



PACIFIC COAST REGION

OF THE NATIONAL MODEL RAILROAD ASSOCIATION

Board of Director's Meeting

Saturday, October 25, 2014 at 1 p.m.

AGENDA

Call to Order

Adoption of Agenda

Approval of Minutes

Officer's Reports

- | | |
|-------------------|---------------|
| 1. President | Pat La Torres |
| 2. Vice President | Ed Merrin |
| 3. Treasurer | Larry Altbaum |
| 4. Secretary | Lisa Gorrell |

Director Reports

- | | |
|----------------------------|---------------------------------------|
| 1. Daylight Division | Dave Grenier |
| 2. Coast Division | Ray deBlieck, proxy for Mark Schutzer |
| 3. Sierra Division | Mel Jones |
| 4. Redwood Empire Division | Dave Croshere |
| 5. Hawaii Division | |

Department Reports

- | | |
|------------------------|---------------------|
| 1. Administration | Pat La Torres |
| 2. Membership | Doug Wagner |
| 3. Publications | Gus Campagna |
| 4. Convention | Ray DeBlieck |
| • 2014 (Daylight) | |
| • 2015 (Coast) | |
| • 2016 (Sierra) | |
| • 2017 (Coast) | |
| 5. Contest | Giuseppe Aymar |
| 6. Achievement Program | Jack Burgess |
| 7. Non-Rail Activities | Mary Moore-Campagna |

Old Business

1. The brochure
2. PCR Logo
3. Joint Convention Proposal with PSR

New Business

- 1.

Announcements

Adjournment