



LOS ANGELES DIVISION BUSINESS MEETING

Meeting held On-Line via Zoom Application

Date: July 8, 2021, 8:00 P.M.

CALL TO ORDER

Superintendent Vic Cavalli called the L. A. Division Advisory Board meeting to order at 8:03 P.M.

ROLL CALL/QUORUM

<u>Superintendent</u>	Vic Cavalli	<u>Clerk Paymaster/Achievement</u>	James Keena
<u>Director</u>		<u>Webmaster</u>	Kevin Spady
<u>Member Aide</u>	Lloyd Lehrer	<u>Buddy System</u>	Mike O'Brian
<u>Membership Recruitment</u>	Bob DeMoss	<u>Membership Retention</u>	Vic Cavalli
<u>Non-Rails</u>		<u>Assistant Non-Rails</u>	
<u>Social Media Coordinator</u>	Kevin Spady	<u>Communication Coordinator</u>	Nick Lisica
Others Present			

APPROVAL OF MINUTES

The meeting minutes of June 10, 2021 were approved unanimously.

FINANCIAL

Financial Report

The Division currently has the following funds:

Checking	\$9,335.58
Savings	\$5,103.34
Total	\$14,438.92

MEMBERSHIP

Buddy Program

Mike O'Brien stated that he will try to work on the new member welcome handout to send out to new members that joined the LA Division. Growth is slow with no new member joining this past month.

COMMUNICATION

Sand House Chat

The LA Division first Sand House Chat Zoom Meeting was held on July 1, 2021, next Chat will be on August 5, 2021 at 7:00 P.M.

LA Coupler

Reminder to submit photos and articles by August 1st for the LA Coupler.

NEW BUSINESS

Events

Los Angeles Fairplex has cancel the Great Train Show in August. Next show is possibly scheduled for September 26 & 26, 2021 in Victorville, which is outside of the LA Division.

Jeff Smith is holding his Los Angeles Area Prototype Modelers event on Saturday, October 2, 2021, which the LA Division is co-sponsoring.

Planning on holding a FallRail meet in Whittier on October 23, 2021. Will assign duties at the next meeting.

Bob DeMoss will set up a NMRA information table at the Highland Pacific Open House on November 6 & 7, 2021.

Vic Cavalli will check with the Botanical Gardens about possible dates for holding a modular meet train show event.

After discussion holding a separate standalone swap meet, it was agreed to obtain free tables at the PSR Convention in Irvine to sell excess LA Division inventory on Saturday, September 11, 2021. Mike O'Brien has about 20 banker size boxes of LA Division items that he will bring to sell at the swap meet.

OLD BUSINESS

Website

Kevin Spady stated that the new website is basically complete, except for the image gallery which is 95% done. Still need to create an archive of past LA Couplers. An overview of the new website was shared, which now includes links to other model clubs and modular group websites.

By-Laws Update

Vic Cavalli stated that he has started looking at the LA Division Bi-Laws, but has not completed his review to recommend revisions to bring them into conformance with the Region's 501c3 Nonprofit Bi-Laws.

Next Meeting

The next regular Advisory Board meeting will be Thursday, August 12, 2021 at 8:00 P.M. via "Zoom Application." Join meeting code: 839 6317 119 Passcode: 248175

Motion to Adjourn

Meeting Adjourned at 9:18 P.M.

Respectfully Submitted by

James L. Keena
Los Angeles Division
Chief Clerk Paymaster