

PACIFIC COAST REGION
NATIONAL MODEL RAILROAD ASSOCIATION

A G E N D A

BOARD OF DIRECTORS MEETING

Wednesday, May 1, 2002 at 1:00 PM

Appaloosa Room, Holiday Inn Hotel & Convention Center, Redding, Calif.
PCR Convention "Shasta Daylight 2002"

- A. CALL TO ORDER AND WELCOME
- B. ROLL CALL AND QUORUM VERIFICATION
- C. ADOPTION OF THE AGENDA
- D. WRITTEN COMMUNICATIONS
- E. MEMBER COMMENTS (comments from members regarding matters not on the agenda)
- F. CONSENT CALENDAR (a single motion and vote on 2 items)
 - 1. Approve Minutes of the Board of Directors Meeting, Nov. 17, 2001, at Fremont, Calif.
 - 2. File Directors' Reports (*Coast, Redwood Empire, and Sierra Div. reports submitted*)
- G. REPORTS
 - 1. OFFICERS' REPORTS
 - a. President
 - b. Trustee
 - Single dues for PCR and NMRA
 - c. Vice-President
 - d. Treasurer (*report submitted*)
 - Financial statements
 - Proposed PCR Budget for FY02 (Board action after New Business)
 - e. Secretary
 - 2. DIRECTORS' REPORTS (comments and reports not covered by the Consent Calendar)
 - 3. STANDING COMMITTEE REPORTS
 - a. Budget and Finance Committee
 - b. Member Services Committee (chairperson Bob Ferguson)
 - c. Membership Promotion Committee (no chairperson)
 - d. Contest Committee (chairperson Ken Lunders) (*report submitted*)
 - e. By-Laws and Manual of Operations Committee (chair Gene Mayer) (*report submitted*)
(Board action on specific Committee recommendations is under New Business)

- f. Nominating Committee (acting chairperson Jack Wall)
- g. Ballot Committee (acting chairperson Jim Long)
 - Results of election of Division Directors (assume office under New Business)
- h. Public Relations Committee (no chairperson)
- i. Publication Committee (no chairperson)
 - *Branch Line* Editor
- j. Convention Committee (chairperson Jim Long) (*report submitted*)
 - Approve recommended location for the 2004 PCR Convention at Napa
 - PCR Convention Handbook
- k. Achievement Program Committee (chairperson Jack Burgess)

4. SPECIAL COMMITTEE REPORTS

- a. Long Range Planning Committee (chairperson Gene Mayer) (*report submitted*)
- b. Audit Committee (chairperson Rich Kolm)

5. SPECIAL POSITION REPORTS

Parliamentarian, Historian, and the following Coordinators: Auction, O Scale, S Scale, N Scale, Large Scale, Narrow Gauge, Traction, and Special Interest Groups (SIGs)

H. OLD BUSINESS

- 1. Revenue from “21st Century Limited” Convention account; consideration of programs and projects of benefit to PCR members
- 2. Membership renewal dates; PCR’s in relation to NMRA’s
- 3. Hawaiian Division newsletter; PCR’s offer of financial support

I. NEW BUSINESS

- 1. Elected Division Directors assume office
- 2. Proposal to establish a PCR Honors Committee
- 3. Accept the updated and retyped By-Laws and Manual of Operations dated February 2002
- 4. Amend the Manual of Operations to establish the Member Aid Committee
- 5. Amend the Manual of Operations to reorganize the Publication Committee and Ballot Committee
- 6. Amend the Manual of Operations to modify staffing requirements for the By-Laws and Manual of Operations Committee

J. PCR BUDGET FOR FISCAL YEAR 2002 (April 1, 2002 to March 31, 2003)

K. NEXT BOARD MEETING

L. ADJOURNMENT