

Pacific Coast Region of National Model Railroad Association, Inc.
A California nonprofit corporation

MINUTES OF ONLINE MEETING

July 23, 2018

Between July 9, 2018 and July 23, 2018, the Board of Directors met via e-mail communication to consider a motion that was originally introduced by Ed Merrin on July 9. Discussion occurred between July 9 and July 23 resulting in the following amended motion:

“For a Sunday morning breakfast in conjunction with the corporation’s annual convention in Sacramento in May 2019, PCR will cover the costs out of the advance funding of the convention checking account with the understanding that any profit at the end of the convention will go towards repaying it.”

The motion was e-mailed to members of the Board. Ed Merrin made the motion, which Neil Fernbaugh seconded. There was discussion on the motion in the period noted above. MARKOVICH, SKOLD, VAN HORN, ALEXANDER and MERRIN voted yes. A vote from Fernbaugh was not recorded. Palermo and Osborn are non-voting members. The motion passed.

Respectfully submitted,

Christopher J. Palermo
Secretary