



COAST DIVISION
PACIFIC COAST REGION
NATIONAL MODEL RAILROAD ASSOCIATION
BOARD OF OPERATIONS MINUTES

Date: 04/05/10

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 7:47pm

In attendance: Rod Smith, John Sing, Pat LaTorres, Mark Schutzer, Bob Ferguson, John Marshall, Bill Swindell, 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

Bob indicated he has not had contact with Dennis over the convention bank account.

Mark announced the new meeting site! **Masonic Lodge, 890 Church Street, Mountain View, CA 94041** for the June 13th meet. Mark also noted that we still need more meeting sites, hopefully in the North Bay. If anyone can 'champion' the cause with anyone who has a meeting site.

No one had an 'unusual' expense to report.

- b) **Chief Clerk: Darrell Dennis,**

Darrell asked if anyone knew who was supposed to be doing the Coast name badges. The name of John Morrison was given, including his phone number and email address. Darrell would pass it on to Ted Stevens for contact concerning past badge requests.

- c) **Paymaster: Bob Ferguson,**

Bob reported for January thru March: Income \$1,885.05, Expenses #1,448.99, Net Gain 446.06, Balance \$14,266.32.

- d) **Director: Rod Smith,**

Rod had nothing to report, but said the next PCR meeting will be April 28, 2010, if there is anything you wish to bring up please advise him.

6) Standing Committee Reports

- a) Auction: John Marshall - report we had 368 live auctions, and 61 silent items at the last auction.
- b) Auction Accounting: Bill Swindell – opened a discussion about Auction help, that the Auction Accounting group was swamped with extra work. John agreed to ask for more help.
- c) Clinics – At Meet: John Marshall – John Sing and Brad Lloyd will give clinics in June.
- 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 loved the turn out for contests last meet, but he could use some help on the desk. Also, as Coast Webmaster he presented graphs and printouts showing the locations of people accessing our site. This information is available online, at the “View Visitor Statistics” link on each of the major Coast Division web pages on <http://www.pcrnmra.org/coast>
 - iii) Photo Contest: Keith Wandry
 - iv) Switching Contest: Steve Peters
 - vi) Membership: Darrell Dennis
 - vii) Nominations: Dave Connery (report submitted, see Attachment #2 below)
 - vii) Publicity: Steve Wesolowski
 - ix) Quartermaster: John Marshall
 - x) Roundtable Facilitator: Jerry Littlefield
 - xi) Ad Hoc Committees

7) Old Business

8) New Business - Bill Swindell opened a discussion on the PCR Layout tours. Most agreed that they were popular, but the more publicity needs to be done.

9) Next Board Of Operations Meeting Date: August 9, 2010, Time: 7:30 pm Place: San Leandro Historical Railroad Society, 1302 Orchard Ave. San Leandro, CA

10) Adjournment: 8:37 PM

Minutes Submitted by Darrell Dennis, Chief Clerk

Attachment #1 Mark Shutzer

Coast Board of Operations Meeting
April 5, 2010
Superintendent's Report
Mark Schutzer

Convention Items

- Discuss the resolution of the Coast convention bank account. Have Bob and Dennis resolved this? Follow up report from Bob.

Meeting Sites

- Thanks to Paul Martin with the Jobs Daughter's we have the use of the Masonic Lodge in Mountain View for our June and December meets. The Jobs daughter's will receive our \$150 donation as a fundraising event. Paul said that as they have a full kitchen available that they plan to have a full meal available instead of the usual Hot Dog/ Polish Dogs. He suggested that they might do a big spaghetti meal or something like that
- I am going to continue to solicit meeting sites as it would be nice to have a northern or east bay site also.

Financial

- Any unusual expenses expected in the next 3 months that warrant discussion at the Board?

Attachment #2 - Dave Connery

NOMINATIONS COMMITTEE REPORT

COAST BOO mtg. 4-5-2010

1. The results of the election for the Coast Division Director will be announced at the PCR Annual Meeting on May 2nd in Sparks, NV.
2. At the December 2010 Coast Meet the Nominations Committee will present a slate of candidates for the positions of Coast Superintendent, Chief Clerk and Paymaster. All incumbents are eligible to run for re-election. Nominations will be open to the floor at that time.
3. At the March Meet, 2011 the slate will again be presented, nominations will be open from the floor and then the election will be held.

Respectfully submitted,

Dave Connery