

**PACIFIC COAST REGION
OF THE NATIONAL MODEL RAILROAD ASSOCIATION**

**ANNUAL BUSINESS MEETING
Sunday, May 15, 2005 at 9:00 A.M.
Crowne Plaza Hotel, Concord, California
PCR Convention "Devil Mountain 2005"**

A G E N D A

PRELIM 4/18/05

- A. CALL TO ORDER AND QUORUM VERIFICATION*
- B. OFFICERS' COMMENTS
1. President *(L.E. "Gene" Mayer)*
 2. Vice-President *(Dave Connery)*
 3. Treasurer *(Larry Altbaum)*
 4. Secretary *(Rich Kolm)*
 - Highlights of the Board of Directors Meeting on May 11, 2005
 5. Trustee *(Ray deBlieck)*
- C. UNFINISHED BUSINESS
- D. NEW BUSINESS
1. Elected President and Vice-President take office
 2. Appointed Treasurer and Secretary take office
 3. Amendments to the By-Laws to conform to NMRA Regulations *(Dave Connery)*
 4. New program of PCR publications *(Gus Campagna)*
- E. MEMBER COMMENTS (comments regarding matters not on the agenda)
- F. CONVENTIONS
1. Comments regarding this convention
 2. 2006 PCR Convention in Sacramento, "Overland Limited 2006"
 3. Future conventions
- G. ANNOUNCEMENTS
1. Next Business Meeting
 2. Other announcements
- H. ADJOURNMENT

* A quorum of 35 members must be present before the meeting is called to order.

Note: Minutes of the Annual Business Meeting on May 2, 2004 at Napa were approved at the Board of Directors meeting on November 6, 2004.

Rich Kolm 4/18/05