

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

BOARD OF DIRECTORS

Saturday, November 5, 2005 at 1:00 PM
DoubleTree Hotel, 2001 Point West Way (off of Arden Way)
Sacramento, Calif.

A G E N D A

A. 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 May 11, 2005
2. Approve the Minutes of the Annual Business Meeting on May 15, 2005

F. OFFICERS' REPORTS

1. President *(L.E. "Gene" Mayer)*
2. Vice-President *(Dave Connery)*
3. Treasurer *(Larry Altbaum)*
(Note: Budget consideration is under Item K)
4. Secretary *(Rich Kolm)*

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 Dept. *(L.E. "Gene" Mayer, Manager)*
2. Membership Dept. *(no manager)*
3. Publications Dept. *(Gus Campagna, Manager)*
4. Convention Dept. *(Dennis Stokely, Manager)*
 - 2005 Concord, "Devil Mountain 2005" *(Bill Swindell, Chairperson)*
 - Final Convention Report
 - 2006 Sacramento, "River City Express 2006" *(Bob Warner, Chairperson)*
 - 2007 Santa Cruz, "Suntan Special" *(Kevin Hurley, Chairperson)*
 - 2008 Fresno, "Sierra Memories 2008" *(John Houlihan, Chairperson)*
 - Convention proposal for review and acceptance

H. DEPARTMENT REPORTS, continued

5. Contest Dept. *(Bill Scott, Manager)*
6. Achievement Program Dept. *(Jack Burgess, Manager)*
7. Non-Rail Activities Dept. *(Mary Moore-Campagna, Manager)*

I. UNFINISHED BUSINESS

1. Bequest from Keith Heinsohn estate *(L.E. "Gene" Mayer)*
2. Model contests *(Ron Plies & Bill Scott)*
3. Region's financial support of Division activities *(John Ralston, Chair, Special Committee)*

J. NEW BUSINESS

1. Layout Design & Operations SIGs Meeting at Santa Clara, Feb. 11-12, 2006
 - Approve PCR joint sponsorship of the meeting
2. Develop PCR purpose / objectives *(Dave Connery)*

K. BUDGET

1. Budget for FY 2006 *(Larry Altbaum)*

L. ANNOUNCEMENTS

1. Next Board of Directors meeting (Wednesday, May 3, 2006 at 1:00 pm?)
2. Other announcements

M. ADJOURNMENT

Rich Kolm 10/10/05