



# LOS ANGELES DIVISION BUSINESS MEETING

Meeting held On-Line via Zoom Application

Date: August 12, 2021, 8:00 P.M.

## CALL TO ORDER

Superintendent Vic Cavalli called the L. A. Division Advisory Board meeting to order at 8:04 P.M.

## ROLL CALL/QUORUM

<u>Superintendent</u>	Vic Cavalli	<u>Clerk Paymaster/Achievement</u>	James Keena
<u>Director</u>	Mona Raymer	<u>Webmaster</u>	Kevin Spady
<u>Member Aide</u>	Lloyd Lehrer	<u>Buddy System</u>	Mike O'Brian
<u>Membership Recruitment</u>		<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>	
<u>PSR President</u>	Pat Raymer		Others Present

## APPROVAL OF MINUTES

The meeting minutes of July 8, 2021 were approved unanimously.

## FINANCIAL

### Financial Report

The Division currently has the following funds available:

Checking	\$9,346.35
Savings	\$5,103.34
Total	\$14,449.69

## MEMBERSHIP

### Buddy Program

Mike O'Brien provided a draft new member welcome handout to send out to new members that joined the LA Division. Comments or suggested revisions are to be provided back to Mike O'Brien in one week. Mike O'Brien and Lloyd Lehrer will work on a new member welcome package.

## COMMUNICATION

### LA Coupler

Vic Cavalli stated that Nick Lisica is to reach out to Jeff Smith to make copies for mailing.

### Sand House Chat

The next LA Division first Sand House Chat Zoom Meeting will be held on September 2, 2021, at 7:00 P.M.

## **NEW BUSINESS**

Vic Cavalli checked with the Botanical Gardens and they are not currently allowing the utilization of the meeting rooms due to County COVID-19 restrictions. Therefore, we will not be able to hold a modular meet there this year.

## **OLD BUSINESS**

### **Events**

The Division has secured four (4) 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. Bob DeMoss has agreed to transport the boxes to the swap meet.

Jeff Smith is holding his Los Angeles Area Prototype Modelers event on Saturday, October 2, 2021, which the LA Division is co-sponsoring. James Keena will send in the request for the NMRA insurance certificate for the event.

Planning on holding a FallRail meet in Whittier on October 23, 2021.

- James Keena will open the Church for On30 Modular Group to set up and order tables for the swap meet. He will also contact individuals to present clinics.
- Kevin Spady will assist in preparing a flyer for the event that can be sent out via the website, Facebook and MailChimp as well as printed and distributed to hobby shops.
- Vic Cavalli will assist in the Show Room.
- Will need additional volunteers to assist in setting up and managing the swap meet, registration, lunch and Hobo Auction.

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

### **Website**

Kevin Spady stated that the new website is up and running. He will work with Dan Moran after the PSR Convention to set up Google analytics and revise the image gallery.

### **By-Laws Update**

Vic Cavalli stated that he 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, September 16, 2021 at 8:00 P.M. via "Zoom Application." Join meeting code: 839 6317 119 Passcode: 248175

### **Motion to Adjourn**

Meeting Adjourned at 9:26 P.M.

Respectfully Submitted by

James L. Keena  
Los Angeles Division  
Chief Clerk Paymaster