

**PACIFIC COAST REGION  
OF THE  
NATIONAL MODEL RAILROAD ASSOCIATION  
A California nonprofit Corporation**

**Annual Business Meeting**

Sunday, April 23, 2017 at 10:00 A.M.

**AGENDA**

A. QUORUM VERIFICATION AND CALL TO ORDER

B. APPROVAL OF PREVIOUS MEETING MINUTES

C. OFFICERS' COMMENTS

1. President
2. Vice-President
3. Treasurer
4. Secretary

*(Ed Merrin)*  
*(Carol Alexander)*  
*(Robert Osborn)*  
*(Chris Palermo)*

Highlights of the Board of Directors Meeting on April 19, 2017

D. DIRECTORS' COMMENTS

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

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Proposed changes to By-Laws.

H. CONVENTIONS

1. Comments regarding this convention *(Chris Palermo/Doug Wagner, Co-Chairs)*
2. 2018 PCR Convention *(Giuseppe Aymar, Chairperson)*
3. 2019 and 2020 Conventions *(Ray deBlieck, Manager, Convention Dept.)*

I. ANNOUNCEMENTS

1. Next Business Meeting
2. Other Announcements

J. ADJOURNMENT

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