



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

BOARD OF DIRECTORS

Regular Meeting

Saturday, October 23, 2010 at 1:00 PM

Findley Community Center Manzanita Room

2060 West College Ave, Santa Rosa

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 April 28, 2010

F. OFFICERS' REPORTS

1. President *(Ron Plies)*
2. Vice-President *(Pat LaTorres)*
3. Treasurer *(Larry Altbaum)*
4. Secretary *(Tom Crawford)*

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

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

- 4. Convention Dept. *(Dennis Stokely)*
 - 2010 Reno/Sparks *(Ray Ritch)*
 - 2011 (Redwood Empire Div. mini) *(Dennis Stokely)*
 - 2012 (PCR-PNR no host div in PCR) *(Dennis Stokely)*
 - 2013 (Coast Div) *(Dennis Stokely)*
- 5. Contest Dept. *(Bill Scott)*
- 6. Achievement Program Dept. *(Jack Burgess)*
- 7. Non-Rail Activities Dept. *(Mary Moore-Compagna)*

I. UNFINISHED BUSINESS

- 1. Written agreement with 21st Century Limited, Inc. *(Ron Plies/Ray deBlieck)*
- 2. 2012 Convention Coordination *(Dennis Stokely)*
- 3. Mechanism for Conducting Business via E-Mail *(Tom Crawford)*
- 4. Clean up of Manual of Operations *(Tom Crawford)*

J. NEW BUSINESS

- 1. Hawaii Division Status

K. BUDGET

- 1. Budget for FY 2011 *(Larry Altbaum)*

L. ANNOUNCEMENTS

- 1. Next Board of Directors meeting
- 2. Other Announcements

M. ADJOURNMENT