

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

**BOARD OF DIRECTORS**

**Regular Meeting**

**Wednesday, April 30, 2008 at 1:00 PM**

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

**PCR Convention "Sierra Memories 2008"**

**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 October 27, 2007

F. OFFICERS' REPORTS

1. President *(Ron Plies)*
2. Vice-President *(Pat LaTorres)*
3. Treasurer *(Larry Altbaum)*  
*(Note: Further consideration of the Budget 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 *(Carol Alexander)*
5. Hawaiian Division *(Eric Minton)*

H. DEPARTMENT REPORTS

1. Administration Dept. *(Ron Plies)*  
*Committees: Budget and Finance, By-Laws and Manual, Nominating, Ballot, Honors, Storekeeper, and Audit*
2. Membership Dept. *(Doug Wagner)*  
*Committees: Member Services, Membership Promotion, Member Aid, Education, and Special Interests Coordination*
3. Publications Dept. *(Gus Campagna)*  
*Positions: Editor of the Branch Line, Circulation Manager, Webmaster*

H. DEPARTMENT REPORTS, continued

4. Convention Dept. *(Dennis Stokely)*
  - 2008 Fresno, “Sierra Memories” *(John Houlihan)*
  - 2009 Fremont *(Chuck Mitchell)*
  - 2010 and 2011 *(Dennis Stokely)*
5. Contest Dept. *(Bill Scott)*
6. Achievement Program Dept. *(Jack Burgess)*
7. Non-Rail Activities Dept. *(Mary Moore-Campagna)*

I. UNFINISHED BUSINESS

1. Audit of financial accounts *(Dennis Stokely)*
2. PCR website options and alternatives *(Carol Alexander)*
3. Review of financial accounts and investments for prudent changes and a proposal to create two checking accounts for conventions *(Budget and Finance Committee)*

J. NEW BUSINESS

1. Elected and re-elected Division Directors assume office
2. Hawaiian Division -- discussion of status and future

K. BUDGET

1. Further consideration of the Budget for FY 2008 *(Larry Altbaum)*

L. NMRA 2011 CONVENTION

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

M. ANNOUNCEMENTS

1. Next Board of Directors meeting
  - October or early November, location to be determined
2. Other announcements

N. ADJOURNMENT