



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"

Minutes

The meeting was called to order at 9:06 AM by President Pat LaTorres

A. QUORUM VERIFICATION

Secretary Tom Crawford verified that a quorum was present. There were 54 PCR Members in attendance, which is greater than the required 35.

B. APPROVAL OF PREVIOUS BUSINESS MEETING MINUTES

Dave Connery moved that the minutes of the previous Business meeting be approved. The motion was seconded and the motion approved on a voice vote.

C. OFFICER'S COMMENTS

- C.1. President Pat LaTorres thanked everyone and said the PCR is doing well.
- C.2. Vice-President Ed Merrin thanked everyone for their efforts.
- C.3. Treasurer Larry Altbaum noted that we have \$80,000 in assets. Our costs are increasing and a committee has been formed to get the Branch Line costs and income in balance.
- C.4. Secretary Tom Crawford gave the highlights of the Board of Directors Meeting held April 3, 2013. Those highlights are attached separately.

D. NMRA OFFICERS' COMMENTS

No Comments.

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

No Comments.

F. UNFINISHED BUSINESS

There was no Unfinished Business.

G. NEW BUSINESS

There was no new business.

H. CONVENTIONS

- H.1. **Comments regarding this convention:** Convention Chairman Stokely noted that the convention went well.
- H.2. Paul Deis noted that the 2014 Convention will be in San Luis Obispo at the Sands Inn and Suites on Monterey St. from April 30 to May 4, 2014. On Saturday we will go to the Santa Margarita Ranch.
- H.3. The 2015 convention will be in Fremont. The 2016 convention will be in Sacramento, and the 2017 convention will be in Concord.

I. Announcements

- I.1. The next business meeting will be at the Sands Inn & Suites in San Luis Obispo on Sunday May 4, 2014.
- I.2. Carol Skold noted that the contest had 41 entrants submitting 114 entries.
Steve Wesolowski thanked Dennis Stokely for all his hard work over the years on the convention committee.

J. ADJOURNMENT

Steve Wesolowski moved (and it was seconded) that we adjourn. The motion was approved on a voice vote and the Meeting was adjourned at 9:21 AM.

Respectfully Submitted,

Tom Crawford
PCR Secretary