



# L.A. Division Advisory Board Minutes

June 14, 2026, 7:00 pm (via Zoom)

Call to Order – pm

Roll Call / Quorum – Nick Lisica

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

LA Division Officers in **Bold**

## MINUTES

### 1) Opening

- a) Welcome and introductions

### 2) LA Division Website

- a) Currently down, Mark Fischer is working on it this week

### 3) Open Houses

- a) June 27 – Chuck Fisher’s layout visit, Diamond Bar
- b) \$50 stipend is set aside for layout hosts to cover snacks, etc.
- c) Prototype Modeler’s Meet
  - i) Joe Strapac will present a clinic

### 4) LA Coupler

- a) Deadline for next issue – June 1
- b) Jeff Smith – article to include a call to action for the Convention Committee for the 2028 LA Div PSR Convention
- c) Nick Lisica – to include an add requesting the same

### 5) Financial Report

- a) No report given

### 6) Membership Banquet

- a) 3/13/27 target date

### 7) Membership Report

- a) 209 current members
- b) Members who opt to leave the Division are hard to get back. One thought is asking what they would like to see, and what they can provide/help with.
- c) A reason for opting out points to being disgruntled with the National level

### 8) AP Committee

- a) Ron Varnell and Chuck Fisher have volunteered to judge AP points, Gary Butts will assist.
- b) Vic Cavalli is stepping back from the AP judge position, effective immediately. He will be available to answer questions as needed.

### 9) Chair Positions/Elected Positions

- a) Vic Cavalli will remain as Director until a replacement is found.

### 10) 2028 PSR Convention

- a) John McGreevy will reach out to the Ventura sub-group to see if they would be interested in helping to organize the event in the Ventura region. John has visited Wells Fargo, and would like to try out other banks. Per Vic, First Bank, and credit unions (Long Beach Federal Credit Union, School’s First) have good options
- b) John McGreevy, Vic Cavalli, and Joel Morse will research the options, so that a motion can be presented at the upcoming PSR Board Meeting for approval. In 2025, the PSR Board approved the initial research into this, but not an actual vote to approve this action.

### 11) Additional Business

- a) Vic Cavalli and John McGreevy discussed putting \$20,000 into a CD or money market account

### 12) Closing

- a) Next meeting date and time July 12, 7:00 pm via Zoom
- b) Adjourned at 7:40 pm