

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

**BOARD OF DIRECTORS
Wednesday, May 11, 2005 at 1:00 PM
Oak Board Room, Crowne Plaza Hotel, Concord, Calif.
PCR Convention "Devil Mountain 2005"**

A G E N D A

Preliminary 4/6/05

- 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. MINUTES OF THE PREVIOUS MEETING
 - Approve the Minutes of the Board of Directors Meeting on Nov. 6, 2004
- F. OFFICERS' REPORTS
 - 1. President *(L.E. "Gene" Mayer)*
 - 2. Vice-President *(Dave Connery)*
 - 3. Treasurer *(Larry Altbaum)*
 - 4. Secretary *(Rich Kolm)*
 - 5. Trustee *(Ray deBlieck)*
- G. DIRECTORS' REPORTS
 - 1. Daylight Division *(Doug Wagner)*
 - 2. Coast Division *(Kermit Paul)*
 - 3. Sierra Division *(Jesse Menefee, Jr.)*
 - 4. Redwood Empire Division *(Ron Plies)*
- H. DEPARTMENT REPORTS
 - 1. Administration Department *(L.E. "Gene" Mayer, Manager)*
 - By-Laws and Manual Committee *(Dave Connery, Chairperson)*
 - Changes in the By-Laws and Manual of Operations (action under New Business)
 - Ballot Committee *(Jim Providenza, Chairperson)*
 - Results of the election of President and Vice-President
 - Audit Committee
 - 2. Membership Department *(no manager)*
 - Member Services Committee *(Bob Ferguson, Chairperson)*
 - Final Report
 - 3. Publications Department *(Gus Campagna, Manager)*
 - New program of PCR publications (action under New Business)

H. DEPARTMENT REPORTS, continued

4. Convention Department *(Dennis Stokely, Manager)*
 - 2005 in Concord, "Devil Mountain 2005" *(Bill Swindell, Chairperson)*
 - 2006 in Sacramento, "Overland Limited 2006" *(Bob Warner, Chairperson)*
 - 2007 in Santa Cruz, "Suntan Special" *(Kevin Hurley, Chairperson)*
 - Bid of Coast Division to sponsor the convention
 - 2008 in Fresno area *(John Houlihan, Chairperson)*
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. Bequest from Keith Heinsohn estate *(L.E. "Gene" Mayer)*

J. NEW BUSINESS

1. Amendment to the By-Laws, Article 1 *(Dave Connery)*
2. Amendments to the Manual of Operations *(Dave Connery)*
3. New program of PCR publications *(Gus Campagna)*
 - (a) *Branch Line* funding and subscription fee
 - (b) Annual communications for all members
4. Proposal for a different approach on the conduct of model contests *(Ron Plies)*

K. BUDGET

1. Update the FY 2005 Budget to reflect changes in operations required by the NMRA

L. ANNOUNCEMENTS

1. Next Board of Directors meeting (mid-year)
2. Other announcements

M. ADJOURNMENT