



L.A. Division Advisory Board Minutes

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

Call to Order – Jeff Smith – 7:00pm

Roll Call / Quorum – Nick Lisica

Vic Cavalli, Director	Gary Butts, MMR, Vice President PSR
Jeff Smith, Superintendent	John McGreevy, Membership Recruitment Chair
Nick Lisica, Chief Clerk	Mike O’Brien
Pat Raymer, PSR President	Chuck Fisher

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, RSVP will be requested

2. LAYOUT TOUR WITH RON VARNELL

- Jan. 21
- LA Div to provide a dessert
- \$50 check to be provided to Ron Varnell for hot dogs/snacks
- Mailchimp emails to be sent out

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)
- John will create a schedule
- 2/03 – 2/04 Costa Mesa Great Train Show: Gary Butts, MMR, is in charge of volunteers: volunteer for 2hrs to get in for free

5. UPCOMING NMRA NATIONAL CONVENTION AND TRAIN SHOW

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

6. STATUS OF FINANCIALS

- ~~Current Balance of Savings Acct:~~
- ~~Recent Activity:~~
- ~~Signature cards been updated:~~
- ~~Status of Audit:~~
- 2024 Budget: Jeff is working on this currently

7. OTHER BUSINESS

- Achievement Program: Mona Raymer has submitted paperwork for her Dispatcher AP Award
- Call for Candidates was sent out, no responses to date

8. NEXT MEETING

- February 8, 2024, 7:00 pm via Zoom
- Discuss any agenda items members want to address in the next meeting.

9. ADJOURNMENT

- Jeff Smith 7:30pm