

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

**ANNUAL BUSINESS MEETING
Sunday, May 7, 2006**

DoubleTree Hotel, 2001 Point West Way, Sacramento, Calif.
PCR Convention “River City Express”

M I N U T E S

•• *These minutes are subject to change until approved by the Board of Directors* ••

The meeting was called to order after the PCR Breakfast, about 8:50 AM, by President L.E. “Gene” Mayer.

A. Quorum Verification. Secretary Rich Kolm verified that a quorum was present. The sign-in sheets listed 49 PCR members.

B. Officers Comments.

1. President Mayer said the Board of Directors decided that the Divisions will have an opportunity to receive 50% of the dues allocation returned to PCR from NMRA each year in exchange for publishing and distributing regional news and information with their newsletters. He also announced the appointment of Doug Wagner as Manager of the Membership Department and Ron Plies as Chairperson of the Membership Promotion Committee.

2. Vice-President Dave Connery commented about the *Branch Line* and the current Convention.

3. Treasurer Larry Altbaum. In the Treasurer’s absence, Vice-President Connery summarized PCR’s financial status and budget.

4. Secretary Kolm described the highlights of the May 3 Board of Directors meeting, particularly the results of the election of Directors, the award of Master Model Railroader to Jack Verducci and Marvin Costello, approval of changes in the Contest Directory, and approval of PCR Purpose and Objectives to be added to the Manual of Operations.

C. NMRA Directors’ Comments. None.

D. Unfinished Business. None.

E. New Business. None.

F. Member Comments. None.

G. Conventions

1. Comments regarding this convention. Bob Warner, Chairperson of “River City Express,” said there was a total of 235 registrants and commented about the well-attended Hobo Breakfast, the Train Show, the Banquet, and non-rail participants.

2. 2007 PCR Convention in Santa Cruz, “Suntan Special.” Kevin Hurley, Chairperson, talked about the Convention next year and what it will offer.

H. Announcements.

1. Next Business Meeting will be at the PCR Convention in Santa Cruz.

I. Adjournment. The meeting was adjourned at 9:15 AM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rich Kolm".

Rich Kolm
PCR Secretary