



L.A. Division Advisory Board Minutes

May 17, 2026, 7:00 pm (via Zoom)

Call to Order – 7:10 pm

Roll Call / Quorum – Nick Lisica

Vic Cavalli, Director	Chuck Fisher
Jeff Smith, Superintendent	John McGreevy
Nick Lisica, Chief Clerk	Mark Fischer
Kevin Spady, Paymaster	

LA Division Officers in **Bold**

MINUTES

1) Opening

- a) Welcome and introductions

2) Open Houses

- a) June 27 – Chuck Fisher’s layout visit, Diamond Bar
- b) June 7, 9 – Slim Gauge Guild Open House
- c) LA Area Prototype Modelers Meet – Jeff has requested that the LA Division (Vic Cavalli) reach out to National to ask about insuring the event as an official “co-host”
 - i) Jeff will update the flyer/promos to state that the LA Division is a co-sponsor
- d) John McGreevy will reach out to the Glendale Model Railroad Club for an open house visit

3) **LA Coupler**

- a) Deadline for next issue – June 1
- b) Jeff Smith – article to include a call to action for the Convention Committee for the 2028 LA Div PSR Convention
- c) Nick Lisica – to include an add requesting the same

4) **Financial Report**

- a) No report given

5) **Membership Banquet**

- a) 3/13/27 target date
- b) Ventura mini group – meeting regularly
 - i) Has requested a certificate of appreciation for open house hosts
 - (1) Nick Lisica will create one

6) **Membership Report**

- a) 203 as of April 2026

7) **2028 PSR Division Convention**

- a) 3 days (Thur – Sun morning)
- b) Avoid holidays, NNGC, Olympics
- c) Hotel Rate – target low \$100s
- d) Venues – hotels along the A Line, Diamond Bar
- e) Ideas – Sunday morning train ride at Knott’s Berry Farm, included in convention registration
- f) A big space is a draw for modular groups
- g) Possible large hall to rent for modular setups – Fraternal organizations

8) **Elections/Positions**

- a) Clarification of issue regarding Chief Clerk and Chief Paymaster. LA Div By Laws – this is one position. LA historically has two positions. Chief Paymaster was not included in the 2026 LA Division Elections.
- b) Jeff Smith – officially appointing Kevin Spady as Chief Paymaster, and Nick Lisica as Chief Clerk
- c) Jeff Smith – contact Dan Kamakubo regarding taking over for Vic Cavalli, who has requested slowing down on his duties

9)

10) **Closing**

- a) Next meeting date and time June 14, 7:00 pm via Zoom
- b) Adjourned at 8:00 pm