

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

BOARD OF DIRECTORS

Regular Meeting

Saturday, October 27, 2007 at 1:00 PM

Ramada University, 324 E. Shaw Ave., Fresno, Calif.

PCR Convention "Sierra Memories"

A G E N D A

A. QUORUM VERIFICATION / CALL TO ORDER

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 2, 2007
2. Approve the Minutes of the Annual Business Meeting on May 6, 2007

F. OFFICERS' REPORTS

1. President *(Ron Plies)*
2. Vice-President *(Pat LaTorres)*
3. Treasurer *(Larry Altbaum)*
(Note: Budget consideration is under Item K)
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. *(Ron Plies, Manager)*
Committees: Budget and Finance, By-Laws and Manual, Nominating, Ballot, Honors, Storekeeper, and Audit
2. Membership Dept. *(Doug Wagner, Manager)*
Committees: Member Services, Membership Promotion, Member Aid, Education, and Special Interests Coordination
3. Publications Dept. *(Gus Campagna, Manager)*

H. DEPARTMENT REPORTS, continued

4. Convention Dept. *(Dennis Stokely, Manager)*
 - 2007 Santa Cruz, “Suntan Special” *(Kevin Hurley, Chairperson)*
 - Final convention report
 - 2008 Fresno, “Sierra Memories” *(John Houlihan, Chairperson)*
 - 2009 Fremont *(Chuck Mitchell, Chairperson)*
 - Convention proposal for Board review and approval
 - 2010 (Redwood Empire 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

J. NEW BUSINESS

1. Layout Design and Operations SIGs Meeting at Santa Clara, Jan. 26-27, 2008
 - Approve PCR joint sponsorship
2. Boy Scouts Railroading Merit Badge program

K. BUDGET

1. Budget for FY 2008 *(Larry Altbaum, Treasurer)*

L. NMRA 2011 CONVENTION

1. Status of organization and planning *(Ray deBlieck, General Chairman)*

M. ANNOUNCEMENTS

1. Next Board of Directors meeting
 - Wednesday, April 30, 2008 at 1:00 pm, Ramada University, Fresno, Calif.
2. Other announcements

N. ADJOURNMENT