Gregory Molloy called the meeting to order at 9:00 a.m. EST.

**Invocation and Welcome**

Mr. Carl Young, Chaplain of the Charleston Chapter, NRHS, led the Directors in an invocation. Ms. Mary Lehr then welcomed the Board to Charleston, and read a letter from Mr. Joseph P. Riley, Jr., Mayor, City of Charleston, welcoming the Board to Charleston (See Attachment 1)

**Roll Call**

Secretary Joe Maloney explained the process for taking attendance at the meeting. Mr. Maloney explained the new envelopes show the weighted vote assigned to each director, and that the envelopes now contain each person's sign-in card.

**National Directors Requiring Dues Renewal**

Mr. Maloney advised the Board that, due to the early date of this meeting, we are still within the 90-day grace period for 2010 dues renewals. A dues renewal report will be presented at the April 2010 Board meeting in Huntington, WV.

**Newly Elected Directors**

The following Chapters nominated new National Directors since the Board of Directors meeting on October 25, 2009 to fill vacant positions:

- Asheville: Ed Klinger
- Wilmington: Steve Barry

Mr. Bitzer moved and Mr. Sweigart seconded a motion that the Board seat the newly elected directors to fill the vacant positions for the respective chapters. Motion carried.

**Alternate National Directors**

The following Chapters and At Large National Directors have appointed Alternate National Directors for this meeting:

- Blackhawk - Al Weber
- Chicago & Illinois Midland - Al Weber
- Columbia River - Ed Berntsen
- Cornell - Dave Flinn
- Danville Junction - Al Weber
- North Western Illinois - Al Weber
- Ozarks - Al Weber
- Tacoma -- Ed Berntsen
- Winston-Salem – George Weber
- Yaquina Pacific – Ed Berntsen

Ms. Gerstung moved and Mr. Vile seconded a motion to seat alternate directors for this meeting. Motion carried.

### **Voting Directors**

The list of voting Directors, National Officers, Service Directors, Members, and Guests present or excused at this meeting is Appendix A to these minutes. The list of those absent is Appendix B to these minutes.

At this meeting, 53 National Directors, At Large National Directors, and Alternate National Directors attended from 58 Chapters and the At Large members. Including officers, regional vice presidents, members and guests, 66 persons attended the meeting. There were a total of 147 weighted votes in attendance, meaning there was a quorum in attendance.

### **Confidentiality and Conflict of Interest Agreements**

No Directors announced conflicts of interest.

### **Approval of Minutes**

Secretary Maloney received the following corrections to the draft minutes:

Page 2, add North Western Illinois – Al Weber and Red River Valley – Al Weber to the table showing Alternate National Directors. In that same table, correct the spelling of Dr. Wasby’s first name to “Stephen.”

Page 5, correct the spelling of Dr. Wasby’s first name to “Stephen”, and correct his title from “Assistant” to “Acting.”

Page 6, in “NRHS Business Operations,” add the following as the fourth sentence, “The Comptroller’s report is included as a separate attachment (See Attachment 9).”

Page 11, change “Mr. Flinn moved” to “Mr. Flinn seconded.”

Mr. Burks pointed out another correction on page 4 where two sentences seemed to be combined, but in fact, the period was omitted from the first sentence after “Great Lakes Region.”

Dr. Ross moved and Mr. Weber seconded a motion to accept the minutes as corrected. The motion carried.

### **Presidential Appointments**

President Molloy announced the following annual appointments as service directors and committee chairs;

- Robert Ernst – Assistant Secretary
- Stephen Wasby- Director of Railway Heritage Grants Program

President Molloy pointed out that Jack Salt has been ill and is in a long term physical rehabilitation program, making it difficult for him to handle his responsibilities with the heritage grants program. President Molloy consulted with both Jack Salt and Stephen Wasby, and all three agreed that this change was necessary. Dr. Wasby agreed to head the grants committee, and Mr. Salt has agreed to continue to serve on the committee.

