



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. 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

C. NMRA VP/DIRECTORS' COMMENTS

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

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Elected Officers take office
2. Bylaws revision – Approval of Business Meeting Minutes

G. 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.)*

H. 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.