

Pacific Coast Region of National Model Railroad Association, Inc.
A California Nonprofit Corporation

MINUTES OF ELECTRONIC MEETING OF APRIL 20-28, 2018

On April 20, 2018, by electronic mail, the President moved the Board to resolve that the 2020 Region convention will be held within the Coast Division and the 2021 Region convention will be held within the Daylight Division.

Mr. Van Horn seconded the motion.

The Secretary set the period April 20-27 open for e-mail or phone discussion on the motion.

There was no discussion on the motion.

In the period April 20-27, 2018, the undersigned recorded YES votes via e-mail from: DR. MERRIN, MS. ALEXANDER, MR. MARKOVICH, MR. SKOLD, MR. VAN HORN. This being a majority, the motion PASSED.

Respectfully submitted,



Christopher J. Palermo
Secretary