

**PACIFIC COAST REGION  
NATIONAL MODEL RAILROAD ASSOCIATION**

**BOARD OF DIRECTORS**

**Regular Meeting**

**Wednesday, April 28, 2004 at 1:00 PM**

Cabernet Room, Embassy Suites Hotel, Napa, Calif.

PCR Annual Convention "Napa Valley '04"

**A G E N D A**

**PRELIMINARY**

A. ROLL CALL AND QUORUM VERIFICATION

B. ADOPTION OF THE AGENDA

C. WRITTEN COMMUNICATIONS

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

E. APPROVAL OF THE MINUTES

1. Approve the Minutes of the Board of Directors Meeting on October 25, 2003

F. OFFICERS' REPORTS

1. President (L.E. "Gene" Mayer)
2. Vice-President (Dave Connery)
3. Treasurer (Larry Altbaum) --REPORT--
4. Secretary (Rich Kolm)
5. Trustee (Ray deBlieck)

G. DIRECTORS' REPORTS

1. Daylight Division (Brewster Bird, Director)
2. Coast Division (Jack Wall, Director)
3. Sierra Division (Jesse Menefee, Jr., Director)
4. Redwood Empire Division (Ron Plies, Director)
5. Hawaiian Divison (no director)

H. DEPARTMENT REPORTS

1. Administration Department (L.E. "Gene" Mayer, Manager)  
– Ballot Committee--election results (Jim Providenza, Chairperson) --REPORT--
2. Membership Department (no manager)
3. Publication Department (Gus Campagna, Manager)
4. Convention Department (Jim Long, Manager) --REPORT--
5. Contest Department (Bill Scott, Manager)
6. Achievement Program Department (Jack Burgess, Manager)
7. Non-Rail Activities Department (Mary Moore-Campagna, Manager)

I. UNFINISHED BUSINESS

1. Purchase of digital projectors; procedures for storage and use (special committee, Jim Long and Gus Campagna) --*REPORT*--
2. Effects of changes at NMRA on the the Pacific Coast Region (special committee, Stephen Johnson, Chairperson) --*REPORT*--
3. Change PCR's non-profit organization status to IRS 501(c)3
4. Joint activities with Pacific Southwest Region
5. Bequest from Keith Heinsohn estate
6. Creation of a new separate division in the northern part of the Sierra Division
7. Revenue from "21st Century Limited" Convention account; consider programs and projects of benefit to PCR members

J. NEW BUSINESS

1. Elected Division Directors assume office

K. ANNOUNCEMENTS

1. Next Board of Directors meeting---Saturday, November 6, 2004
2. Other announcements

L. ADJOURNMENT