

Amendment to

BY-LAWS

FLORIDA GARDEN RAILWAY SOCIETY

1 November 2008

ARTICLE VII - OFFICERS

Article VII shall be amended by making the following changes to Section 1., which shall be changed to read, "The President shall be elected by the FGRS membership. The President shall be any member in good standing over the age of 18 years. The Vice-President must be a Division Director or Member-at-Large and will be elected by the Board of Directors."

Article VII shall be amended by making the following changes to Section 2., which shall be changed to read,

"Section 2: Elected officers of the FGRS shall be:

- a. President
- b. Secretary
- c. Treasurer
- d. Directors of each division (elected by members of respective divisions)
- e. Member-at-large from each division (elected by members of respective divisions)
- f. Membership Director
- g. Librarian

Approved by the Florida Garden Railway Society Board of Directors on

_____, 2008.

Stan Kotas, President, FGRS

Board of Directors:

Stan Kotas, President, & Director of Tampa Bay Division

Betty Gilbert, Vice-president & Director of Central Division

Paul Wagner, Interim Director, Southwest Division

Les Smout, Treasurer

George Sheldon, Secretary

Bruce Boyle, Membership Director

Vic Gilbert, Librarian

Gene Staggs, Interim Member-at-large, Southwest Division

Kevin Timmons, Member-at-large, Tampa Bay Division

Pete Smith, Newsletter Editor

Keith Wolfe, Webmaster