



L.A. Division Advisory Board Minutes

June 13, 2024 7:00 pm (via Zoom)

Call to Order – 7:27pm

Roll Call / Quorum – Nick Lisica

Vic Cavalli, Director	John McGreevy, Membership Recruitment Chair
Kevin Spady, Paymaster	Jeff Smith, Superintendent
Nick Lisica, Chief Clerk	
Mike O'Brien	

LA Division Officers in **Bold**

MINUTES

1. Opening

- a. Note: No agenda was sent

2. LA Coupler Schedule

- a. Q2 – July; Q3 – September; Q4 – December

3. SurfLiner2024 Convention

- a. Nick will send new advertising to Kevin for publication in the PSR Dispatch

4. Financials

- a. \$15,798.37 current balance
- b. No action in the account this month
- c. \$373 membership passthrough deposit from the Region in April
- d. John McGreevy submitted a reimbursement request for the Simi Valley open house expense (\$50 donation to the club).
- e. John McGreevy submitted a reimbursement request for \$10 to cover a new member rai-pass.

5. Events

- a. SP Society Mini Meet – convention flyers handed out
- b. Simi Valley Swap Meet – convention flyers handed out

6. Membership Reports

- a. 216 members
- b. John has been emailing new members, and members late in their payments/cancelling membership
 - i. Member left due to the cost

7. Layout Tours

- a. Slim Gauge Guild – responsive to hosting an upcoming NMRA open house
- b. Mike O'Brien, Kevin Spady & Sean Williams, have offered up their layouts for potential tours
- c. Upcoming visits will follow the NMRA convention in August

8. Webmaster

- a. Kevin would like someone to take over webmaster responsibility ASAP

9. Adjournment

- a. 8:10pm
- b. Next meeting 7/11/2024, 7:00pm