



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

## **BOARD OF DIRECTORS October 12, 2013 Board Meeting Highlights**

The PCR Board of Directors met on October 12, 2013 at 1:00 PM at the Sands Inn and Suites in San Luis Obispo, CA.

The president reported that 21<sup>st</sup> Century Limited's board did not choose to accept the proposal that was presented to them by the PCR board regarding control of 21st Century Limited funds.

We are financially healthy, although we have a slightly negative cash flow. The big issue is that the Branch Line costs exceed the price people pay for it. We agreed to raise the Branch Line fee to \$8 per year. The actual cost is \$8.32 per year, so this is only a \$0.32 per member deficit. The 2014 Budget was approved with a \$2075 deficit. Since our assets exceed \$85,000 this is not an issue at this time.

The second PCR brochure has been created and copies sent to the Divisions. This completes the task of creating brochures.

The 2014 convention has 49 registrants so far, and is looking forward to a really great and unique convention.

There was a discussion regarding the verbiage in the Manual of Operations regarding Convention agreements, who is fiscally responsible and who signs contracts. The Bylaws committee was charged with bringing a proposal to the board to clarify this.

Chuck Harmon (Branch Line Editor) requested that all Divisions supply him with their new officers after every election (Secretary's note: I need them also.)

We have two new MMRs: Giuseppe Aymar MMR#513 and Frank Markovich, MMR#514.

The Hawaii Division is now officially dormant. We will take further action on this in April, 2014

The next Board Meeting will be April 30, 2014 at 1 PM in San Luis Obispo, CA.