

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

**BOARD OF DIRECTORS**  
**Regular Meeting**  
**Saturday, October 25, 2003 at 1:00 PM**  
California School for the Deaf, Fremont, California

**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. APPROVAL OF MINUTES
  - 1. Approve Minutes of the Board of Directors Meeting on April 23, 2003
  - 2. Approve Minutes of the Annual Business Meeting on April 27, 2003
- G. OFFICERS' REPORTS
  - 1. President (L.E. "Gene" Mayer)
  - 2. Vice-President (Dave Connery)
  - 3. Treasurer (Larry Altbaum)
  - 4. Secretary (Rich Kolm)
  - 5. Trustee (Ray deBlieck)
- H. DIRECTORS' REPORTS
  - 1. Daylight Division (Brewster Bird, Director)
  - 2. Coast Division (Jack Wall, Director)
  - 3. Sierra Division (Bob Mountjoy, Director)
  - 4. Redwood Empire Division (Ron Plies, Director)
  - 5. Hawaiian Divison (no director)
- I. DEPARTMENT AND RELATED COMMITTEE REPORTS
  - 1. Administration Department (L.E. "Gene" Mayer, President)
  - 2. Membership Department (no manager)
  - 3. Publication Department (Gus Campagna, Manager)
  - 4. Convention Department (Jim Long, Manager)
  - 5. Contest Department (Bill Scott, Manager)
  - 6. Achievement Program Department (Jack Burgess, Manager)
  - 7. Non-Rail Activities Department (Mary Moore-Campagna, Manager)

J. UNFINISHED BUSINESS

1. Purchase and storage of digital projectors (Gus Campagna and Jim Long)
  - Motion to have PCR provide digital projectors was tabled on April 23, 2003
2. Joint activities with Pacific Southwest Region (President Mayer)
3. Bequest from Keith Heinsohn estate
4. Creation of a new separate division in the northern part of the Sierra Division
5. Revenue from "21st Century Limited" Convention account; consider programs and projects of benefit to PCR members
6. Status of Hawaiian Division

K. NEW BUSINESS

1. Approve PCR joint sponsorship of annual Layout Design & Operations SIGs meet on February 7, 2004

L. BUDGET FOR FY 2004

1. Approval of the Budget

M. ANNOUNCEMENTS

1. Next Board meeting at the 2004 PCR Convention in Napa
2. Other announcements

N. ADJOURNMENT

Rich Kolm 10-07-03  
Revised 10-21-03