



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

**BOARD OF DIRECTORS**

**Regular Meeting**

**Friday, May 13, 2011 at 1:00 PM**

**Steve Skold's House**

**5306 Yerba Buena Rd, 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 October 23, 2010.
2. Approve the Minutes of the On-line Board of Directors meeting April 28-30, 2011.

**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 (still need final report) *(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-Campagna)*

**I. OTHER REPORTS**

- 1. NMRA VP Report *(Bill Kaufman)*

**J. UNFINISHED BUSINESS**

- 1. Written agreement with 21<sup>st</sup> Century Limited, Inc. *(Ron Plies/Ray deBlieck)*
- 2. 2012 Convention Coordination *(Dennis Stokely)*

**K. NEW BUSINESS**

- 1. Storage of historical documents *(Tom Crawford)*

**L. BUDGET**

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

**M. ANNOUNCEMENTS**

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

**N. ADJOURNMENT**