



# L.A. Division Advisory Board Minutes

July 11, 2024 7:00 pm (via Zoom)

Call to Order – 7:00pm

Roll Call / Quorum – Nick Lisica

<b>Vic Cavalli, Director</b>	Chuck Fisher
<b>Kevin Spady, Paymaster</b>	John McGreevy – Membership Recruitment Chair
<b>Nick Lisica, Chief Clerk</b>	
<b>Jeff Smith, Superintendent</b>	

LA Division Officers in **Bold**

## MINUTES

1. Review & Approve June Minutes
  - a. Approved
2. Membership Report
  - a. Presented by Jeff Smith
  - b. 223 members as of June 30, 6 new members and 1 renewal
  - c. Coordination of events between Cajon and LA Div. was discussed
  - d. The PSR Dispatch should include a listing of events for the entire PSR
3. Treasurer Report
  - a. \$15,798.37 as of June 1
  - b. Less \$59.95 for Santa Susana event stipend, check was recently mailed to John McGreevy
4. Club Directory
  - a. Work in progress, recently received the necessary information
5. Descanso Garden New G Gauge Layout
  - a. Possible Event Location
  - b. Kevin Spady will call Descanso to try to find a contact person to help host an event
6. Other Items
  - a. NMRA National will take place during the next scheduled LA Div Mtg.
  - b. PSR tax filing update – PSR Regional Board met to discuss a proposed cost to hire an outside tax company to handle the PSR taxes moving forward. . The Divisions have been asked to pay a portion (\$750/per division) of the total fee (~\$5,600 ). In short, the PSR’s taxes have become complicated due to the 501(c)3 status. The motion was tabled and will be discussed during the next PSR Board meeting at the NMRA National Convention in August. The LA Division will propose that we as a Division cannot pay more money per year than we take in per year.
7. Next Meeting: August 15, 2024 at 7:00pm
8. Adjournment 9:05pm