

**PACIFIC COAST REGION
OF NATIONAL MODEL RAILROAD ASSOCIATION, INC.
A California nonprofit Corporation
Annual Business Meeting
Sunday, May 5, 2019, 9:00 A.M.**

A. QUORUM VERIFICATION AND CALL TO ORDER*

The Secretary certified to the President that a quorum of 35 members were present. (By-laws, Art. 4 Sec. 5)

B. APPROVAL OF PREVIOUS MEETING MINUTES. *A motion was made and seconded. Approved by unanimous assent.*

C. OFFICERS' COMMENTS

1. President (*Ed Merrin*) – *Thanked PCR for the opportunity to serve.*
2. Vice-President (*Carol Alexander*) – *Thanked PCR for the opportunity to serve.*
3. Treasurer (*Robert Osborn*) – *Not present.*
4. Secretary (*Chris Palermo*) – *Provided a brief recap of Board of Directors meeting of May 2, 2019.*

D. DIRECTORS' COMMENTS

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

E. UNFINISHED BUSINESS – *None.*

F. NEW BUSINESS

1. Report on election process and election results; installation of new officers – *Ed Merrin gave a report. Chris Palermo was installed as President and Frank Markovich was installed as Vice President.*

G. CONVENTIONS

1. Comments regarding the 2019 convention (*Chip Meriam*) – *Chip thanked the whole host committee and commented on highlights of the past few days.*
2. 2020 Convention (*Doug Smith*) – *Doug noted that the 2020 hotel is booked and that the convention would feature a members-only day at Western Rail Museum, mini speed clinics, and an expansive room for modular displays and operations, contest models and other events.*
3. 2021 Regional Convention and future regional conventions – *No discussion.*
4. 2021 NMRA National Convention, Santa Clara (*Ray deBlieck*) – *Ray solicited volunteers for the 2021 National.*

H. ANNOUNCEMENTS

1. John Allen Award – *All prior JAA winners who were present joined Ray deBlieck in presenting the 2019 JAA to Pat LaTorres.*
2. Next Business Meeting – *May 3, 2020 at 9:00am was announced.*

3. Other Announcements – *None.*

I. MEMBER COMMENTS (comments regarding matters not on the agenda) – *Member comments were heard about electronic publication of Branch Line and a few other issues.*

J. ADJOURNMENT

DRAFT