

**PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION
A California Nonprofit Corporation**

Board of Directors Meeting

Saturday, October 20, 2018, 1:00PM
Big Four Conference Room, California State Railroad Museum
111 I Street, Sacramento, California

AGENDA

Call to Order.

Adoption of Agenda.

Convention Department.

Approval of Minutes from prior Board of Directors Meeting.

Approval of Minutes from prior Business Meeting.

Officers' Reports

1. President, Ed Merrin
2. Vice President, Carol Alexander
3. Treasurer, Bob Osborn
4. Secretary, Chris Palermo

Directors' Reports

1. Daylight Division, Neil Fernbaugh
2. Coast Division, Frank Markovich
3. Sierra Division, Tom Van Horn
4. Redwood Empire Division, Steve Skold

Department Reports

2. Administration, Ed Merrin
3. Nominations for 2019 Election, Dave Connery
4. Membership, Doug Wagner
5. Publications, Gus Campagna
6. Contest, Guiseppe Aymar
7. Achievement Program, Jack Burgess
8. Non-Rail Activities, (vacant)

Old Business

1. Convention Manual Update – Tom Crawford
2. Adoption of new PCR logo – Chris Palermo
3. Report of Special Committee on Future of Conventions
4. Vacancies in committee positions and others – Ed Merrin
5. Disposition of N scale Build-a-Memory layout – Chris

New Business

1. Discontinuing print publication of Branch Line – Ed Merrin

2. MOP section 4E, Electronic Meetings – obsolete, needs revision – Ed Merrin
3. Obtaining a PCR tax ID number for use with PayPal account – Chris Palermo
4. Ideas from Frank Markovich:
 - a. Financial reviews of Divisions.
 - b. Web space for presentations or videos of clinics.
 - c. Discuss how to get more spouses involved in the PCR - particularly the conventions.
 - d. Consider setting up a team to discuss changes for the contests to get more members involved.
 - e. Develop a list of people who could fill in when there is a vacancy - we seem to do it on an emergency basis right now.
5. Groups.io discussion group: make it “official”? – Chris Palermo

Announcements.

Date of Next Board Meeting

Date:

Location:

Adjournment.