



PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

ANNUAL BUSINESS MEETING

Sunday, May 4, 2014 at 10:00 A.M.

AGENDA

A. QUORUM VERIFICATION AND CALL TO ORDER

B. APPROVAL OF PREVIOUS MEETING MINUTES

C. OFFICERS' COMMENTS

1. President

(Pat LaTorres)

2. Vice-President

(Ed Merrin)

3. Treasurer

(Larry Altbaum)

4. Secretary

(Lisa Gorrell)

Highlights of the Board of Directors Meeting on Apr 30, 2014

D. NMRA VP/DIRECTORS' COMMENTS

E. MEMBER COMMENTS (comments regarding matters not on the agenda)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H. CONVENTIONS

1. Comments regarding this convention

(Paul Deis, Chairperson)

2. 2015 PCR Convention

(Dave Parks, Chairperson)

3. 2016 and 2017 Conventions

(Ray deBlieck, Manager, Convention Dept.)

I. ANNOUNCEMENTS

1. Next Business Meeting

2. Other Announcements

J. ADJOURNMENT

* A quorum of 35 members must be present before the meeting is called to order.