



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

**BOARD OF DIRECTORS
April 3, 2013 Board Meeting
Highlights**

The PCR Board of Directors met on April 3, 2013 at 1:00 PM at the Holiday Inn in Dublin, CA.

We are financially healthy, although we have a slightly negative cash flow. The big issue is that the Branch Line costs exceed the price people pay for it. We have formed a committee to address this issue. The 2013 Budget was approved with a \$4010 deficit.

Daylight Division is seeing modest growth in meeting attendance.

Coast Division has gone to an all electronic Dispatcher with post card mailings for meeting notices.

The PCR brochure has been created and copies sent to the Divisions.

The 2013 convention has 46 first timers as of convention start.

The Board authorized the creation of a restricted fund jointly with 21st Century Limited for disbursement of monies earned in sponsoring the national conventions.

Charlie Getz noted that the laws have been changed so that each Division can have its own non profit status under the umbrella of the NMRA's status. NMRA is working on making this happen. Also NMRA working with companies like Lowes and Home Depot to develop a discount program.

We changed the convention sequence to be Coast/Daylight/Coast/Sierra/Coast/Redwood Empire.

The next Board Meeting will be Saturday October 12, 2013 at 1 PM in San Luis Obispo, CA.