

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

BOARD OF DIRECTORS

Regular Meeting

Wednesday, April 15, 2009 at 1:00 PM

Fremont Marriott Silicon Valley Hotel, Fremont, CA

AGENDA

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 18, 2008
2. Approve the Minutes of the Annual Business Meeting on April 30, 2008

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 *(Dave Connery – Acting)*

G. DIRECTORS' REPORTS

1. Daylight Division *(John Houlihan)*
2. Coast Division *(Rod Smith)*
3. Sierra Division *(Mary Moore-Campagna)*
4. Redwood Empire Division *(Carol Alexander)*
5. Hawaii 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*

DEPARTMENT REPORTS, Continued

- 3. Publications Dept. *(Gus Campagna)*
Positions: Editor of the Branchline, Circulation Manager, Webmaster

- 4. Convention Dept. *(Dennis Stokely)*
 - 2009 Fremont, "Rails Across the Bay" *(Tom Crawford)*
 - 2010 Reno/Sparks *(Raymond Rich)*
 - 2011 (Redwood Empire Div. mini) *(Dennis Stokely)*
 - 2012 (PCR-PNR no host div in PCR) *(Dennis Stokely)*

- 5. Contest Dept. *(Bill Scott)*

- 6. Achievement Program Dept. *(Jack Burgess)*

- 7. Non-Rail Activities Dept. *(Mary Moore-Compagna)*

I. UNFINISHED BUSSINESS

- 1. NMRA 2011 Convention in Sacramento
 - (a) Report on organization and planning *(Ray deBlieck)*
 - (b) Approval of proposal for PCR's involvement *(Ron Plies)*
- 2. Audit of financial accounts *(Dennis Stokely)*
- 3. PCR website options and alternatives *(Carol Alexander)*

J. NEW BUSINESS

- 1.

K. BUDGET

- 1. Budget for FY 2009 *(Larry Altbaum)*

L. ANNOUNCEMENTS

- 1. Next Board of Directors meeting

- 2. Other Announcements

M. ADJOURNMENT