



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

BOARD OF DIRECTORS

Regular Meeting

Saturday, October 29, 2011 at 1:00 PM

Tom Crawford's House

4337 La Cosa Ave, Fremont, CA

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 May 13, 2011.

F. OFFICERS' REPORTS

1. President *(Pat LaTorres)*
2. Vice-President *(Ed Merrin)*
3. Treasurer *(Larry Altbaum)*
4. Secretary *(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

H. DEPARTMENT REPORTS

1. Administration Dept. *(Pat LaTorres)*
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

- 4. Convention Dept. *(Dennis Stokely)*
 - 2011 (Redwood Empire Div. mini) *(Steve Skold)*
 - 2012 (PCR-PNR - no host div in PCR) *(Ed Liesse/Jim Providenza)*
 - 2013 (Coast Div) *(Dennis Stokely)*

- 5. Contest Dept. *(Giuseppe Aymar)*

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

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

I. OTHER REPORTS

- 1.

J. UNFINISHED BUSINESS

- 1. Written agreement with 21st Century Limited, Inc. *(Pat LaTorres/Ray deBlieck)*

K. NEW BUSINESS

- 1. Participation in 2012 LD/OPSIG Meet *(Seth Neumann)*
- 2. Changes to Manual of Operations *(Pat LaTorres)*

L. BUDGET

- 1. Budget for FY 2012 *(Larry Altbaum)*

M. ANNOUNCEMENTS

- 1. Next Board of Directors meeting
- 2. Other Announcements

N. ADJOURNMENT