Dr. Wasby moved and Mr. Jensen seconded a motion directing NRHS Management to send Jack Salt a letter thanking him for his many years of devoted service to the Railway Heritage Grants Program. The motion carried.

### **Committee of the Whole**

President Molloy explained the process in the Winter meeting to go into a Committee of the Whole. We do not keep formal minutes, nor do we conduct formal business.

At 9:23 a.m. Mr. Weber moved and Dr. Wasby seconded a motion to adjourn the meeting until 8:30 a.m. on January 8 and convene a Committee of the Whole session. The motion carried.

At the Committee of the Whole meeting, the Board heard presentations on NRHS’ need for strategic plans, integrating that planning with the recommendations from the Governance Study Committee, open issues on incorporation, the status and future of various NRHS programs, including publications, RailCamp, the conventions, fundraising needs, and membership.

The Committee of the Whole recessed at 4:54 p.m. The Board was reminded to bring the updated meeting agenda and written reports to the continuation of the business meeting on Sunday.

**Meeting Minutes  
NRHS Board of Directors  
Charleston Place Hotel, Charleston, SC  
Sunday, January 10, 2010**

The Board of Directors reconvened at 8:35 a.m. on January 10, 2010 at the Charleston Place Hotel in Charleston, SC.

**President's Report**

President Molloy reported that John Fiorilla had contacted the Nevada Northern RR about NRHS pursuing legal action concerning RailCamp, and they had come back via email agreeing with the major elements of a proposed settlement offered by NRHS.

**Reports of National Officers, Service Directors, and Committee Chairs**

Joe Maloney, Director of Membership Awards, reported that he had started distributing the service pins and letters for the 2010 recipients, starting with the Board members in attendance in Charleston. Mr. Maloney reported that among this year's recipients are Mr. William Purdie, Atlanta Chapter, who was deeply involved with the Norfolk Southern Steam Program, and Mr. Marty Swan, Northstar Chapter, who had operated the NRHS Emblem Sales Program. Mr. Maloney presented 25-year service pins to Bob Ernst and Steve Barry.

Steve Wasby, Director of Heritage Grants, reported that heritage grant applications must be received at NRHS Headquarters in Philadelphia by close of business April 29, 2010. The NRHS web site has the application, both in MS WORD and ADOBE formats. The committee will only accept written applications. The Heritage Grants Committee has raised \$3250 on its own to date to supplement the budget approved in October 2009. The committee is following up with 2008 recipients for their reports, and will soon begin follow-ups with the 2009 recipients. Dr. Wasby asked the Board members whose chapters had received grants to look for their follow-up reports and send them to him.

Bob Heavenrich, Comptroller, reported that the latest financial report is available online (See Attachment 2). Bob has the December financial data and will soon post it. As of January 1, 2010, the Bank of America account used by the convention committee was closed and that account's funds will be transferred to the main checking account and money market account.

Walter Zullig outlined the latest developments on railroad photography, and reported the situation is improving. Amtrak revised its statement in the latest National Timetable about photography by removing the threat to arrest people for trespassing. MARTA has also backed down from no photographs and will put their new policy on the website. There are still some scattered incidents nationwide.

Don Maxwell, Director of Chapter Development, reported that he is working a number of possible new NRHS chapter opportunities. In 2009, we had 9 new chapter possibilities. The most promising seem to be New Berlin, NY, Palmer, MA, Ocean City, NJ, and

Calhoun, NY. Others include Gorham, NH, Bradford, OH, Painesville, OH, and the Timber Heritage Museum in Oregon.

