

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

Board of Director's Meeting

Saturday, October 10, 2015 at 1 PM
Double Tree Hotel, 1150 9th St. Modesto, CA

AGENDA

Call to Order

Adoption of Agenda

Approval of Minutes

Officer's Reports

- | | |
|-------------------|-----------------|
| 1. President | Ed Merrin |
| 2. Vice President | Carol Alexander |
| 3. Treasurer | Michael Coen |
| 4. Secretary | Tom Swearingen |

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 | (vacant) |

Department Reports

- | | |
|------------------------|---------------------|
| 1. Administration | Ed Merrin |
| 2. Membership | Doug Wagner |
| 3. Publications | Gus Campagna |
| 4. Convention | Ray DiBlicek |
| • 2015 (Coast) | |
| • 2016 (Sierra) | |
| • 2017 (Coast) | |
| • 2018 | |
| 5. Contest | Giuseppe Aymar |
| 6. Achievement Program | Jack Burgess |
| 7. Non-Rail Activities | Mary Moore-Campagna |

Old Business

1. Amendment to the Manual of Operations section 13.B.4
2. Filling Store Keeper position
3. Changing the convention rotation to reduce the frequency of Coast Division as host.
4. Status of Convention Manual update by Carol Alexander and Ray DiBlieck
5. Status update on the PCR logo revision
6. Do we want to combine the 2019 PCR, our 75th anniversary, with the PSR?
7. Update on membership fee sharing between Division, Regional, and National (Dave Croshere)

New Business

1. Digital Projector Policy (Ed Merrin)
2. How can we reduce the time it takes to report certification of officers and directors to National?
3. Can the PCR sponsor the West Side Reunion on April 16, 2016?

Announcements**Adjournment**