

**PACIFIC COAST REGION**  
**NATIONAL MODEL RAILROAD ASSOCIATION**

**BOARD OF DIRECTORS**  
**Regular "Mid-Year" Meeting**  
**Saturday, October 26, 2002 at 1:00 PM**  
DoubleTree Hotel, Sacramento, California

**A G E N D A**

- A. CALL TO ORDER
- 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 3 items)
  - 1. Approve Minutes of the Board of Directors Meeting on May 1, 2002, at Redding, Calif.
  - 2. Approve Minutes of the Annual Business Meeting on May 5, 2002, at Redding, Calif.
  - 3. File Directors' Reports
- G. OFFICERS' REPORTS
  - 1. President
  - 2. Trustee
  - 3. Vice-President
  - 4. Treasurer
    - Financial summary
    - Board discussion: Programs and changes for next year's budget
  - 5. Secretary
- H. DIRECTORS' REPORTS (not otherwise covered by the Consent Calendar)
- I. STANDING COMMITTEE REPORTS
  - 1. Budget and Finance Committee
  - 2. Member Services Committee (chairperson Bob Ferguson)
    - Status of promotional mailing to non-PCR NMRA members in PCR territory
  - 3. Membership Promotion Committee (no chairperson)
  - 4. Contest Committee (chairperson Ken Lunders)
    - Status report
  - 5. By-Laws and Manual of Operations Committee (chairperson L.E. "Gene" Mayer)
    - Recommended amendments to the By-Laws and Manual of Operations

I. STANDING COMMITTEE REPORTS, continued

5. By-Laws and Manual of Operations Committee, continued

- Proposed action: Amend the Manual in Section 6 to revise subsection designations and to establish three standing committees: Honors, Education, & SIG Coordination
- Proposed action: Concur with the reorganization of committees into departments and submit proposed amendment of the By-Laws to the membership for approval

6. Nominating Committee (acting chairperson)

- Report on candidates for PCR President and Vice-President
- Proposed action: Certify the candidates to the Ballot Committee

7. Ballot Committee (acting chairperson)

8. Public Relations Committee (no chairperson)

9. Publication Committee (no chairperson)

10. Convention Committee (chairperson Jim Long)

- Convention Report, Shasta Daylight 2002 (convention chairperson Norman Morris)
- Status of upcoming PCR conventions

11. Achievement Program Committee (AP manager Jack Burgess)

12. Member Aid Committee (chairperson Rod Smith)

J. SPECIAL COMMITTEE REPORTS

1. Long Range Planning Committee (chairperson L.E. “Gene” Mayer)

- Final Report on a Long Range Plan for PCR
- Proposed action: Accept the Long Range Plan and consider implementation

2. Audit Committee (chairperson Rich Kolm)

3. Honors Committee (chairperson Ray deBlieck)

4. Education Committee (chairperson Chuck Mitchell)

K. UNFINISHED BUSINESS

1. Revenue from “21st Century Limited” Convention account; consider programs and projects of benefit to PCR members
2. Hawaiian Division newsletter; PCR’s offer of financial support
3. Update on creating a new separate division in northern part of Sierra Division

L. NEW BUSINESS

M. ANNOUNCEMENTS

1. Next Board meeting—tentatively Wed., April 23, 2003 at 1:00 PM in Pleasanton, Calif.
2. Other announcements

N. ADJOURNMENT