



# ELECTRIC RAILROADERS' ASSOCIATION, INC.

145 GREENWICH STREET/NEW YORK, N. Y. 10006/212 962-0627

Founded 1934

FOR MEMBERS ONLY;

Our 42nd Year

THIS IS YOUR OFFICIAL ANNOUNCEMENT OF THE ANNUAL CORPORATE MEETING OF E.R.A.

Date: Saturday, October 25th, 1975  
Location: Philadelphia, Penna.  
Place: Holiday Inn - Midtown  
1311 Walnut Street, Philadelphia  
Time: Doors open - 6:45 PM  
Meeting commences - 7:00 PM

(Any relative or friend is welcome, but discussion & voting are for members.)

### Inspection Trips

BOEING-VERTOL plant. A guided tour where the newest street cars (LRVs) are being assembled. A chartered bus will leave from the AMTRAK/Penn Central 30th Street Station at 1:00 PM sharp (30th Street side) and will return to the Holiday Inn at 5:00 PM. See separate announcement enclosed.

RED ARROW trip. A trip on the Media and Sharon Hill lines in a "St. Louis" type streamliner, and a trip on the Norristown (3rd rail) line in a "Stratford" type car will be operated on the following day (Sunday) by the Metropolitan Philadelphia Railfans Assn. Information may be obtained by telephone to Robert Gordon - 215-356-9329 - or by request to E.R.A.

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To obtain the benefit of a wide range of opinions from our members regarding our official business, necessary amendments to our By-Laws, use of our funds, the various organized activities of E.R.A., etc., members of our Board of Directors urge each of you to attend this meeting, to learn how we operate, about our struggles and problems, and to take active part by voting on the many important questions as they arise.

This year one proposed amendment to our By-Laws has been received by the Corresponding Secretary. It follows:

#### ARTICLE III - MEMBERSHIP

Change first sentence to read;

"There shall be four classes of active membership \*\*\*\*\*".

Add description of the new class under Auxiliary, as follows:

"Life: Upon payment at one time of a sum twenty times the regular membership dues, regular membership will be converted to Life Membership, and said individual will be a member-in-good-standing of the Association, without the payment of any further E.R.A. dues, until death, resignation or revocation of membership as provided in these By-Laws."

An up-to-date set of By-Laws will be available to members at the meeting, or an advance copy can be obtained in advance by request to the undersigned.

#### NOMINATING COMMITTEE SELECTIONS FOR 1976 DIRECTORSHIPS (A-B-C Order)

For <u>PRESIDENT:</u> David Klepper Frank Miklos	For <u>FIRST VICE-PRESIDENT</u> Hugh Dunne Gerald Newman	For <u>V.P. &amp; CORRESP. SEC'Y.</u> Herman Rinke John Schluter
For <u>V.P. &amp; RECORDING SEC'Y.</u> Charles Akins Edwin Bacher	For <u>MEMBERSHIP SEC'Y.</u> John Erlitz William Madden	For <u>TREASURER</u> Nicholas Christy Gerald Landau

Nominations are also acceptable by petition signed by 25 active members provided that such candidate is not included above. Such petitions must be presented to the Recording Secretary not later than the close of the annual meeting or its first session if recessed to a later date. No person may sign such a petition for himself.

Herman Rinke  
V.P. & Corresponding Sec'y. (1975)