Carl Jensen, National Convention Committee Chair, reported on conventions as follows:

- Audit of Fort Worth, TX - The audit is complete (See Attachment 3). The convention realized \$228,000 gross income, spent \$168,000 resulting in \$61,000 net; distributed \$15,000 to the NRHS and \$48,000 to the North Texas Chapter.
- Duluth – The audit is being completed, and the NCC is catching up on open receivables of roughly \$1000. The cash position currently stands at approximately \$6800.
- Scranton, PA (June 21-26, 2010) – The Chapter has a brochure almost put together and will hold off on printing until all contracts are signed. Mid-February is target date of mailing.
- Tacoma, WA (June 20-26 2011) – The NCC has visited the Chapter, which is in final stages of signing the hotel contract by the end of January.

Bob Bitzer, NCC, reported on the upcoming Board of Directors meetings.

- Spring 2010, Huntington, WV (April 8-11, 2010) - Don Maxwell reported that the registration forms are currently in the mail. The meeting hotel is the Pullman Plaza Hotel with a nightly rate of \$89 with breakfast and reception nightly. Telephone number is 304-525-1001 for reservations. Thursday event is a trip on the Hocking Valley Scenic Railway, starting at 8:00 a.m. The Friday RVP meeting is at 8:00 a.m., followed by a tour of the CSX shops and Collis P. Huntington Chapter's facility or the Heritage Farm Museum. Friday night staff meeting is at 7:30 p.m. Saturday tour in the morning, followed by the Board meeting. Saturday evening reception at 6:00 p.m., and banquet at 7:00 p.m. Sunday is a trip to the Greenbrier resort.
- Fall 2010 Board Meeting, Lancaster, PA (November 4-7, 2010) – This meeting will be the celebration of the NRHS 75<sup>th</sup> anniversary, hosted by Lancaster Chapter (NRHS Chapter #1). The meeting hotel is the Best Western in Lancaster, PA. The RVP meeting will be held on Nov. 5<sup>th</sup> in the morning, and there will be afternoon events. Saturday, Nov. 6<sup>th</sup> will involve rail-related activities, with a staff meeting in the late afternoon, followed by the anniversary banquet. Board meeting will take place Sunday morning, Nov 7<sup>th</sup>.

Mr. Bitzer is still looking for candidate meeting sites and dates for 2011 and 2012

### **Reports on Society Initiatives**

**RailCamp** - Barry Smith reported that 2009 RailCamp participation was a success. The camp at Steamtown had 25 participants, while the teen camp at the Nevada Northern RR had 12 campers. Nineteen chapters gave full scholarships, and two other chapters gave partial support to specific students. *RailPace* magazine provided a full scholarship, the

Railroad Passenger Car Alliance provided two full scholarships, and 12 campers received financial assistance from NRHS. Close to 75% of campers receive assistance. For the financial report, Barry Smith is tracking two invoices 2009, and some receipts for paid travel expenses. By the time of the April 2010 Board meeting, he will have the full financial report.

Everything is set up for the 2010 RailCamp at Steamtown. Barry has re-designed the application page to a four page document, to include a series of questions about each potential camper's capacity to attend based on that child's specific needs. The new application will be online next week.

**Staffing** – Nothing new to report beyond the actions taken yesterday.

**Accounting Transition** – President Molloy reported that NRHS transferred all accounting responsibilities to Fernley & Fernley at the beginning of 2010.

### **Unfinished Business**

**Executive Committee:** President Molloy reported that the Executive Committee has not met since the Board meeting on October 25, 2009 in St. Peters, MO.

**Convention Service Fees for 2010 & 2011:** The host chapters for both the 2010 and 2011 conventions declined to collect the budgeted service fee to cover costs NRHS incurs with convention oversight. The financial impact and national support plans are still being evaluated. NRHS has suspended most direct spending in support of these conventions until new support plans are developed and approved.

**Dues Processing for FY 2010:** President Molloy report that we have just received the On-Board Report for December 31, 2009, and it will be posted to the web site next week. Dues renewal stands at 51% renewed as of December 31, 2009, which is about the same pace of renewal as last year. Processing is running smoother than last year.

