

BAGRS Board Meeting 2/11/2012

10:30 a.m. meeting called to order

Board members and guests present:

- Chip Gierhart, Richard Murray, Bob Evans, Steve Smith, Frank Lucas, Jim Anthony, and Bill Allen

Secretary Report – Read at the Annual membership meeting

Treasurer Report – Read at the Annual membership meeting

Vice-President Report – Read at the Annual membership meeting

Newsletter – Read at the Annual membership meeting

Live Steam Report – Read at the Annual membership meeting

Membership report – Read at the Annual membership meeting

Old Business – None.

New Business – Russ has termed out and the new officers as proposed by Steve Smith, seconded by Richard Murray and unanimously elected by the Board are as follows:

President – Chip Gierhart

V. P – Richard Murray

Treasurer – Bob Evans

Secretary – Bill Allen

Adjourned at 11:00 am