



L.A. Division Advisory Board Minutes

January 11, 2026 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	Mark Fischer
Kevin Spady, Paymaster	

LA Division Officers in **Bold**

MINUTES

1) Opening

- a) Welcome and introductions

2) Open House

- a) Jeff Traintime open house January 24, 10-3

3) 2026 Membership Meeting/Banquet

- a) March 14 – restaurant reservation confirmed
- b) Jeff is working on a guest speaker

4) LA Coupler

- a) Even number of pages are preferred for printing
- b) Q1 2026 issue is due to go out in March

5) Financial Report

- a) *No report given*

6) Membership Report

- a) 205 members currently

7) Other Items

- a) LA Div call for candidates needs to be sent out, goal is to hold election in February
- b) A discussion about the benefits of a paid LA Division Zoom account took place. There are frustrations with the *Sand House Chats* timing being shut off after 40 minutes. Ron Varnell has offered access to his account. Vic will discuss the feasibility of this with Ron.
 - i) Vic and John are both admins on Jeff's zoom account, meaning they should be able to start and control a meeting through this account.
- c) Group of Ventura members are working to organize a Zoom clinic on Thursday Jan 22, at 5:45pm, an invitation will be sent out to the LA Division
- d) John McGreevy informed the Ventura Great Train Show that the LA Division would be on site during the event, John will be on site at both days, Vic will be there to assist.

8) Closing

- a) Next meeting date and time February 8, 7:00 pm
- b) Adjourned at 7:40 pm