**Status of Priorities for Developing Management Policies:** President Molloy reported that we have not done much with this issue, and there are two new policy drafts to be discussed in New Business.

**Plans for 75<sup>th</sup> Anniversary:** Marjorie Erich, NRHS Historian, reported that she is assembling a list of the dates and locations of all NRHS conventions and Board of Directors meetings. We are missing any information on the 1941 convention. She hopes to have the remaining data documented by the time of the Lancaster, PA Board meeting.

### **New Business**

**Business Items from Committee of the Whole Session:** Mr. Lester Collins moved and Mr. Steve Barry seconded the following resolution concerning strategic planning:

“Whereas the NRHS is experiencing declining membership, and

“Whereas the assets of the organization are declining rapidly, and

“Whereas the governing process is unwieldy,

“Be it resolved that the Board of Directors authorizes NRHS officers to begin implementation of a strategic plan to define the organization, increase its assets and streamline its governing practices.”

After extensive discussion about the need for strategic planning, Mr. Dale Wilken moved and Dr. Steve Wasby seconded an amendment to insert the words “develop and” after “to” and before “begin” in the last sentence. The amendment carried.

After more discussion, the Board voted on the main motion as amended. The motion carried.

**Governance Study Committee Report:** Mr. Jack Hilborn moved and Mr. Ed Berntsen seconded the following motion:

“It is resolved that the Board accept the report of the Governance Study committee – and authorize the drafting of restated bylaws for the Society for further consideration of the Board and Membership.”

After extensive discussions about tactics and scheduling of work, the Board voted on the motion. The motion carried.

**Internal Audit Committee:** President Molloy called for volunteers, preferably with financial or business management backgrounds, to staff this new committee. The committee will likely become a standing committee with the new Bylaws. The committee members will likely need to devote one or two days annually, likely in early winter, for handling the pre-audits for better compliance with IRS rules.

**NRHS Investment Policy:** Messrs. Joe Williams and Al Weber presented a draft policy document to provide rules on how NRHS will invest its funds. (See Attachment 4). They thanked Dr. Claude Doane and Steve Siegerist for their work on the committee, and then walked the Board through the document. The goal is to provide a better return on investment than NRHS currently receives by investing half of the available funds and placing the other half in cash funds. The committee is trying to maximize the amount invested and minimize amount sitting in checking for long term growth and income.

To handle this work, Messrs. Williams and Weber proposed a new standing committee for investments to manage the Society’s funds and other investments. The idea is that the volunteer committee members would manage the investments, and the committee members would decide who would handle the investment actions. The NRHS Treasurer would be a permanent member of the committee.

Mr. Ed Berntsen moved and Mr. Duane Durr seconded a motion to adopt the ad hoc investments committee’s report, and approve the draft policy. After extensive discussions about diversification of investments, Mr. Dale Wilken moved and Dr. Wesley Ross seconded a motion to amend the motion to emphasize investments in the railroad industry stocks in paragraph 3.d. After some discussion, the Board voted on the amending motion. The amendment carried.

Ms. Gale McKinley moved and Dr. Wesley Ross seconded a motion to add “20% in energy stocks” in paragraph 3.d. After discussion, the Board voted on the amending motion. The motion carried.

After more questions and discussions, the Board then voted on the main motion as amended. The motion carried.

Mr. Duane Durr moved and Mr. Ed Berntsen seconded a motion to create the standing NRHS Investment Committee as described in the newly approved policy document. After some discussion, the Board voted on the motion. The motion carried.

President Molloy subsequently appointed the study committee members, including the Treasurer, as the original members of the NRHS Investment Committee. They are:

- Joseph B. Williams
- Al Weber
- Richard Billings
- Claude Doane
- Steve Siegerist

**Definition of Administrative Regions:** There was no action to bring forward at this meeting.

**Board of Directors Meeting Manual:** Mr. Bitzer updated the Board on the draft revision of the manual. The final draft of the manual is expected to be available in Adobe format within the next two weeks. There are no policy changes requiring Board actions.

