

**PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION
A California Nonprofit Corporation**

Board of Directors Meeting
Saturday, October 26, 1:00PM
Crowne Plaza, Concord, CA

Call to Order

Adoption of Agenda – Discussion of changes to agenda

Approval of Minutes from prior Board of Directors Meeting

Approval of Minutes from prior Business Meeting

Officers' Reports

1. President, Chris Palermo
2. Vice President, Frank Markovich
3. Treasurer, Bob Osborn
4. Secretary, Chip Meriam - No report

Directors' Reports

1. Daylight Division, Neil Fernbaugh
2. Coast Division, Lisa Gorrell
3. Sierra Division, Tom Van Horn
4. Redwood Empire Division, Steve Skold

Department Reports

1. Administration, Chris Palermo
2. Nominations & Election, Dave Connery
3. Membership, Doug Wagner.
4. Publications, Gus Campagna.
5. Contest, Vacant – No Report
6. Achievement Program, Jack Burgess
7. Non-Rail Activities, (vacant)
8. Storekeeper, Ted Moes
9. Conventions, Tom Crawford
2020 (Host: Coast Division)
2021 (Host: Daylight)
2022

Old Business

1. Convention Manual Update – Tom Crawford.
2. Update - Financial reviews of Divisions - Frank
3. Update - Web space for presentations or videos of clinics

YouTube channel:

https://www.youtube.com/channel/UC3eGdy9781Okpydu_cleozg; login
credentials available from Chris

Google Drive space:

<https://drive.google.com/open?id=1dnr045Kwq1rNOARqBSoJBbkMQbXLMi1i>

4. Update - Changes in contests to get more members involved – Frank
5. Update - Backup positions list - Frank
6. How to support clubs – Frank & Chris – Write white paper on why clubs should be 100% NMRA and distribute.
7. Increasing publicity, on a Division basis, at hobby stores and other locations – Frank & Chris. Discuss new Chief Marketing Officer appointment.
8. Regional encouragement for getting new members (maybe prizes) - Frank
9. Cost control – Frank.
10. New non-railroad activities for conventions – Frank
11. Replacement for the Storekeeper position – Frank & Chris
12. New Chief Marketing Officer - Chris

New Business.

1. Discounted NMRA dues program – Chris Palermo
2. Proposed Changes to M.O.O. Section 9 – Tom Crawford
3. Update - Contest Rules – Frank Markovich
4. Buddy System

Announcements.

Date of Next Board Meeting

Date: April 30, 2020, 1:00pm (proposed)

Location: Crowne Plaza Concord, CA – Room TBD

Adjournment.