

**PACIFIC COAST REGION  
NATIONAL MODEL RAILROAD ASSOCIATION**

**ANNUAL BUSINESS MEETING  
Sunday, April 27, 2003  
following the 8:00 a.m. PCR breakfast  
2003 PCR Convention "Tri-Valley Zephyr"  
Crowne Plaza Hotel, Pleasanton, California**

**A G E N D A**

**A. Call to Order\***

1. Verification of Quorum

**B. President/Trustee Comments**

**C. Highlights of the Board of Directors Meeting on April 23, 2003**

**D. Unfinished Business**

**E. New Business**

1. Elected President and Vice-President take office.
2. Appointed Treasurer and Secretary take office.
3. Reorganization of PCR committees into departments.
  - Amendment of the By-Laws to implement the reorganization.
4. Implementation of the Long Range Plan for PCR

**F. Conventions**

1. Comments regarding this convention.
2. 2004 PCR Convention "Napa Valley 04"
3. Future conventions

**G. Announcements**

**H. Adjournment**

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\* A quorum of 35 members should be present before the meeting is called to order.