

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

**ANNUAL BUSINESS MEETING**

**Sunday, May 6, 2007 at 9:00 A.M.**

**University Inn & Conference Center, 611 Ocean St., Santa Cruz, Calif.  
PCR Convention "Suntan Special"**

**A G E N D A**

A. 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 2, 2007

C. NMRA DIRECTORS' COMMENTS

D. MEMBER COMMENTS (comments regarding matters not on the agenda)

E. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Elected President and Vice-President take office
2. Appointed Treasurer and Secretary take office

F. CONVENTIONS

1. Comments regarding this convention *(Kevin Hurley, Chairperson)*
2. 2008 Fresno, "Sierra Memories" *(John Houlihan, Chairperson)*
3. Future conventions *(Dennis Stokely, Manager, Convention Dept.)*

H. ANNOUNCEMENTS

1. Next Business Meeting
2. Other announcements

I. ADJOURNMENT

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

Note: Minutes of the Annual Business Meeting on May 7, 2006 at Sacramento were approved at the Board of Directors meeting on November 18, 2006.

Rich Kolm 3/21/07