

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

Board of Directors Meeting
Thursday, April 30, 2020 1:00PM
Virtual Meeting

Call to Order

Adoption of Agenda – Discussion of changes to agenda

Officers' Reports

1. President, Chris Palermo
2. Vice President, Frank Markovich
3. Treasurer, Bob Osborn

Directors' Reports

1. Daylight Division, Vacant
2. Coast Division , Lisa Gorrell
3. Sierra Division , Tom Van Horn
4. Redwood Empire Division, Steve Skold

Department Reports

1. Conventions, Tom Crawford
2020 convention report – Earl Girbovan
2021 (Host: Daylight)
2022 – Possible change in division responsibility (Tom)
2. Administration, Chris Palermo
3. Nominations & Election, Dave Connery
4. Membership, Doug Wagner
5. Publications, Gus Campagna
6. Contest, Pat La Torres
7. Achievement Program, Jack Burgess
8. Non-Rail Activities, (vacant)
9. Storekeeper, Ted Moes

Old Business

1. Convention Manual Update – Tom Crawford
2. Update - Financial reviews of Divisions - Frank
3. Update - Backup positions list - Frank
4. Regional encouragement for getting new members (maybe prizes) - Frank
5. Cost control – Frank
6. Buddy System

New Business

1. Membership numbers – Chris
2. Member services on remote-virtual basis – Chris
3. Education Committee Chair
4. National policy on at-risk persons
5. Announcements

Date of Next Board Meeting

Date: September 19, 2020, 1:00pm (proposed; alternate: November 7, 2020)
Location: Windham Garden Fresno Yosemite Airport, Fresno, CA – Room TBD

Adjournment