



L.A. Division Advisory Board Minutes

July 10, 2025 7:00 pm (via Zoom)

Call to Order – 7:08 pm

Roll Call / Quorum – Nick Lisica

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

LA Division Officers in **Bold**

MINUTES

1) Opening

- a) Welcome and introductions
- b) Roll call taken, we have quorum

2) Layout Tours

- a) Torrance Open Houses – July 19
- b) Jeff will contact Dan Wexler's family to set up a layout visit
- c) Chuck Fisher has volunteered his layout for a tour (post-summer)
- d) East Valley Lines – open house still TBD
- e) Travel Town behind the scenes tour still in development

3) Promo Materials

- a) John will collect a display rack from Jeff's shop for the NMRA promo cards

4) Upcoming Shows

- a) September – PSR regional convention, Irvine
- b) October 11 – Los Angeles Prototype Modelers Meet (potential LA Div co-sponsorship event), Bellflower

5) Membership Report

- a) 207 current members.
- b) August 2024: 239 (15 nine month members dropped off)
- c) The region as a whole dropped from 985 to 907 over the past year.
- d) Potential newsletter idea – interview a few members of the LA Division each issue

6) Elections

- a) Director – no nominees, all write-ins. Vic Cavalli received the majority of the write-ins.
- b) Jeff Smith has appointed Vic Cavalli as LA Division Director
- c) Jeff is to send an email notification to John McGreevy outlining the results in order to certify the results.

7) Other Items

- a) Kevin Spady submitted the previous meeting resolutions to the bank to update the bank account successfully.
- b) Storage Locker \$141/month starting December 2025 (current rate \$40/month). Division will look for alternate storage.

8) Closing

- a) Confirmation of next meeting date and time (August 14, 7:00 pm)
- b) Adjourned at 7:45 pm