



PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

ANNUAL BUSINESS MEETING

Sunday, May 15, 2011 at 9:00 AM

Union Hotel

280 Mission Blvd in Santa Rosa

PCR Mini Convention "Sonoma Short Line"

AGENDA

A. QUORUM VERIFICATION AND CALL TO ORDER

B. APPROVAL OF PREVIOUS MINUTES

C. OFFICERS' COMMENTS

1. President

(Ron Plies)

2. Vice-President

(Pat LaTorres)

3. Treasurer

(Larry Altbaum)

4. Secretary

(Tom Crawford)

Highlights of the Board of Directors Meeting on May 13, 2011

D. NMRA VP/DIRECTORS' COMMENTS

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

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Elected Officers take office

H. CONVENTIONS

1. Comments regarding this convention

(Steve Skold, Chairperson)

2. 2012 Joint PCR/PNR Convention

(Dennis Stokely, Manager, Convention Dept.)

3. 2013 and 2014 Conventions

(Dennis Stokely, Manager, Convention Dept.)

I. ANNOUNCEMENTS

1. Next Business Meeting

2. Other Announcements

J. ADJOURNMENT

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