



L.A. Division Advisory Board Minutes

January 16, 2025 7:00 pm (via Zoom)

Call to Order – 7:00 pm

Roll Call / Quorum – Nick Lisica

Vic Cavalli, Director	Chuck Fisher
Jeff Smith, Superintendent	John McGreevy
Nick Lisica, Chief Clerk	
Kevin Spady, Paymaster	

LA Division Officers in **Bold**

MINUTES

1. Opening

- Welcome and introductions

2. Review of Previous Meeting

- Brief recap of decisions and actions from the last meeting

3. Layout Tours

- Jeff Traintime – backed out of the LA Div open house.
- California Southern Model RR Club – Possible April visit. Jeff will work on setting this up.
- The Division needs to track the number of LA Div members present at the visits, a sign in sheet will be set up at the open house.

4. Club Directory Update

- Handout is complete and has been sent out; anyone needing copies, let Jeff know
- Additional handout is being considered – railroad related exhibits, sites

5. Upcoming Shows

- Discussion of upcoming shows and preparation status
 - Bob Chaparro Burbank area layout tours February 15
 - Costa Mesa – Great Train Show, February 15, 16
 - Ventura – Great Train Show, March 8, 9
 - LA Div has a table reserved to promote the NMRA
 - San Luis Obispo - PCR Convention, March 26 - 30

6. Treasurer's Report

- Financial updates and budget review
 - \$15,738.42 current balance – no deposits, no debits

7. Membership Report

- Current membership status and recent changes
- 220 current members (drop of 9 members from December)

8. Banquet for March

- Reservation made for 3/15/2025, 5pm – 9pm
- \$26/person – need to prepay for 25 meals (\$650.)
- Door prize option – \$100 Scale Trains gift certificate
- Frantone's, Cerritos
- Email blast will be sent to LA Division, Cajon Division

9. Elections

- Director term will run out in September 2025 at the PSR Convention. Vic is not eligible to run for a third consecutive term.
- LA Division will run an election 2025Q4/2026Q1 to elect a new Superintendent, Chief Clerk, Paymaster to begin their term at the LA Div. Membership Banquet in 2026.

10. Other Items

- Open floor for any additional topics or concerns

11. Closing

- Summary of action items
 - Jeff to confirm guest speaker for the Banquet
- Confirmation of next meeting date and time (February 13, 7:00 PM Pacific)
- Adjourned at 7:35pm