



COAST DIVISION
NATIONAL MODEL RAILROAD ASSOCIATION
BOARD OF OPERATIONS MINUTES

Date: January 11, 2010

Time: 7:30 pm

Place: San Leandro Historical Railroad Society
1302 Orchard Ave.
San Leandro, CA

- 1) Call to Order: By Mark Schutzer, Superintendent at 7:34pm

In Attendance: Mark Schutzer, Rod Smith, Bob Ferguson, Pat LaTorres, Bill Swindell, Tom Crawford, Darrell Dennis

- 2) Introduction of Guests/Guest Business: None
- 3) Minutes of previous Board Meeting: Approved by prior email
- 4) Announcements: None
- 5) Executive Reports:

- a) Superintendent: Mark Schutzer, (Submitted items of interest and comments attached)

BOO Minutes - After discussions, emails of draft copy of minutes should be sent to meeting attendees and those submitting reports. Minutes should be clearly marked as "DRAFT" until approved, then marked as "Approved" and distributed to full Board and for web publication.

Convention Items – Bob said he has not connected Dennis yet about remaining funds. There was a discussion of a permanent account setup for Coast conventions with of decision made.

Volunteerism – Mark stressed the needs for help.

Meeting Sites – Mark noted the problems in contacting the Concord Steamfitters Union to arrange a meeting. Also Mark will again send the insurance copy to Don Short for the Buchser School site.

- b) Chief Clerk: Darrell Dennis, Nothing to Report
- c) Paymaster: Bob Ferguson,

The December QTD Income was \$1,334.59, Expenses \$1,139.37, Net Profit of \$195.22 with a Profit for last year of \$534.40. Also, Bob has accepted a donation to the Coast Division from Scott Cornell from the estate of Lloyd Cornell. These items will be in the auction over the next few meets.

d) Director: Rod Smith, Nothing to Report

6) Standing Committee Reports

a) Auction: John Marshall (Report Attached)

b) Auction Accounting: Bill Swindell – No issues were reported with the new fee charged for the ‘no-bid’ items.

c) Clinics – At Meet: John Marshall -

d) Editor – Coast Dispatcher: Tom Crawford -

e) Meeting Sites: Steve Wesolowski –

f) Registration: Ted Stevens –

g) Call for Reports from Other Committees:

i) Achievement: Kermit Paul

ii) Model Contest: John Sing

iii) Photo Contest: Keith Wandry

iv) Switching Contest: Mark Schutzer (Attached comments show a need for a volunteer to take over this job)

(v) Layout Tours: Dave Parks

(vi) Membership: Darrell Dennis

(vii) Nominations: Dave Connery

(vii) Publicity: Steve Wesolowski

(ix) Quartermaster: John Marshall

(x) Roundtable Facilitator: Jerry Littlefield

(xi) Ad Hoc Committees

7) Old Business:

8) New Business:

Tom Crawford questioned the voting rights of BOO attendees. It was generally agreed committee members attending would be able to vote on issues.

9) Next Meeting: Date: April 5, 2010, Time: 7:30 pm Place: San Leandro Historical Railroad Society, 1302 Orchard Ave. San Leandro, CA

10) Adjournment: 8:40PM

Minutes Submitted by Darrell Dennis, Chief Clerk