

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

Board of Director's Meeting

Saturday, October 22, 2016 at 1PM

Western Railway Museum, 5848 State Highway 12, Suisun City, CA

Call to Order

Adoption of Agenda

Approval of Minutes from Board of Director's Meeting

Approval of Minutes from Business Meeting

Officer's Reports

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

Director Reports

- | | |
|----------------------------|-----------------|
| 1. Daylight Division | Dave Grenier |
| 2. Coast Division | Frank Markovich |
| 3. Sierra Division | Tom Van Horn |
| 4. Redwood Empire Division | Steve Skold |

Department Reports

- | | |
|-------------------------|---------------------|
| 1. Administration | Ed Merrin |
| 2. Membership | Doug Wagner |
| 3. Store Keeper | Ted Moes |
| 4. Publications | Gus Campagna |
| 5. Convention | Ray DiBlicek |
| • 2016 (Sierra) | |
| • 2017 (Daylight) | |
| • 2018 (Redwood Empire) | |
| • 2019 | |
| • 2020 | |
| 6. Contest | Guiseppe 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 research into legality of making the positions of Superintendent voting members of the BOD
4. Update on the experiences of the Southeast Region's move to online voting

New Business

1. Approval of Manual of Operation changes regarding Hawaii and Coast Divisions.
2. Approval of Manual of Operations changes for Audit Committee
3. Recent Issues regarding email security.
4. Sponsorship of Layout Design/Ops Sig meet and other events.
5. NMRA form verifying all Division Officers are NMRA members.
6. Ideas for using Build a Memory and other strategies for recruitment.

Announcements

Date of Next Board Meeting

Adjournment