

**PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION  
A California Nonprofit Corporation**

**Board of Directors Meeting**

Saturday, November 7, 2020 1:00PM

Virtual Meeting via Zoom – See attachment for details and link

**Call to Order**

**Adoption of Agenda** – Discussion of changes to agenda

**Approval of Minutes** – from April 30, 2020

**Treasurer's Report and Budgets for 2020, 2021**

**Officers' Reports**

1. President, Chris Palermo
2. Vice President, Frank Markovich
3. Treasurer, Bob Osborn

**Directors' Reports**

1. Daylight Division, Ed Merrin
2. Coast Division, Lisa Gorrell
3. Sierra Division, Jim Collins
4. Redwood Empire Division, Giuseppe Aymar

**Department Reports**

1. Conventions, Tom Crawford  
2021 (Host: Daylight) – Bill Scott  
2022 – (Host: RED) – Denni Baumer
2. Nominations & Election, Dave Connery
3. Membership, Doug Wagner
4. Publications, Gus Campagna
5. Contest, Pat La Torres
6. Achievement Program, Jack Burgess
7. Non-Rail Activities, (vacant)
8. Storekeeper, Ted Moes

**Old Business**

1. 2020 member awards
2. Convention Manual Update – Tom Crawford
3. Buddy System
4. Education Committee (and chair)

**New Business**

1. Future Region virtual programs – All Board
  - January 2021 coordinator - \_\_\_\_\_
  - (early) March 2021 coordinator - \_\_\_\_\_
  - (late) May 2021 coordinator - \_\_\_\_\_
2. Estate sales, co-sponsored event notice periods – Chris
3. Loyalty stickers & pins – Chris
4. Directors & Officers (D&O) Insurance – Chris

**(continued)**

5. Updated discount new member proposal - Chris
6. Manual of Operations revision to address convention contracts - Chris

### **Date of Next Board Meeting**

April 22, 2021 – 11:00 AM – Wyndham Garden Fresno Yosemite Airport (Note earlier time due to 2:00 PM departure for Sugar Pine rail tour)

### **Adjournment**

### **ZOOM CONNECTION INFORMATION**

Christopher Palermo is inviting you to a scheduled Zoom meeting.

Topic: NMRA PCR Board of Directors Meeting  
Time: Nov 7, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93900602130?pwd=RGlrTU0K0pGK0pZZ1NDdmttZ1FNQT09>

Meeting ID: 939 0060 2130

Passcode: 818043

One tap mobile

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+12532158782,,93900602130#,,,,,0#,,818043# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 939 0060 2130

Passcode: 818043

Find your local number: <https://zoom.us/u/aY0umcTST>