

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

BOARD OF DIRECTORS

Mid-Year Meeting

Saturday, October 24, 2009 at 1:00 PM

Board Room, 3rd Floor, Executive Conference Center

John Ascuaga's Nugget Hotel, Sparks, NV

AGENDA

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 15, 2009
2. Approve the Minutes of the Annual Business Meeting on April 19, 2009

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 *(Rod Smith standing in for
Tom Crawford)*

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. Hawaii 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*

DEPARTMENT REPORTS, Continued

3. Publications Dept. *(Gus Campagna)*
Positions: Editor of the Branch Line, Circulation Manager, Webmaster

4. Convention Dept. *(Dennis Stokely)*
2009 Fremont, "Rails Across the Bay" *(Tom Crawford)*
2010 Reno/Sparks *(Ray Ritch)*
2011 (Redwood Empire Div. mini) *(Dennis Stokely)*
2012 (PCR-PNR no host div in PCR) *(Dennis Stokely)*

5. Contest Dept. *(Bill Scott)*

6. Achievement Program Dept. *(Jack Burgess)*

7. Non-Rail Activities Dept. *(Mary Moore-Compagna)*

I. UNFINISHED BUSINESS

1. NMRA 2011 Convention in Sacramento
(a) Report on organization and planning *(Ray deBlieck)*
2. Audit of financial accounts *(Dennis Stokely)*
3. Written agreement with 21st Century Limited, Inc.
4. Contest Guideline Changes *(Pat LaTorres)*

J. NEW BUSINESS

1. Manual of Operations Revisions *(Dave Connery)*
2. Tug of War Contest *(Jim Long)*
3. Brochure *(Doug Wagner)*

K. BUDGET

1. Budget for FY 2010 *(Larry Altbaum)*

L. ANNOUNCEMENTS

1. Next Board of Directors meeting
2. Other Announcements

M. ADJOURNMENT