**Draft Policy on Railway Heritage Grants Program:** Dr. Wasby presented the draft policy on the Railway Heritage Grants Program (See Attachment 5). The heritage grants committee has reviewed the draft, which does not include administrative procedures for the grants process. Dr. Wasby moved and Mr. Jensen seconded a motion that the Board adopt this policy draft. After some discussions, the Board voted on the motion. The motion carried.

#### **Priorities for Developing Management Policies & NRHS Conventions**

**Documentation:** There were no actions to bring to the Board at this meeting.

**Convention Proposal for 2012:** John Goodman, on behalf of the NCC, recommended that NRHS schedule the 2012 NRHS convention in Cedar Rapids, IA in June 2012 (specific dates to be determined). The Cedar Rapids Convention and Visitors Bureau has been active in arranging support from all railroads serving Cedar Rapids, along with hotel and tourist attractions and offered a \$5000 incentive to NRHS to hold the convention in Cedar Rapids. Mr. Jensen moved and Mr. Berntsen seconded a motion that NRHS accept the proposal from the City of Cedar Rapids to hold the 2012 convention in Cedar Rapids, IA. After some discussions, the Board voted on the motion. The motion carried.

**Redefinition of Regions:** Mr. Al Weber moved and Art Giardino seconded a motion to move the Alabama Gulf Chapter from the Sunshine Region to the South Central region.




Both affected RVPs have agreed to this proposal. After some discussions, the Board voted on the motion. The motion carried.

Bob Bitzer introduced a motion to thank Art Giardino and the Charleston Chapter for the tremendous job they did hosting this meeting. There was no discussion, and the motion carried.

**Benediction:** Dr. Smith gave the benediction.

**Adjournment:** Ms. Mia Mather moved and Mr. George Weber seconded a motion to adjourn. The motion carried. The meeting adjourned at 11:43 a.m.

Respectfully Submitted:

  
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JOSEPH C. MALONEY, JR.  
Secretary

12 April 2010

## Appendix A

### National Directors Present for the January 9 & 10, 2010 Board of Directors Meeting

Name	Affiliation	Title	Weighted Votes
Ed Klinger	Asheville	National Director	1
Jeff Smith	At-Large Member	National Director	2
Donald C. Winter	At-Large Member	National Director	3
Jack Hilborn	At-Large Member	National Director	3
William M. Chapman	At-Large Member	National Director	3
William Gill	At-Large Member	National Director	2
Larry S. Dyer	Atlanta	National Director	4
Kenneth A. Maylath	Baltimore	National Director	4
Al Weber	Blackhawk	Alternate Director	2
Neil Baerman	Bluewater Michigan	National Director	4
Stephen L. Wasby	Cape Cod	National Director	2
Richard E. Johnson	Cape Fear Railroaders	National Director	1
W. Yancey Ellis	Carolina Clinchfield	National Director	3
Edward F. Graham	Central Coast	National Director	5
Charles Wm. Ansell	Central Florida	National Director	2
Ronald L. Vile	Central New York	National Director	3
John D. Ansell	Central Oklahoma	National Director	2
Arthur E. Giardino	Charleston	National Director	1
Roy Jackson	Chicago	National Director	3
Al Weber	Chicago & Illinois Midland	Alternate Director	2
W. Scott Andes	Cincinnati	National Director	3
Donald R. Maxwell	Collis P. Huntington	National Director	4
Edward Berntsen	Columbia River	Alternate Director	1
David G. Flinn	Cornell Valley	Alternate Director	2
Barry O. Smith	Cumberland Valley	National Director	2
Al Weber	Danville Junction	Alternate Director	1
Leon B. Duminiak	Delaware Valley	National Director	2
Lester Collins	Greenville	National Director	2
Gale C. McKinley	Gulf Coast	National Director	3
Douglas R. White	Hagerstown	National Director	1
Mitchell E. Dakelman	Jersey Central	National Director	3
Wesley Ross	Kentucky Central	National Director	1
	Lackawanna & Wyoming		3
Timothy E. O'Malley	Valley	National Director	
Harold L. Shaak	Lancaster	National Director	4
S. J. Boldrick	Miami	National Director	1
Mia Mather	New York	National Director	2
Rebecca A. Gerstung	Niagara Frontier	National Director	3
G. Patrick Molloy	North Alabama	National Director	2

