



# L.A. Division Advisory Board Minutes

February 08, 2024 7:00 pm (via Zoom)

Call to Order – Jeff Smith – 7:20pm

Roll Call / Quorum – Nick Lisica

<b>Vic Cavalli, Director</b>	James Keena
<b>Jeff Smith, Superintendent</b>	John McGreevy, Membership Recruitment Chair
<b>Nick Lisica, Chief Clerk</b>	
<b>Kevin Spady, Pay Master</b>	

LA Division Officers in **Bold**

## MINUTES

### 1. BANQUET PLANNING

- Restaurant is booked, March 9, 2024, 6:30 – 9pm
- Cash/Check is collected at the door: \$20.
- Minimum payment will be calculated and pre-paid
- Mailchimp emails to be sent out (weekly), RSVP will be requested

### 2. LAYOUT TOUR WITH RON VARNELL

- 75 guests attended
- Kevin Spady is to provide a check

### 3. CLUB DIRECTORY UPDATE

- ETA: March 2024

### 4. SHOWS COMING UP

- 2/17 – 2/18 Ventura Great Train Show: Larry Young, John McGreevy, Vic Cavalli will volunteer to host a table (Pat and Mona are attending to promote the NMRA National Convention)

### 5. UPCOMING NMRA NATIONAL CONVENTION AND TRAIN SHOW

- Contact Pat Raymer to volunteer
- Needed urgently: A/V Specialist

### 6. STATUS OF FINANCIALS

- The bank needs to adjust the status of the account from a business to a non-profit
- \$50 check to be sent to Ron Varnell
- Budget should be ready by March meeting

### 7. OTHER BUSINESS

- Election notice was sent out, voting is underway
- Q2 layout visit – Simi Valley Model Railroad Club is being considered
- John McGreevy will reach out to the club to check on availability (possibly during a swap meet weekend in May)

**8. NEXT MEETING**

- No Business Meeting in March due to the banquet on March 9
- Discuss any agenda items members want to address in the next meeting.

**9. ADJOURNMENT**

- Jeff Smith 8:00pm