

PACIFIC COAST REGION
NATIONAL MODEL RAILROAD ASSOCIATION

ANNUAL BUSINESS MEETING

Sunday, May 2, 2004

Pinot Room, Embassy Suites Hotel, Napa, Calif.

PCR Annual Convention "Napa Valley '04"

M I N U T E S

•• *These minutes are subject to change until approved by the Board of Directors on Nov. 6, 2004* ••

A. Call to Order and Quorum Verification. President L.E. "Gene" Mayer called the meeting to order at 9:30 AM. Secretary Rich Kolm verified that a quorum was present. The sign-in sheets listed 44 PCR members. (Drawing for door prizes began at 9:00 AM.)

B. President's Comments. President Mayer reiterated his comments from the Board meeting. He said there is nothing to report yet on approval of the new NMRA Regulations. He also announced the results of the recent election of Directors—Kermit Paul in Coast, Doug Wagner in Daylight, Jesse Menefee, Jr. in Sierra, and Ron Plies (re-elected) in Redwood Empire Division.

C. Vice-President's Comments. Vice-President Dave Connery described the various activities for implementation of PCR's Long Range Plan, stressing the need for action at the Division level. An issue of the *Branch Line* was mailed to all NMRA members within PCR. A very successful PCR leadership conference was held in October 2003. He pointed out that the membership will be faced with amendments to the PCR By-Laws if the NMRA Regulations are approved. Under the proposed single dues, PCR will have to look at the new revenue picture and determine what other fund raising might have to be done.

D. Trustee's Comments. Not present.

E. Secretary's Comments. Secretary Rich Kolm described the highlights of the April 28 Board meeting.

F. Unfinished Business. None.

G. New Business.

• **PCR's income, expenses, and assets.** The members at the meeting had a lot of questions about PCR's income, expenses, and assets, which were answered by President Mayer and Secretary Kolm referring to the Treasurer's current report.

MOTION: It was moved by John Houlihan and seconded...

THAT a summary of PCR's financial information be published in the next issue of the *Branch Line*.

MOTION TO AMEND: It was moved by Rich Wilson and seconded...
THAT the financial information be included with the *Branch Line* as a separate sheet.
MOTION FAILED on a show of hands.

MAIN MOTION WAS ADOPTED on a show of hands

H. Conventions. Convention Department Manager Jim Long summarized the status of upcoming PCR conventions. Next year's "Devil Mountain 2005" Convention at the Sheraton Concord Hotel in Concord was described by Bill Swindell, Convention Chairperson.

I. Announcements

- **Next Business Meeting.** The next Annual Business Meeting will be at the 2005 PCR Convention in Concord.

J. Adjournment. The meeting was adjourned at 10:17 AM.

Respectfully submitted,



Rich Kolm
PCR Secretary

RLK 10/20/04