



PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

ANNUAL BUSINESS MEETING

Sunday, May 4, 2014
Daylight Room, Sands Inn & Suites
1930 Monterey Street, San Luis Obispo, CA
PCR 2014 Convention "Coast Rails 2014"

Minutes

The meeting was called to order at 9:00 AM by President Pat LaTorres.

A. QUORUM VERIFICATION

Acting Secretary Dave Grenier verified that a quorum was present. There were 38 PCR members in attendance, which is greater than the required 35.

B. APPROVAL OF PREVIOUS BUSINESS MEETING MINUTES

It was moved that the minutes of the previous Annual 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 stated that it had been a good year, with 4 PCR members earning the title of Master Model Railroader. He also thanked the members of the Coast Rails 2014 committee, saying "You did good!"
- C.2. Vice-President Ed Merrin stated that it was good to be with everyone and share railroad interests.
- C.3. President Pat LaTorres said the PCR was in good health financially, however running a slight deficit due to the expenses of producing the Branch Line newsletter. (Treasurer Larry Altbaum was not present.) Since last year's meeting, a committee was formed to get the Branch Line costs and income in balance. As a result, the Branch Line subscription rate was raised from \$6.00 to \$8.00, still one of the lowest in the NMRA.
- C.4. Secretary Lisa Gorrell was absent. Acting Secretary Dave Grenier read the highlights of the Board of Directors Meeting held April 30, 2014. Those highlights are attached separately.

D. NMRA OFFICERS' COMMENTS

None were in attendance.

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 Paul Deis noted that the convention went well.
- H.2. Registrar Doug Wagner reported that there were 209 total registrants, including day fares, 10-20 out-of-region registrations, and 5 no-shows.
- H.3. The 2015 convention will be in Newark, CA, May 13-17, at the DoubleTree by Hilton Hotel. The 2016 convention is being planned for Sacramento. The 2017 convention may be a joint convention with our neighbors to the south, the Pacific Southwest Region. There is no commitment at this time. Darrell Dennis volunteered to be on the committee.

I. Announcements

- I.1. The next Annual Business Meeting will be at the DoubleTree by Hilton Hotel in Newark, CA, on Sunday, May 17, 2015.

J. ADJOURNMENT

It was moved and seconded that we adjourn. The motion was approved on a voice vote and the meeting was adjourned at 9:19 AM.

Respectfully Submitted,

David Grenier
Acting PCR Secretary