Marjorie W. Erich	North Florida	National Director	1
Mitchell E. Dakelman	North Jersey	National Director	2
Dale Wilken	North Texas	National Director	2
Al Weber	North Western Illinois	Alternate Director	2
William W. Dredge	Northstar	National Director	2
Nelson K. Burks	Old Dominion	National Director	3
Robert Freeman	Old Smoky	National Director	1
Robert Ernst	Overland	Alternate Director	1
Al Weber	Ozarks	Alternate Director	1
Edward M. Berntsen	Pacific Northwest	National Director	4
Richard B. Shulby	Piedmont Carolinas	National Director	2
Richard C. Davidson	Potomac	National Director	3
John D. Sweigart	Pottstown & Reading	National Director	2
Duane D. Durr	Red River Valley	National Director	1
Carl S. Jensen	Roanoke	National Director	3
Al Weber	Saint Louis	National Director	4
Edward Berntsen	Tacoma	Alternate Director	1
Donald F. Bishop	Ulster & Delaware	National Director	2
Ralph R. Bitzer	Washington DC	National Director	4
Jim Pahriss	Watauga Valley	National Director	3
Tony White	Western Connecticut	National Director	2
Robert Clark	White River Junction	National Director	1
E. Steven Barry	Wilmington	National Director	2
George L. Weber	Winston-Salem	Alternate Director	2
Edward Berntsen	Yaquina Pacific	Alternate Director	2
		Total Votes>>>>>	147

National Officers, Staff, Regional Vice Presidents,  
Members and Guests Present for the  
January 9 & 10, 2010 Board of Directors Meeting

Tommy Burkhalter	Charleston	Member
John Fiorilla	TriState	General Counsel
Bob Heavenrich	Washington DC	Comptroller Assistant Director of
Diane Heavenrich	Washington DC	Membership Development
Mary Lehr	Charleston	Chapter President
Joseph C. Maloney, Jr.	Baltimore	Secretary
Gregory P. Molloy	Cincinnati Fernley & Fernley Account	President
Kristen Olszewski	Manager	Member
Peter Stabovitz	Charleston	Member
Peggy Sweigart	Lancaster	Member
Joseph Williams	Western Connecticut	Asst. General Counsel
Christine Winter	At-Large	Member
Carl Young	Charleston	Chapter Chaplain
Walter E. Zullig, Jr.	New York	Metropolitan RVP

National Directors with Excused Absences for the  
January 9 & 10, 2010 Board of Directors Meeting

Name	Affiliation	Title	Weighted Votes
Wallace Henderson	Western Kentucky	National Director	2
Berton Robinson	Winchester	National Director	1

