

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

**Board of Directors Meeting**  
Wednesday, April 20, 2016 at 1PM  
DoubleTree Hotel, 1150 9<sup>th</sup> St., Modesto, CA

**Call to Order**

**Adoption of Agenda**

**Approval of Minutes**

**Officer's Reports**

- |                   |                 |
|-------------------|-----------------|
| 1. President      | Ed Merrin       |
| 2. Vice President | Carol Alexander |
| 3. Treasurer      | Michael Coen    |
| 4. Secretary      | Tom Swearingen  |

**Director Reports**

- |                            |               |
|----------------------------|---------------|
| 1. Daylight Division       | Dave Grenier  |
| 2. Coast Division          | Mark Schutzer |
| 3. Sierra Division         | Mel Jones     |
| 4. Redwood Empire Division | Dave Croshere |
| 5. Hawaii Division         | (vacant)      |

**Department Reports**

- |                         |                     |
|-------------------------|---------------------|
| 1. Administration       | Ed Merrin           |
| 2. Membership           | Doug Wagner         |
| 3. Storekeeper          | Ted Moes            |
| 4. Publications         | Gus Campagna        |
| 5. Convention           | Ray deBlieck        |
| • 2016 (Sierra)         |                     |
| • 2017 (Daylight)       |                     |
| • 2018 (Redwood Empire) |                     |
| • 2019 (Sierra)         |                     |
| • 2020 (Coast)          |                     |
| 6. Contest              | Giuseppe Aymar      |
| 7. Achievement Program  | Jack Burgess        |
| 8. Non-Rail Activities  | Mary Moore-Campagna |

## **Old Business**

1. Status of Convention Manual Update by Carol Alexander and Ray deBlieck
2. Status update on the new PCR logo by Carol Alexander
3. Status of membership fee sharing with National by Ed Merrin

## **New Business**

1. Approval of the appointment of Vic Cavalli to the position of Audit Committee Chairperson.
2. Audit Committee Report
3. Convention Procedures
4. In order to allow Superintendents to earn AP credit for their roles, should we:
  - a. Make them voting members of the PCR Board of Directors? or
  - b. Combine the offices of Superintendent and Director?
5. Should we dissolve the Hawaii Division and assign the members to another Division?
6. Should we implement on-line balloting?
7. Approval of Convention bid for 2018.
8. Proposed Inventory form for use with PCR equipment.
9. Renewal of Formsite.com service

## **Announcements**

## **Date of Mid-year Meeting**

## **Adjournment**