



# L.A. Division Advisory Board Minutes

February 9, 2023 7:00 pm (via Zoom)

Call to Order – Vic Cavalli – 7:10pm

Roll Call / Quorum – Nick Lisica

|   |              |
|---|--------------|
| Vic Cavalli, <i>Superintendent/Director</i> | James Keena  |
| Nick Lisica, <i>Chief Clerk</i>             | Chuck Fisher |
| Pat Raymer, <i>PSR President</i>            | Mike O'Brien |
|   |              |

LA Division Officers in Bold

## Approval of Minutes

- **Minutes from January 12, 2023, meeting were approved.**

## Officers/Committee Reports

- **Finance**
  - Finance Report – Kevin Spady
    - **No report presented.**
  - Reminder: Acknowledgements need to be sent out for each donation received in 2022
- **Communications Team**
  - Status: 1<sup>st</sup> Quarter 2023 *LA Coupler* release – Nick Lisica
- **Membership Team**
  - Status: Distribution of Division Members' Satisfaction Survey – Vic Cavalli
    - Waiting on distribution labels
    - **No progress to report.**
- **All Other Committees/Teams – Open Floor**
  - **No updates to report.**

New Business – Open Floor

## Old Business (updates provided as available)

- Status: Transfer of L.A. assets to Division storage locker – Vic Cavalli
  - Question: February is last month we can prepay for additional months at lower fee
    - **Current Rates: \$40/month, pre-paid through November 2024**
    - **Rate moving forward \$65/month (after 11/24) unless we buy more months at the current \$40/month rate**
    - **Vic will rent an additional year at the current rate**
- Upcoming 2023 L.A. Division Area Shows – All
  - Great Train Show (Ventura) February 18<sup>th</sup> & 19<sup>th</sup>
    - **Pat and Mona Raymer will be at the show on behalf of the PSR NMRA**

- **LA Division will cover the cost of parking for volunteers; admission as a “vendor” is free**
- Annual Membership Meeting/Picnic / Glendale Model Railroad Club “Good-Bye” – April ?? (Mike O’Brien)
  - **The exact date is still TBD, no word from the city regarding the plan to redo the park. The work at the park will force a temporary closure of the club.**
  - **Club members are considering using the downtime to construct a new layout**
  - **The goal is to host a layout visit prior to the temporary shutdown, however without a known date progress has been slow.**
- Division sponsored layout/club open house – June 24<sup>th</sup> at Chuck Fisher’s
  - **Additional layouts/social activities (museums, meals, etc.) are still being looked into.**
  - **Chuck will reach out to neighboring layout owners and update the group with any news.**
- **On Hold:** Develop New Member’s Welcome Packet

**Next Advisory Board Meeting Date:** March 9, 2023, at 7:00 pm via Zoom

**Adjournment – Vic Cavalli – 7:45pm**