

**PACIFIC COAST REGION**  
**NATIONAL MODEL RAILROAD ASSOCIATION**

**BOARD OF DIRECTORS**

**Regular Meeting**

**Wednesday, April 23, 2003 at 10:00 AM**

Crowne Plaza Hotel, Pleasanton, California • Crow Canyon Suite, Sixth Floor

**A G E N D A**

- A. CALL TO ORDER
- B. ROLL CALL AND QUORUM VERIFICATION
- C. ADOPTION OF THE AGENDA
- D. WRITTEN COMMUNICATIONS
- E. MEMBER COMMENTS (comments regarding matters not on the agenda)
- F. CONSENT CALENDAR (a single motion and vote on 2 items)
  - 1. Approve Minutes of the Board of Directors Meeting on October 26, 2003, at Sacramento, Calif.
  - 2. File Directors' Reports
- G. OFFICERS' REPORTS
  - 1. President
  - 2. Trustee
  - 3. Vice-President
  - 4. Treasurer
  - (Budget approval is under Item M)
  - 5. Secretary
- H. DIRECTORS' REPORTS (not otherwise covered by the Consent Calendar)
- I. STANDING COMMITTEE REPORTS
  - 1. Budget and Finance Committee
  - 2. Member Services Committee (chairperson Bob Ferguson)
  - 3. Membership Promotion Committee (no chairperson)
  - 4. Contest Committee (chairperson Ken Lunders)
  - 5. By-Laws and Manual of Operations Committee (chairperson L.E. "Gene" Mayer)
    - Recommended amendments to the By-Laws and Manual of Operations
    - Proposed action: Amend the Manual of Operations in Sections 6, 8, 9, and 10 to reorganize PCR committees into departments, contingent upon approval of an amendment of the By-Laws for the same purpose by the membership at the Annual Business Meeting on April 27, 2003.

I. STANDING COMMITTEE REPORTS, continued

6. Nominating Committee (no chairperson)
7. Ballot Committee (chairperson Jim Providenza)
  - Election of President and Vice-President (take office at Annual Business Meeting)
8. Public Relations Committee (no chairperson)
9. Publication Committee (chairperson Gus Campagna)
  - Report with budget request for new department
10. Convention Committee (chairperson Jim Long)
  - Status of upcoming PCR conventions
11. Achievement Program Committee (AP manager Jack Burgess)
12. Member Aid Committee (chairperson Rod Smith)
13. Honors Committee (chairperson Ray deBlieck)
14. Education Committee (chairperson Chuck Mitchell)
15. Special Interests Coordination Committee (no chairperson)

J. SPECIAL COMMITTEE REPORTS

1. Long Range Planning Committee (chairperson L.E. "Gene" Mayer)
  - Implementation of Long Range Plan for PCR
2. Audit Committee (chairperson Rich Kolm)
3. Non-Rail Activities Committee (chairperson Mary Moore Campagna)

K. UNFINISHED BUSINESS

1. Update on creating a new separate division in northern part of Sierra Division
2. Revenue from "21st Century Limited" Convention account; consider programs and projects of benefit to PCR members
3. Status of Hawaiian Division

L. NEW BUSINESS

1. Storage of PCR equipment (director Ron Plies)

M. APPROVAL OF PCR BUDGET FOR FY 2003

N. ANNOUNCEMENTS

1. Next Board meeting
2. Other announcements

O. ADJOURNMENT

Rich Kolm 04-09-03