

Virtual Steam Car Museum, Inc.

Board of Trustees Meeting – Annual

March 7, 2009

The annual meeting of the Virtual Steam Car Museum was held at 10:30 AM on Saturday Morning, March 7, 2009 at the home of the founding directors, Donald & Carolyn Hoke, 4431 Allencrest Lane, Dallas, TX 75244-7506.

The minutes of the March 8, 2008 meeting were reviewed and accepted unanimously.

Donald Hoke reported that he had secured various web site domain names, including VirtualSteamCarMuseum.Com, Org, etc.

Donald Hoke reported that the museum could not apply for Texas Charitable Bingo until it was three years old, which will be March 25, 2011. Therefore there was no reason to secure an IRS Letter of Determination at the present time. The application process will start in the summer of 2010 in anticipation of the March 2011 eligibility date for Charitable Bingo.

Carolyn J. Hoke moved that the trustees be re-elected. Carolyn N. Hoke seconded the motion and it was adopted unanimously. Donald Hoke was voted President, Carolyn N. Hoke was voted Vice President, and Carolyn J. (CJ) Hoke was voted Secretary/Treasurer.

Carolyn J. Hoke remarked on the need for a formal website and volunteered to work on that site.

The only financial activities were the payment for the \$25.00 Texas Certificate of Filing fee and the securing of the website domain names. Both of which were paid by Donald and Carolyn Hoke.

Carolyn J. Hoke moved that the trustees adjourn the meeting, seconded by Carolyn N. Hoke, and adopted unanimously.

Respectfully submitted:

Carolyn J. Hoke, Secretary/Treasurer