



PACIFIC COAST REGION

NATIONAL MODEL RAILROAD ASSOCIATION

Board of Director's Meeting

Wednesday, May 13, 2015 at 1 p.m.

DoubleTree by Hilton, 39900 Balentine Drive, Newark, CA 94560

AGENDA

Call to Order

Adoption of Agenda

Approval of Minutes

Officer's Reports

- | | |
|-------------------|---------------|
| 1. President | Pat La Torres |
| 2. Vice President | Ed Merrin |
| 3. Treasurer | Larry Altbaum |
| 4. Secretary | Lisa Gorrell |

Director Reports

- | | |
|----------------------------|---------------|
| 1. Daylight Division | Dave Grenier |
| 2. Coast Division | Mark Schutzer |
| 3. Sierra Division | Mel Jones |
| 4. Redwood Empire Division | Dave Croshere |
| 5. Hawaii Division | |

Department Reports

- | | |
|------------------------|---------------------|
| 1. Administration | Pat La Torres |
| 2. Membership | Doug Wagner |
| 3. Publications | Gus Campagna |
| 4. Convention | Ray DeBlicek |
| 5. Contest | Giuseppe Aymar |
| 6. Achievement Program | Jack Burgess |
| 7. Non-Rail Activities | Mary Moore-Campagna |

Old Business

- | | |
|---------------------------------------|--------------|
| 1. Convention Manual revision | |
| 2. PCR Logo | |
| 3. Joint Convention Proposal with PSR | Ray deBlicek |

New Business

- | | |
|-------------------------|---------------|
| 1. Expenditures | Dave Croshere |
| 2. FormSite.com account | Dave Grenier |

Announcements

Adjournment