



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

BOARD OF DIRECTORS

Regular Meeting

Wednesday, April 3, 2013 at 1:00 PM

Lahinch Room, Holiday Inn

6680 Regional Street, Dublin, CA

AGENDA

Skype to crawford.tom

A. QUORUM VERIFICATION / CALL TO ORDER

B. ADOPTION OF THE AGENDA

C. WRITTEN COMMUNICATIONS

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

E. APPROVAL OF THE MINUTES

1. Approve the Minutes of the Board of Directors meeting on October 20, 2012.

F. OFFICERS' REPORTS

1. President *(Pat LaTorres)*
2. Vice-President *(Ed Merrin)*
3. Treasurer *(Larry Altbaum)*
4. Secretary *(Tom Crawford)*

G. DIRECTORS' REPORTS

1. Daylight Division *(Paul Deis)*
2. Coast Division *(Mark Schutzer)*
3. Sierra Division *(Mel Jones)*
4. Redwood Empire Division *(Dave Croshere)*
5. Hawaii Division

H. DEPARTMENT REPORTS

1. Administration Dept. *(Pat LaTorres)*
Committees: Budget and Finance, By-Laws and Manual, Nominating, Ballot, Honors, Storekeeper, and Audit
2. Membership Dept. *(Doug Wagner)*
Committees: Member Services, Membership Promotion, Member Aid, Education, and Special Interests Coordination
3. Publications Dept. *(Gus Campagna)*
Positions: Editor of the Branch Line, Circulation Manager, Webmaster

4. Convention Dept.
2012 (PCR-PNR - no host div in PCR)
2013 (Coast Div)
2014 (Daylight Div)
2015 (Coast Div)
2016 (Redwood Empire)
(Dennis Stokely)
(Ed Liesse/Jim Providenza)
(Dennis Stokely)
(Paul Deis)
(Dennis Stokely)
(Dennis Stokely)
5. Contest Dept.
(Giuseppe Aymar)
6. Achievement Program Dept.
(Jack Burgess)
7. Non-Rail Activities Dept.
(Mary Moore-Campagna)

I. OTHER REPORTS

J. UNFINISHED BUSINESS

1. Written agreement with 21st Century Limited, Inc. *(Pat LaTorres/Ray deBlieck)*
2. Income Augmentation/Branch Line Costs *(Ed Merrin/Gus Campagna)*
3. Storage of Historical Documents *(Tom Crawford)*
4. Hawaiian Division *(Pat LaTorres)*
5. Bylaws Conflicts *(Tom Crawford)*
6. Membership Brochure *(Gus Campagna)*

K. NEW BUSINESS

L. BUDGET

1. Budget for FY 2013 *(Larry Altbaum)*

M. ANNOUNCEMENTS

1. Next Board of Directors meeting
2. Other Announcements

N. ADJOURNMENT

Tom Crawford – 02/22/2013

Attachment: Unfinished Business.