



PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

BOARD OF DIRECTORS October 29, 2011 Board Meeting

Highlights

The PCR Board of Directors met at 1 PM Saturday, October 29, 2011 at Tom Crawford's House, 4337 La Cosa Ave, Fremont.

We are facing budget issues with the Branch Line. It costs us about \$9/year to send out the Branch Line but we only charge \$6. We will be looking into raising the rates, but rather than hit people with a \$3 jump, we will look into raising it \$1 per year in each of 3 years. No specific action was taken.

Larry Altbaum will be retiring as Treasurer after 21 years and we will be looking at finding a replacement.

Bill Scott will be stepping down as the PCR's award acquisition person, so we will need to find a replacement.

Audit Committee Chair Dennis Stokely noted that he will be stepping down after the 2013 convention. We will do an audit in 2012.

Tom Crawford now has two laptops that PCR acquired for conventions a few years back. He will assess their viability and potential sellability.

We had a minor problem where 128 out of region Branch Line subscribers didn't get their Branch Line for roughly a year. We will inform NMRA to extend their subscriptions for an additional year.

Registration for the 2012 joint convention in Medford is going slower than anticipated, so they are stepping up efforts. We are still working out problems with the difference between PCR and PNR on contests, so we decided to sponsor any categories which PNR does not want to do, providing the trophies at our own expense, and sharing expenses with PNR on those categories they do support.

Dennis Stokely presented a proposal for the 2013 convention in Dublin which the Board approved.

We are looking for a new Hobo In Charge since Jim Long physically can not do it.

The Bylaws committee will look into ways to change the Director's terms to provide better continuity.

The next Board Meeting will be Wednesday, May 2, 2012 at the Red Lion Hotel in Medford, OR.