

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

Board of Directors Meeting

Agenda

Thursday, May 2, 2019, 1:00PM
Sales Conference Room, second floor
McClellan Conference Center, Sacramento, California

Call to Order

Adoption of Agenda – *Discuss any changes to agenda.*

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

1. Administration, Ed Merrin.
2. Nominations & Election.
3. Membership, Doug Wagner.
4. Publications, Gus Campagna.
5. Contest, Guiseppe Aymar.
6. Achievement Program, Jack Burgess.
7. Non-Rail Activities, (vacant).
8. Storekeeper, Ted Moes.
9. Conventions, Tom Crawford.
 - 2019 (Host: Sierra Division)
 - 2020 (Host: Coast Division)
 - 2021 (Host: Daylight).
 - 2022.

Old Business

1. Convention Manual Update – Tom Crawford.
2. Discontinuing print publication of Branch Line – Ed.
3. Obtaining a PCR tax ID number for use with PayPal account – Chris.
4. Financial reviews of Divisions - Frank.

5. Web space for presentations or videos of clinics
 - a. YouTube channel:
https://www.youtube.com/channel/UC3eGdy9781Okpydu_cleozg; login credentials available from Chris
 - b. Google Drive space:
<https://drive.google.com/open?id=1dnr045Kwg1rNOARqBSoJBbkMQbXLMI1j>
6. How to get more spouses involved in the PCR – Frank.
7. Changes in contests to get more members involved – Frank.
8. Backup positions list - Frank.

New Business

1. Installation of new Director for Coast Division.
2. How to support clubs – Frank & Chris
3. Increasing publicity, on a Division basis, at hobby stores and other locations – Frank & Chris.
4. Regional encouragement for getting new members (maybe prizes) - Frank.
5. Cost control – Frank.
6. New non-railroad activities for conventions – Frank.
7. Replacement of Secretary – Frank, Chris.
8. Relationship with 21st Century Limited – Chris.

Announcements

Date of Next Board Meeting

Date: October 26, 2019, 1:00pm (proposed)

Location: Crowne Plaza Hotel, Concord, CA – Room TBD

Adjournment