BUSINESS MEETING

EASTON, PENNSYLVANIA

MAY 24, 1969

The meeting was called to order at 9:20 by President Johnson at the Hotel Easton, Easton, Pa, on May 21, 1969.

Treasurer's Report - (Copy of report attached) The report was approved.

Old Business - Car report for MER was made. Discussion about diecast and minature trains.

The President announced the passing of former Railette Chairman Lillian Noel.

New Business - A new division (#3) is to be organized with Dick Bradley as Superintendent. The division is to be known as the Philadelphia Division.

Motion was made to adjourn at 9:40. Motion seconded.

Walk Brice