

## NMRA PCR Special Board Meeting

Sunday September 10, 6 PM

Meeting was called to order By President Frank Markovich

A quorum was present:

Frank Markovich  
Chip Meriam  
Phil Edholm  
Walter Mizuno  
Lou Anderson

Also Present:

Bob Osborn  
Mike O'Dorney  
Dave Putnam  
Ed Merrin  
Pat Arnt  
Jeff (BAZ BoyZ)  
Bob Ferguson  
Dave Connery  
Ed Merriam  
Denni Baumer  
Dave Grenier  
Mark Poggendorf  
Gus Campagna

Chip Meriam reported the recent Sacramento PCR Convention lost \$2356  
It was voted to reimburse Sierra Division for half of \$2356

Bob Osborne reported we have over \$225,000 in the bank, and that level requires more extensive reporting to the IRS and State. Smaller no profits have easier reporting.  
Frank Markovich reported that annual expenses of the region are a little over \$4000.

Finances will be combined - individual Divisions will have their finances reported as part of the PCR filings.

Chip Meriam pointed out we are a 501c7 - and we have a mission to educate, and promote the hobby.

We discussed buying four projectors, but having an easily transportable flat screen monitor might be a good idea.

We voted to send \$2000 to New Tracks Modeling for their scholarship fund.

October 8 is the PCR midyear meeting

Meeting adjourned 7 PM

Respectfully submitted,  
Michael O'Dorney  
PCR Secretary