

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

BOARD OF DIRECTORS

Regular Meeting

Saturday, October 18, 2008 at 1:00 PM

Fremont Marriott Silicon Valley Hotel, Fremont, Calif.

A G E N D A

A. QUORUM VERIFICATION / CALL TO ORDER

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 April 30, 2008
2. Approve the Minutes of the Annual Business Meeting on May 4, 2008

F. OFFICERS' REPORTS

1. President *(Ron Plies)*
2. Vice-President *(Pat LaTorres)*
3. Treasurer *(Larry Altbaum)*
(Note: Budget consideration is under Item K)
4. Secretary *(Rich Kolm)*

G. DIRECTORS' REPORTS

1. Daylight Division *(John Houlihan)*
2. Coast Division *(Rod Smith)*
3. Sierra Division *(Mary Moore-Campagna)*
4. Redwood Empire Division *(Carol Alexander)*
5. Hawaiian Division *(Eric Minton)*

H. DEPARTMENT REPORTS

1. Administration Dept. *(Ron Plies)*
Committees: Budget and Finance, By-Laws and Manual, Nominating, Ballot, Honors, Storekeeper, and Audit
2. Membership Dept. *(Doug Wagner)*
Committees: Member Services, Membership Promotion, Member Aid, Education, and Special Interests Coordination
3. Publications Dept. *(Gus Campagna)*
Positions: Editor of the Branch Line, Circulation Manager, Webmaster

H. DEPARTMENT REPORTS, continued

4. Convention Dept. *(Dennis Stokely)*
 - 2008 Fresno, “Sierra Memories” *(John Houlihan)*
 - Final convention report
 - 2009 Fremont, “Rails Across the Bay” *(Chuck Mitchell)*
 - 2010 Reno/Sparks *(Raymond Rich)*
 - Approval of dates, hotel, room rates, etc
 - 2011 (Redwood Empire Div. mini) *(Dennis Stokely)*
 - 2012 (PCR-PNR, no host division in PCR) *(Dennis Stokely)*
5. Contest Dept. *(Bill Scott)*
6. Achievement Program Dept. *(Jack Burgess)*
7. Non-Rail Activities Dept. *(Mary Moore-Campagna)*

I. UNFINISHED BUSINESS

1. NMRA 2011 Convention in Sacramento
 - (a) Report on organization and planning *(Ray deBlieck)*
 - (b) Approval of proposal for PCR’s involvement *(Ron Plies)*
2. Audit of financial accounts *(Dennis Stokely)*
3. PCR website options and alternatives *(Carol Alexander)*

J. NEW BUSINESS

1. Purchase “power point” digital projectors *(Pat LaTorres)*

K. BUDGET

1. Budget for FY 2009 *(Larry Altbaum)*

L. ANNOUNCEMENTS

1. Next Board of Directors meeting
 - April 15, 2008, 1:00 pm, Fremont Marriott Silicon Valley Hotel
2. Other announcements

M. ADJOURNMENT