## Appendix B

### National Directors Absent Without Designated Alternate for the January 9 & 10, 2010 Board of Directors Meeting

Name	Affiliation	Weighted Votes
Frank McKeough	Alabama Gulf	1
Ted Smith	Alexander	1
Richard Barton	Arizona	1
Charles Girard	Arkansas-Boston Mountains	2
No National Director	Augusta	1
Donald Winters	Bergen-Rockland	2
E. Norris Deyerle	Blue Ridge	2
Philip Newberg	Bluebonnet	1
Edward Levay	Boston	2
Barrie Sanford	British Columbia	1
Michael Bauer	Bucktail	1
Mark Irvin	Central Pennsylvania	2
Carl Olsen	Central Texas	1
William Sander	Champlain Valley	3
Mel McFarland	Colorado Midland	1
James Clancy	Conneaut	1
Raymond Axelrod	Connecticut Eastern	3
William Wood	Connecticut Valley	1
Steve Rankin	Cotton Belt	1
David Nickson	Dalsa/Sunset	1
Charles Russell	Delmarva	1
Paul Baschon	East Carolina	2
David DeVault	East Tennessee	1
No National Director	Florida East Coast	1
Ronald Diedrich	Fort Lauderdale	1
Michael Brooks	Grand Canyon	1
H. Furst	Great Plains	3
Harry Clapp	Greensboro	1
Harla Lazur	Gulf Curve	1
No National Director	Gulf Wind	1
Mark Irvin	Harrisburg	3
James Knight	Hawaii	1
William Harding	Hawk Mountain	1
Martin Owen	Heart Of Dixie	2
Rolland Street	Hoosierland	2

M. Richard Charlesworth	Horseshoe Curve	2
Thomas Johnson	Indianapolis	1
Lee Tillotson	Inland Empire	1
Thomas Moss	Intermountain	3
Charles Buell	Iowa	2
Yoshitaka Matsuo	Japan	1
Peter Hansen	Kansas City	2
Ray Grabowski	Lake Shore	2
Mark Lazur	Leatherstocking	1
Rod Larash	Lehigh Valley	2
Benjamin Young	Long Island - Sunrise Trail	4
Mike Vescelus	Louisville	2
Earl Whiteley	Marble Valley	1
William Strong	Memphis	1
William Kovacs	Midwest	2
No National Director	Mississippi Great Southern	1
John Hart	Mohawk & Hudson	2
De Nelms	Nashville	1
George Blessing	Nebraska Railroad Museum	1
Peter Messina	New Orleans	1
Ken Faircloth	Old North State	1
Robert Brubaker	Old Pueblo	1
Arthur Poole	Oregon Coast	1
BJ Stigall	Owensboro	1
William Johnston	Paducah	2
No National Director	Palm Beaches	1
Patrick Stetina	Perryville	1
Robert Eastwood	Philadelphia	5
Donald Walter	Pittsburgh	2
Daniel Mulhearn	Pocahontas	1
John Lutz	Pocono Mountains	2
Howard Freed	Promontory	2
No National Director	Quebec Central	0
Matthew Nussbaum	Queen And Crescent	1
Robert Mesite	Rappahannock	2
Charles Howard	Rio Grande	1
Gerard Deily	Rivanna	2
Jere Wendt	Robert R. Young	1
Alfred Miner	Rochester	4
Paul Hess	Samuel Spencer	1
O. Richard Johnson	Scioto Valley	1
Daniel Stark	Shenandoah Valley	1

Chet Lichota	Shenango-Pymatuning	1
David Brighters	Southeast Louisiana	1
Kevin Greene	Southern Indiana	1
Bruce McGarvey	Southern Oregon	2
Thomas Thornquist	Southwest Florida	1
William Frantz	Suncoast	1
Donald Jilson	Susquehanna Valley	2
Dave Byers	Tampa Bay	2
Louis Miller	Tennessee Valley	2
Harold Owens	Texas Eagle	1
Richard Boushell	Tidewater	1
No National Director	Topeka	2
Ann Miller	Tri-State	2
Richard Gorddard	Twin Forks	1
Ronald Keevil	United Kingdom	2
Mark Lazur	Utica & Mohawk Valley	2
Frederick Ciocciola	West Jersey	3
James Lindholm	West Michigan	1
Dick Helmke	Western Colorado	1
Thomas Biery	Western Maryland	2
E. Palmer	Western Montana	1
Ray Murdock	White Oak	1
J. Koehn	Wichita	2
Daniel Adams	Wiregrass Heritage	1
Robert Joyce	Wisconsin	3
Thomas Caudill	Yadkin Valley	1
	Total Missing Votes>>>>	158