



# PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

## BOARD OF DIRECTORS

May 13, 2011 Board Meeting

### Highlights

The PCR Board of Directors met at 1 PM Friday, May 13, 2011 at Steve Sköld's house, 5306 Yerba Buena Rd, Santa Rosa.

Jim Providenza reported that Pat LaTorres was elected President and Ed Merrin was elected Vice President. 79 Ballots were cast.

Kevin Hurley will be taking over as Storekeeper.

We are still looking for the projector that was in Sierra Division's care. If anyone knows where it is, please contact Jim Long.

We discussed Member Aid, and Rod Smith will put something in the *Branch Line* to let people know about it.

The 2012 Convention will be in Medford, OR as a joint convention with PNR.

The 2013 Convention will be in the East Bay, hopefully near a BART station.

The 2014 Convention will be in San Luis Obispo.

The Board passed a resolution that the PCR will not support a National Convention on a cruise ship in 2015.

The Board agreed to convert all paper minutes to electronic format, and to delete all paper copies if there is no state requirement to keep paper copies.

We will be working with the members of the Hawaiian Division to decide if they should be absorbed into another Division.

Carol Alexander, Ray deBlicke and Pat LaTorres are on an ad hoc committee to look into ways to augment our income.

The next board meeting will be October 29, 2011 at Tom Crawford's house, 4337 La Cosa Ave, Fremont, CA.