



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

BOARD OF DIRECTORS

Regular Meeting

Saturday, October 12, 2013 at 1:00 PM

Sands Inn and Suites

1930 Monterey Street, San Luis Obispo, California

AGENDA

Skype to crawford.tom

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 3, 2013.

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 *(Paul Deis)*
2. Coast Division *(Mark Schutzer)*
3. Sierra Division *(Mel Jones)*
4. Redwood Empire Division *(Dave Croshere)*
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. *(Ray DeBlieck)*
 - 2013 (Coast Div) *(Dennis Stokely)*
 - 2014 (Daylight Div) *(Paul Deis)*
 - 2015 (Coast Div) *(Tom Crawford)*
 - 2016 (Sierra) *(Ray deBlieck)*
- 5. Contest Dept. *(Giuseppe Aymar)*
- 6. Achievement Program Dept. *(Jack Burgess)*
- 7. Non-Rail Activities Dept. *(Mary Moore-Campagna)*

I. OTHER REPORTS

J. UNFINISHED BUSINESS

- 1. Income Augmentation/Branch Line Costs *(Dave Croshere/Mark Schutzer/Gus Campagna)*
- 2. Hawaiian Division *(Pat LaTorres)*
- 3. Membership Brochure *(Gus Campagna)*

K. NEW BUSINESS

L. BUDGET

- 1. Budget for FY 2014 *(Larry Altbaum)*

M. ANNOUNCEMENTS

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

N. ADJOURNMENT

Tom Crawford – 08/26/2013

Attachment: Unfinished Business.