

Virtual Steam Car Museum, Inc.

Board of Trustees Meeting – Annual

March 28, 2010

The annual meeting of the Virtual Steam Car Museum was on March 28, 2010 at the home of the founding directors, Donald & Carolyn Hoke, 4431 Allencrest Lane, Dallas, TX 75244-7506.

The minutes of the March 2009 meeting were reviewed and accepted unanimously.

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.

Donald Hoke reported that he had found the old copy of Microsoft Front Page and had created a web site and was scanning and uploading information. He reported that some of the photos took a very long time to load and that his web site building skills needed improvement.

There were no financial activities to report.

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

Respectfully submitted:

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Carolyn J. Hoke, Secretary/Treasurer