



# L.A. Division Advisory Board Minutes

May 8, 2025 7:00 pm (via Zoom)

Call to Order – 7:00 pm

Roll Call / Quorum – Nick Lisica

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

LA Division Officers in **Bold**

## MINUTES

### 1) Opening

- a) Welcome and introductions
- b) Banquet was successful, cost/expenses balanced out
- c) Jeff will provide an expense summary to Kevin for accounting purposes

### 2) Layout Tours

- a) Working on getting a tour for July/August (before the PSR Convention)
- b) Descanso Gardens – no space to host modular/club layouts
- c) Dan Wexler, Van Nuys – Jeff will contact the family
- d) Jeff Traintime – reach out for an event after the convention
- e) Discussion followed about the benefit of hosting a swap meet at an open house

### 3) Promo Materials

- a) John McGreevy will reach out to National to collect the NMRA promo materials being developed

### 4) Upcoming Shows

- a) Lomita – N Scale Meet Saturday May 31
- b) Slim Gauge Guild – Sunday June 1, Tuesday June 3

### 5) Treasurer's Report

- a) US Bank charges \$6.50/month for an “account analysis service charge” – Kevin will go in person to address the issue
- b) John McGreevy - \$80 profit on the sale of convention cars

### 6) Membership Report

- a) 213 current members (down ten since February)
- b) 7 of those members were 9 month members and their temporary membership lapsed

### 7) Elections

- a) Director term will run out in September 2025 at the PSR Convention. Vic is not eligible to run for a third consecutive term.
- b) 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.
- c) John McGreevy is searching for candidates, very few nominees. Goal is to get the nominations finalized by the end of May.

### 8) Other Items

- a) Open floor for any additional topics or concerns

### 9) Closing

- a) Confirmation of next meeting date and time (June 12, 7:00 PM)
- b) Adjourned at 7:55 pm