



# PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

## BOARD OF DIRECTORS

Regular Meeting

Saturday, October 20, 2012 1 PM

Lahinch Room, Holiday Inn Express  
6680 Regional Street, Dublin, CA 94568

## AGENDA

Skype to [crawford.tom](http://crawford.tom)

### 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, 2012.

### F. OFFICERS' REPORTS

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

### G. DIRECTORS' REPORTS

1. Daylight Division *(Paul Deis)*
2. Coast Division *(Mark Schutzer)*
3. Sierra Division *(Mel Jones)*
4. Redwood Empire Division *(Dave Croshere)*
5. Hawaii Division

### H. DEPARTMENT REPORTS

1. Administration Dept. *(Pat LaTorres)*  
*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)  
2012 (PCR-PNR - no host div in PCR) (Ed Liesse/Jim Providenza)  
2013 (Coast Div) (Dennis Stokely)  
2014 (Daylight Div) (Paul Deis)  
2015 (Coast Div) (Dennis Stokely)

- 5. Contest Dept. (Giuseppe Aymar)

- 6. Achievement Program Dept. (Jack Burgess)

- 7. Non-Rail Activities Dept. (Mary Moore-Campagna)

**I. OTHER REPORTS**

- 1.

**J. UNFINISHED BUSINESS (See attached list)**

- 1. Written agreement with 21<sup>st</sup> Century Limited, Inc. (Pat LaTorres/Ray deBlieck)
- 2. Hobo in Charge funds (Pat LaTorres/Larry Altbaum)
- 3. Branchline Costs
- 4. Storage of Historical Documents
- 5. Advertising in Branchline
- 6. Hawaiian Division
- 7. Bylaws Conflict
- 8. Membership Brochure

**K. NEW BUSINESS**

**L. BUDGET**

- 1. Budget for FY 2012 (Larry Altbaum)

**M. ANNOUNCEMENTS**

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

**N. ADJOURNMENT**