

Virtual Steam Car Museum, Inc.

Board of Trustees Meeting – Annual

March 18, 2011

The annual meeting of the Virtual Steam Car Museum was held at 10:30 AM on Saturday Morning, March 17, 2011 at the home of the founding directors, Donald & Carolyn Hoke, 4431 Allencrest Lane, Dallas, TX 75244-7506.

The minutes of the 2010 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 was taking a web design course at the Dallas County Community College and was excited about what he had learned. While the web design course was still progressing, he had learned what type of files were best for long term preservation of images (.tiff files) and what files were best for displaying on the web site (.png) and what size to make the images so they loaded quickly but still had high quality (100dpi). He reported that Dreamweaver was the web site design software best suited for the VSCM and Photoshop was best for image manipulation.

Donald Hoke reported that he had applied for 501 (c) (3) status from the IRS in August 2010, but had used the wrong form and sent in only \$300, not the required \$400.00. He continues to work on this issue.

There were no financial activities to report. The Hoke Family covered the cost of the web design course and the new software.

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