

## NMRA PCR Regular Board Meeting 8 Oct 2023

Present :

Frank Markovich

Walter Mizuo

Louis Anderson

Paul Weiss

A quorum was present and meeting convened at 6:59 pm

Also Present

Earl Girbovan

Rich Mossholder

Our Tax ID number was reported - 94-6477972

A motion was made to increase seed money to convention committees from \$2000 to \$5000.  
All approved.

Two Great Train Shows coming up

Pleasanton Dec 9 and 10

Sacramento Jan 27 and 28

Louis Anderson has permission to spend up to \$1000 for a monitor and equipment for shows.

Mike Mackey of NMRA national (Western US Director) is a good resource for marketing info.

Election Buddy will be used for next election (Jan or Feb)

We need a coherent definition of the combined superintendent and director roles.

Election of individual directors and individual superintendents can be for different time spans.

Proposed changes to By-laws needed to clarify.

We need a new Honors Chairman

Adjournment moved by Louis Anderson and seconded by Walt Mizuno.

Meeting adjourned 7:55 PM

