

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

ANNUAL BUSINESS MEETING
Sunday, May 4, 2008 at 9:00 AM
Ramada University, 324 E. Shaw Ave., Fresno, Calif.
PCR Convention "Sierra Memories 2008"

A G E N D A

- 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 *(Rich Kolm)*
 - Highlights of the Board of Directors Meeting on April 30, 2008
- C. NMRA DIRECTORS' COMMENTS
- D. MEMBER COMMENTS (comments regarding matters not on the agenda)
- E. UNFINISHED BUSINESS
- E. NEW BUSINESS
- F. CONVENTIONS
1. Comments regarding this convention *(John Houlihan, Chairperson)*
 2. 2009 Fremont *(Chuck Mitchell, Chairperson)*
 3. 2010 and 2011 *(Dennis Stokely, Manager, Convention Dept.)*
- G. 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.

Note: Minutes of the Annual Business Meeting on May 6, 2006 at Santa Cruz were approved at the Board of Directors meeting on October 27, 2007.

Rich Kolm 3/12/08