

**PACIFIC COAST REGION  
OF NATIONAL MODEL RAILROAD ASSOCIATION, INC.  
A California nonprofit Corporation  
Annual Business Meeting  
Sunday, April 8, 2018 at 10:00 A.M.**

A. QUORUM VERIFICATION AND CALL TO ORDER\*

*A quorum of 35 members must be present before the meeting is called to order. (By-laws, Art. 4 Sec. 5)*

B. APPROVAL OF PREVIOUS MEETING MINUTES

C. OFFICERS' COMMENTS

1. President (*Ed Marrin*)
2. Vice-President (*Carol Alexander*)
3. Treasurer (*Robert Osborn*)
4. Secretary (*Chris Palermo*) – Highlights of Board of Directors Meeting of April 4, 2018

D. DIRECTORS' COMMENTS

Coast, Daylight, Sierra and/or Redwood Empire Directors are invited to make remarks.

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

F. UNFINISHED BUSINESS

G. NEW BUSINESS – None

H. CONVENTIONS

1. Comments regarding the 2018 convention (*Giuseppe Aymar*)
2. 2019 Convention (*Ed Marrin*)
3. 2020 Convention

I. ANNOUNCEMENTS

1. Next Business Meeting
2. Other Announcements

J. ADJOURNMENT