

# PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

## ANNUAL BUSINESS MEETING

Sunday, April 19, 2009 at 9:00 AM  
Fremont Marriott Silicon Valley Hotel, Fremont, CA  
PCR Convention "Rails Across the Bay"

## AGENDA

### A. QUORUM VERIFICATION \* AND CALL TO ORDER

### B. OFFICERS' COMMENTS

1. President *(Ron Plies)*
2. Vice-President *(Pat LaTorres)*
3. Treasurer *(Larry Altbaum)*
4. Acting Secretary *(Dave Connery)*

Highlights of the Board of Directors Meeting on April 15, 2009

### C. NMRA DIRECTORS' COMMENTS

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

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

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

### G. CONVENTIONS

1. Comments regarding this convention *(Tom Crawford, Chairperson)*
2. 2010 Reno/Sparks *(Raymond Rich, Chairperson)*
3. 2011 and 2012 *(Dennis Stokely, Manager, Convention Dept.)*

### H. ANNOUNCEMENTS

1. Next Business Meeting
2. Other Announcements

### H. 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 4, 2009 at Fresno were approved at the Board of Directors meeting on October 18, 2008.

Dave Connery 3/28/09