

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

BOARD OF DIRECTORS

Regular Meeting

Wednesday, May 2, 2007 at 1:00 PM

University Inn & Conference Center, 611 Ocean St., Santa Cruz, Calif.

PCR Convention "Suntan Special"

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 November 18, 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 *(Mary Moore-Campagna)*
4. Redwood Empire Division *(Nolan Alexander)*
5. Hawaiian Division *(Eric Minton)*

H. DEPARTMENT REPORTS

1. Administration Dept. *(L.E. "Gene" Mayer, Manager)*
[Committees: Budget and Finance, By-Laws and Manual, Nominating, Ballot, Honors, Storekeeper, Audit, and Long Range Plan Implementation]
• Ballot Committee – election of President and Vice-President *(Jim Providenza, Chair)*
2. Membership Dept. *(Doug Wagner, Manager)*
[Committees: Member Services, Membership Promotion, Member Aid, Education, and Special Interests Coordination]
3. Publications Dept. *(Gus Campagna, Manager)*
[Positions: Publisher, Editor of the *Branch Line*, Circulation Mgr., and Webmaster]

H. DEPARTMENT REPORTS, continued

4. Convention Dept.

- 2007 Santa Cruz, “Suntan Special”
- 2008 Fresno, “Sierra Memories”
- 2009 (Coast Division)
- 2010 (Redwood Empire Division)

(Dennis Stokely, Manager)

(Kevin Hurley, Chairperson)

(John Houlihan, Chairperson)

5. Contest Dept.

(Bill Scott, Manager)

6. Achievement Program Dept.

(Jack Burgess, Manager)

7. Non-Rail Activities Dept.

(Mary Moore-Campagna, Manager)

I. NMRA 2011 CONVENTION

1. Update on organization and planning

(Ray deBlieck, General Chairman)

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. ANNOUNCEMENTS

1. Next Board of Directors meeting
2. Other announcements

M. ADJOURNMENT