

## PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

## **BOARD OF DIRECTORS**

## October 10, 2015 Board Meeting Highlights

The PCR Board of Directors met on October 10, 2015 at 1:00 PM at the Doubletree by Hilton in Modesto, California.

We are financially healthy, although expenses continue to exceed income.

The Coast Division held two successful meets since May. Attendance is in the range of 80-100 people. The auction continues to provide valuable income to the Division. Steve Wesolowski and Frank Markovich lead a team of volunteers who staff a table at NMRA shows. Frank and Mike Blumensaadt also bring the "Build a Memory" layout to the shows.

The Daylight Division held one meet since May. Thirty-eight members and guests attended the meet, which was co-hosted by the Oceano Depot Association and the San Luis Obispo Model Railroad Association (SLOMRA). The meet included two clinics, lunch, a business meeting, award presentation, the Daylight White Elephant Auction, and layout tours.

The Redwood Empire Division spring meet was held a week before the PCR convention, lead by a new Superintendent, Peter Barnes. The summer meet was held at Ron Kaiser's home, and included a picnic and a tour of his newly reconstructed WP HO layout.

The Sierra Division had one meet after the last Board meeting. The meet was preceded by layout tours of five different layouts. After the tours were completed, the meet continued at the Sparks Library, and included a business meeting as well as a clinic.

Total PCR membership as of September 30, 2015 was 1010, compared to 996 as of March 31, 2015.

Honors Committee Chairperson diBlieck presented a comprehensive list of all PCR honor recipients, dating back to 1957.

Vice President Alexander provided graphics of a proposed new PCR logo. Work continues.

The Board voted to assign responsibility for replacing lost or damaged equipment to the "custodian organization" of the equipment at the time of the loss or damage.

The Board voted to change the convention rotation to every four years for each Division.

Vice President Alexander said she will be moving next year, and will not be able to complete her term in office.

The next Board Meeting will be Wednesday, May 13, 2016 at 1 PM at the Doubletree by Hilton in Newark.