



PACIFIC COAST REGION OF THE NATION MODEL RAILROAD ASSOCIATION

ANNUAL BUSINESS MEETING

Sunday, April 24, 2016 at 9:00 A.M.

AGENDA

- A. QUORUM* VERIFICATION AND CALL TO ORDER
- B. APPROVAL OF PREVIOUS MEETING MINUTES
- C. OFFICERS' COMMENTS
 - a. President (Ed Merrin)
 - b. Vice-President (Carol Alexander)
 - c. Treasurer (Michael Coen)
 - d. Secretary (Tom Swearingen)Highlights of the Board of Directors Meeting on April 20, 2016
- D. DIRECTORS' COMMENTS
- E. MEMBER COMMENTS (comments regarding matters not on the agenda)
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
- H. CONVENTIONS
 - a. Comments regarding this convention (Scott McAllister, Chairperson)
 - b. 2017 PCR Convention (? Chairperson)
 - c. 2018 PCR Convention (Ray deBlicck, Manager, Convention Department)
- I. ANNOUNCEMENTS
 - a. Next Business Meeting
 - b. Other Announcements
- J. ADJOURNMENT

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