



LOS ANGELES DIVISION BUSINESS MEETING

Meeting held at the Glendale Model Railroad Club, Glendale, CA

Date: February 13, 2020

ATTENDING:

<u>Superintendent</u>	Mike O'Brien	<u>Clerk Paymaster/Achievement</u>	James Keena
<u>Director</u>	Mona Raymer	<u>Webmaster/Editor</u>	Tim Johnson
<u>Member Aide</u>		<u>Graphics</u>	Scott Sackett
<u>Membership Recruitment</u>	Bob DeMoss	<u>Membership Retention</u>	Vic Cavalli
<u>Non-Rails</u>	Edna Keena	<u>Assistant Non-Rails</u>	
<u>PSR Vice President</u>	Pat Raymer	<u>Facebook</u>	Kevin Spady
<u>Others Present</u>	Carl Heimberger		

Superintendent Mike O'Brien called the meeting to order at 7:00 P.M.

Financial Report

Chief Clerk Paymaster James Keena reported that the Division has following funds in the bank:

Savings:	\$5,102.80
Checking:	<u>\$11,866.44</u>
Total:	\$16,969.24

The increase in checking account is due to advance reservation payments for the Van Nuys Local 2020 Convention.

Bakersfield Swap Meet

Pat and Mona Raymer arranged to have a table at the train show in Bakersfield on the weekend of March 7 and 8, 2020. They will be promoting the Van Nuys Local 2020 Convention.

Perris Swap Meet

Bob DeMoss is planning on attending the swap meet in Perris on March 7, 2020. He will take Van Nuys Local 2020 tri-fold flyers to distribute at the event.

Elections

Results of the Elections will announced at the Annual Membership Meeting and Banquet on February 22, 2020. The successful candidates will assume their offices at the meeting.

Annual Membership Meeting and Banquet

The Annual Los Angeles Division Membership Meeting and Banquet will again be held at the Central Grille, 801 N. Central Avenue, Glendale 91203 on February 22, 2020. Deposit has been paid and the Meeting Room has been reserved for 30 people. James and Edna Keena will bring the door prizes to be handed out at the event. Tim Johnson to provide a presentation regarding snow days in Tehachapi.

Cajon Division Spring Meet

The Cajon Division will hold their Desert Rails Spring Meet in La Quinta, March 27-29, 2019. Additional information regarding event venue and hotel is available on the Cajon Division website. The PSR Annual Board Meeting will be held at this event.

SpringRail

SpringRail will be held on Saturday, April 18, 2020. Will need to reach out to encourage members to present clinics. Swap meet and Hobo Auction will be part of the event activities. The Orange County Modular Railroaders will be setting up in the Children's Chapel on Friday afternoon for the event. Will change the lunch menu to sandwiches from Jersey Mike's. James Keena is working on the clinic schedule for the event. Scott Sackett to prepare a new flyer for the event.

PCR Convention

The Pacific Coast Region Convention will be held in Concord from April 30 to May 3, 2020. James and Edna Keena will be attending and will promote the PSR Van Nuys Local 2020 Convention.

Great Train Shows

The next Great Train Show will be held at the Pomona Fairplex the weekend of August 8 - 9, 2020.

Los Angeles Division members will be at the show to promote both the NMRA and the upcoming Van Nuys Local 2020 Regional Convention.

Frosty Freight

The South Coast Botanical Gardens has requested that we reschedule our Los Angeles Division Freight Fright Module Meet to December. The weekend chosen will be December 5 & 6, 2020. Setup would be on Friday December 4, 2020. Since the meet will be held in December, the name of the meet will be rebranded as Frosty Freight. Modular Groups invited will be encourage to have a holiday theme displays. Scott Sackett will be reaching out to the various modular groups that are next in the rotation to be invited to attend.

Website

Tim Johnson reported that he updated the coming event information on the website. He added save the date for the Membership Meeting and a link for the Van Nuys Local 2020 Convention.

Coupler

Tim Johnson stated that articles and photos are due by end of February for the next edition of the Coupler.

Facebook

Kevin Spady reported that there is not much activity on the Division's Facebook page. He suggested that the clubs that have Facebook pages in the area be linked with the Division's Facebook page.

Directors Report

Mona Raymer reported that the PSR Board is working with an attorney to have the Region become a Taxed Exempted 501-C3 Non Profit. Each of the Regions four Divisions of Arizona, Cajon, Los Angeles and San Diego would be covered as well. Anticipate this would be completed by September.

2020 PSR Convention

The Advisory Board went into closed session for planning the 2020 Convention. Additional Convention planning will be done in between regular meetings by email messaging.

Announcements and Coming Events

Roundhouse Gang Swap Meet, San Bernardino, February 22, 2020
L.A. Div. Annual Membership Meeting and Banquet, Glendale, February 22, 2020
Bakersfield Train Show, Bakersfield Fair Grounds, March 7 - 8, 2020
OERM Swap Meet, Perris, March 7, 2020
WinteRail 2020, Corvallis, OR, March 21, 2020
Cajon Division Desert Rails, La Quinta, March 27-29, 2020
Los Angeles Division SpringRail, Whittier, April 18, 2020
Western Prototype Modelers Meet, San Bernardino, April 25, 2020.
PCR Convention, Concord, April 30 - May 3, 2020
Cajon Modular Meet, Irvine, June 12 - 14, 2020
NMRA Convention & National Train Show, St. Louis, July 11 - 19, 2020
Great Train Show, Pomona Fairplex, August 8 - 9, 2020
PSR Van Nuys Local 2020 Convention, Van Nuys, CA, September 9 - 13, 2020
Los Angeles Area Prototype Modelers Meet, Bellflower, October 3, 2020
Highland Park Society Open House, San Gabriel, November 4, 7 & 9, 2020
Frosty Freight, South Coast Botanical Gardens, December 5 - 6, 2020

Meeting Adjourned at 8:58 P.M.

The next regular meeting will be on Thursday, March 19, 2020 at the Glendale Model Railroad Club, 619 Hahn Avenue, Glendale, CA 91203.

Dinner prior to the regular meeting at the Central Grille, 801 N. Central Avenue, Glendale 91203 at 5:00 P.M. for those that are interested.

Respectfully Submitted by

James L. Keena
Chief Clerk Paymaster