

PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

A California Nonprofit Corporation

Board of Directors Meeting

Saturday, October 8, 2022 1:00PM

Virtual Meeting via Zoom – See attachment for details and link

Call to Order

Adoption of Agenda – Discussion of changes to agenda

Approval of Minutes – from April 29, 2022

Treasurer's Report and Budgets for 2022, 2023

Officers' Reports

1. President, Frank Markovich, MMR
2. Vice President, Chip Meriam
3. Treasurer, Bob Osborn

Directors' Reports

1. Daylight Division, Walter Mizuno
2. Coast Division, Phil Edholm
3. Sierra Division, Lou Anderson
4. Redwood Empire Division, Giuseppe Aymar, MMR

Department Reports

1. Conventions, Denni Baumer - Post C

2023 - (Host: Sierra) – David Putnam

2024 - (Host: Coast) – Earl Girbovan, MMR

? Permanent Convention Committee?

2. Nominations & Election, Dave Connery, MMR

3. Membership, Doug Wagner

4. Publications, Gus Campagna

5. Contest, Earl Girbovan, MMR

6. Achievement Program, Jack Burgess, MMR

7. Non-Rail Activities, (vacant)

8. Storekeeper, Mark Poggendorf

Old Business

New Business

1. How to split the money from the NMRA national Convention.

2. Forming a committee to look at recruitment.

(2a - Point of sale materials)

3. New positions - 1. Estate planning and helping, 2. Club Liaison

4. Hybrid conventions.

5. Single location for multiple conventions.

6. Convention contracts -

7. Lowering the # required for business meeting from 35 to ? (I propose 25)

Next Meeting:

Wednesday April 26, 2023 – 1:00PM – Courtyard by Marriott Sacramento Cal Expo, 1782 Tribute Rd, Sacramento, CA 95815.

Adjournment

ZOOM CONNECTION INFORMATION

Topic: PCR Mid Year Meeting

Time: Oct 8, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84863231949?pwd=RlpHaExOTm5JOWQvZmQwVIRoTlZRdz09>

Meeting ID: 848 6323 1949

Passcode: 767979

One tap mobile

+16694449171,,84863231949#,,,,*767979# US

+17207072699,,84863231949#,,,,*767979# US (Denver)

PCR President Report

Frank Markovich – Sept 2022

Most things are going well and back to normal.

A few items:

1. West Side reunion was held on Oct 1st, and Sierra Seminar the next day Oct 2nd.

2. I am setting up a zoom meeting with Chris Palermo in Oct for members to ask questions about the NMRA. This would include the magazine, dues increase, etc.

3. Each of the divisions has been able to now hold in person meets. I was able to attend the last Coast Division meet and it was a new format – two clinics then off to visit layout.

I attended the National Narrow-Gauge Convention in Tacoma, Wa in early September. Overall, a good convention and there were about 750 in attendance. A bit low for a NNGC but not bad considering Covid.

To me the best part of model train conventions is seeing all the people I don't see regularly. The first day I talked to many that I hadn't seen for a few years. Some have moved from the PCR (Paul Backstrom – moved to Florida as an example). But there were many from the PCR at the convention.

One of the proposals for the membership to consider is lowering the minimum for the business meeting from 35 to 25. If you have any input on that please contact me. It was set at 35 when we had well over 1200 members and currently, we have just under 800 members.

The 2023 PCR Convention Committee is looking at doing a hybrid approach. More to follow, but this would allow members to attend some of the clinics without having to be at the convention. Important for members who, for one reason or another, cannot attend a convention in person.

PACIFIC COAST REGION of the
NATIONAL MODEL RAILROAD ASSOCIATION

Interim Treasurer's Report

September 30, 2022

To the Board of Directors
Pacific Coast Region of the National Model Railroad Association

Attached find the Interim Financial Report for the Pacific Coast Region of the National Model Railroad Association for the period from April 1, 2022 through September 30, 2022, consisting of the following two summary reports:

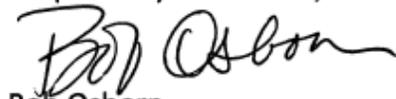
Balance Sheet as of September 30, 2022

Summary Profit & Loss Report for the 6 months ended September 30, 2022

The reports indicate a positive cash flow for the first half of the fiscal year ended March 31, 2023. This is mainly due to income in excess of expenses from two PCR sponsored events, the annual PCR convention and the PCR/LDSIG meet. With in-person events making a comeback, it will be interesting to see how the finances of future events will fare.

The past two years have been difficult for non-profit organizations like ours, however, our financial position remains relatively strong and we anticipate that the rest of the fiscal year will continue to be positive.

Respectfully Submitted,



Bob Osborn
PCR Treasurer

**Pacific Coast Region - NMRA
Balance Sheet**

Cash Basis

As of September 30, 2022

	Sep 30, 22
ASSETS	
Current Assets	
Checking/Savings	
101 · Cash-Savings	23,694.09
105 · Investments	54,060.24
Total Checking/Savings	77,754.33
Total Current Assets	77,754.33
TOTAL ASSETS	77,754.33
LIABILITIES & EQUITY	
Equity	
310 · Retained Earnings	54,194.07
320 · Retained Earnings - Restricted	19,733.12
Net Income	3,827.14
Total Equity	77,754.33
TOTAL LIABILITIES & EQUITY	77,754.33

**Pacific Coast Region - NMRA
Profit & Loss**

Cash Basis

April through September 2022

	Apr - Sep 22
Ordinary Income/Expense	
Income	
400 · Income	4,612.34
Total Income	4,612.34
Expense	
540 · Division Support	367.50
560 · Internet/Software Expense	137.70
570 · Awards	480.00
Total Expense	985.20
Net Ordinary Income	3,627.14
Other Income/Expense	
Other Income	
920 · Investment Interest	200.00
Total Other Income	200.00
Net Other Income	200.00
Net Income	3,827.14

PRELIMINARY REPORT

