

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

ANNUAL BUSINESS MEETING

Sunday, May 7, 2006 at 9:00 A.M.

**DoubleTree Hotel, 2001 Point West Way, Sacramento, Calif.
PCR Convention "River City Express"**

A G E N D A

A. QUORUM VERIFICATION*

B. OFFICERS' COMMENTS

1. President *(L.E. "Gene" Mayer)*
 2. Vice-President *(Dave Connery)*
 3. Treasurer *(Larry Altbaum)*
 4. Secretary *(Rich Kolm)*
- Highlights of the Board of Directors Meeting on May 3, 2006

C. NMRA DIRECTORS' COMMENTS

D. UNFINISHED BUSINESS

E. NEW BUSINESS

F. MEMBER COMMENTS (comments regarding matters not on the agenda)

G. CONVENTIONS

1. Comments regarding this convention
2. 2007 PCR Convention in Santa Cruz, "Suntan Special"
3. Future conventions

H. ANNOUNCEMENTS

1. Next Business Meeting
2. Other announcements

I. ADJOURNMENT

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

Note: Minutes of the Annual Business Meeting on May 15, 2005 at Concord were approved at the Board of Directors meeting on November 5, 2005.

Rich Kolm 3/29/06