

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

**BOARD OF DIRECTORS**

**Regular Meeting**

**Saturday, November 18, 2006 at 1:00 PM**

**University Inn & Conference Center, Santa Cruz, Calif.**

**A G E N D A**

A. QUORUM VERIFICATION

B. ADOPTION OF THE AGENDA

C. WRITTEN COMMUNICATIONS

D. MEMBER COMMENTS (comments regarding matters not on the agenda)

E. APPROVAL OF THE MINUTES

1. Approve the Minutes of the Board of Directors Meeting on May 3, 2006
2. Approve the Minutes of the Annual Business Meeting on May 7, 2006

F. OFFICERS' REPORTS

1. President *(L.E. "Gene" Mayer)*
2. Vice-President *(Dave Connery)*
3. Treasurer *(Larry Altbaum)*
4. Secretary *(Rich Kolm)*

G. DIRECTORS' REPORTS

1. Daylight Division *(Doug Wagner)*
2. Coast Division *(Kermit Paul)*
3. Sierra Division *(Jim Long)*
4. Redwood Empire Division *(Gus Campagna)*

H. DEPARTMENT REPORTS

1. Administration Dept.<sup>1</sup> *(L.E. "Gene" Mayer, Manager)*
2. Membership Dept.<sup>2</sup> *(Doug Wagner, Manager)*
3. Publications Dept.<sup>3</sup> *(Gus Campagna, Manager)*

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<sup>1</sup>Administration Dept. Committees: Budget and Finance, By-Laws and Manual, Nominating, Ballot, Honors, Storekeeper, Audit, and Long Range Plan Implementation

<sup>2</sup>Membership Dept. Committees: Member Services, Membership Promotion, Member Aid, Education, and Special Interests Coordination

<sup>3</sup>Publications Dept. Positions: Publisher, Editor of the *Branch Line*, Circulation Manager, and Webmaster

H. DEPARTMENT REPORTS, continued

4. Convention Dept. *(Dennis Stokely, Manager)*
  - 2006 Sacramento, “River City Express” *(Bob Warner, Chairperson)*
  - 2007 Santa Cruz, “Suntan Special” *(Kevin Hurley, Chairperson)*
  - 2008 Fresno, “Sierra Memories” *(John Houlihan, Chairperson)*
  - 2009 (Coast Division)
5. Contest Dept. *(Bill Scott, Manager)*
6. Achievement Program Dept. *(Jack Burgess, Manager)*
7. Non-Rail Activities Dept. *(Mary Moore-Campagna, Manager)*

I. UNFINISHED BUSINESS

1. Election of Division Directors in early 2006
  - Decision on Hawaiian Division write-in votes

J. NEW BUSINESS

1. Layout Design & Operations SIGs Meeting at Santa Clara, Feb. 10-11, 2007
  - Approve PCR joint sponsorship
2. NMRA 2011 Convention at Sacramento
  - Discuss local leadership and sponsorship

K. BUDGET

1. Budget for FY 2007 *(Larry Altbaum, Treasurer)*

L. ANNOUNCEMENTS

1. Next Board of Directors meeting
  - Wednesday, May 2, 2007 at 1:00 pm, University Inn, Santa Cruz
2. Other announcements

M. ADJOURNMENT