

MINUTES
General Membership Meeting
PNR, NMRA
June 28, 2013

The meeting was called to order at 8:03 a.m. by Pres. Walt Huston.

Budget report -- Dirk. comb income \$17,257.82 last year. Siskiyou Summit brought in \$7,458.75 and the current value of the PNR is \$62,385.48.

Motion to accept the Treasurer's Report made and seconded; approved.

The board voted to amend the Policy Manual, section J-4. Walt explained what it says.

The board also voted on a boundary change for the regions. Montana was partly in Canada and partly in the US and the Canadian part will be put into the 5th division.

The published PNR bylaws are available on the PNR website. Check the website for the revised version, which was voted on by the members last year.

The next meeting will be in the 4th Division, location and date to be announced.

There was a Motion to adjourn which was seconded and approved. The meeting was adjourned at 8:21 a.m.

Respectfully submitted,

Jeannie Melvin, Secretary