



PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

ANNUAL BUSINESS MEETING

Sunday, April 7, 2013
Tralee Ballroom, Holiday Inn
6680 Regional Street Dublin, CA
PCR 2013 Convention "Iron Horse Express"

AGENDA

- A. QUORUM VERIFICATION AND CALL TO ORDER
- B. APPROVAL OF PREVIOUS MEETING MINUTES
- C. OFFICERS' COMMENTS
 - 1. President *(Pat LaTorres)*
 - 2. Vice-President *(Ed Merrin)*
 - 3. Treasurer *(Larry Altbaum)*
 - 4. Secretary *(Tom Crawford)*

Highlights of the Board of Directors Meeting on April 3, 2013
- D. NMRA OFFICERS' COMMENTS
- E. MEMBER COMMENTS (comments regarding matters not on the agenda)
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
- H. CONVENTIONS
 - 1. Comments regarding this convention *(Dennis Stokely, Chairperson)*
 - 2. 2014 PCR Convention *(Paul Deis, Chairperson)*
 - 3. 2015 and 2016 Conventions *(Dennis Stokely, Manager, Convention Dept.)*
- I. ANNOUNCEMENTS
 - 1. Next Business Meeting
 - 2. Other Announcements
- J. ADJOURNMENT

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