



**COAST DIVISION  
PACIFIC COAST REGION  
NATIONAL MODEL RAILROAD ASSOCIATION  
BOARD OF OPERATIONS MINUTES  
April 6, 2009**

Meeting was held at Tom Crawford's home 4337 La Cosa Ave. Fremont, CA

**Attendees:**

Tom Crawford            Pat La Torres            Mark Schutzer  
Rod Smith                Darrell Dennis

- 1) **Call to Order** by Superintendent Mark Schutzer at 7:42
- 2) **Introduction of Guests/Guest Business:** None
- 3) **Approval of Minutes of January 12, 2009** A correction was made to item 5.C, Paymaster report. The net profit from the auction should be \$122.63, not \$2922.63. There was confusion as to the number requested.
- 4) **Announcements:** None
- 5) **Executive Reports:**
  - a. **Superintendent: Mark Schutzer:** Mark submitted a 'report' of items he wanted to address for discussion: Transition Items, Financial Items, Volunteerism. (Copy attached to master copy of minutes) The Board discussed these points. Mark and Darrell will meet with the Paymaster, Bob Ferguson, at the Fremont Convention and get an over-all outline of the workings of the Division's finances.
  - b. **Chief Clerk: Darrell Dennis:** No report
  - c. **Paymaster: Bob Ferguson:** No report
  - d. **Director: Rod Smith:** No report
- 6) **Standing Committee Reports**
  - a) **Auction: John Marshall:** Submitted report. (Copy attached to master copy of minutes) The key to his report was the Brass Items for sale are to be placed at the front of the auction, numbers 1 through 25. Also, the need for more help with the auction.
  - b) **Auction Accounting:** Bill Swindell: No report
  - c) **Clinics – at Meet: John Marshall:** Submitted report. (Copy attached to master copy of minutes) June meet will be "Show and Tell", and a flyer is being handed out to hobby shops.
  - d) **Editor – Coast Dispatcher: Tom Crawford: Deadline for Dispatch is April 22nd.**

- e) **Meeting Sites: Steve Wesolowski: No report**
  - f) **Registration: Randy Homan: No Report**
  - g) **Call For Reports from Other Committees:**
  - h) **Achievement: Kermit Paul**
  - i) **Model Contest: John Sing:** Submitted report. (Copy attached to master copy of minutes) The main point of the report was the good turnout for Model Contests and Show and Tell. John also added notes for the Golden spike AP Award.
  - j) **Photo Contest: Pat La Torres**
  - k) **Switching Contest: Mark Schutzer**
  - l) **Layout Tours: Dave Parks**
  - m) **Membership: Vacant**
  - n) **Nominations: Dave Connery**
  - o) **Publicity: Steve Wesolowski**
  - p) **Quartermaster: John Marshall:** Submitted report. (Copy attached to master copy of minutes) The Division loaned the PCR equipment for the upcoming convention.
  - q) **Roundtable Facilitator: Jerry Littlefield**
  - r) **Ad hoc Committees**
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- 7) **Old Business: NONE**
  - 8) **New Business: NONE**
  - 9) **Next Meeting: July 20<sup>th</sup>, 7:30PM, at Pat La Torres's club, the San Leandro Historical Railway Society**
  - 10) **Adjournment: 8:46**