

BAGRS Board Meeting 6/30/2012

4:25 P.M. - meeting called to order

Board members and guests present:

- Chip Gierhart, Richard Murray, Bob Evans, Steve Smith, Frank Lucas, Ray Turner, and Bill Allen
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Secretary Report – Minutes from the 3/21/2012 and 4/16/2012 board meetings were sent out to board members prior to the meeting. Minutes from both meetings were approved.

Vice-President Report – Annual meeting is set for Hiller. Richard was able to negotiate a \$500 reduction in the cost and we will also be able to run the live steam track inside.

Treasurer Report – Finance report was approved

Social networking Site – A motion was approved to have a follow-up meeting to explore the idea of having a private networking site for BAGRS. Jim Anthony has some expertise in this area and volunteered to look into it. The meeting will be via webcast on July 11, 2012 at 7:00 PM

Newsletter – Steve mentioned that we should be looking for a replacement for him next year. He feels he is getting burnt out. Chip stated that the editing program we have is very hard to work with. Richard asked Steve if he would be willing to stay on if we could make things easier and Steve said he would consider it. Chip will look into purchasing a better program.

Membership report – Frank reported that the membership stands at 254 and that we have had 20 additions since the annual meeting vs ten additions last year. There were 12 late renewers and 8 new members

Open House Report – Ray reported that next month's open house tour will be in Santa Cruz. We will be including a stop at Swanton Pacific Railroad in the morning with the open houses to follow at 11:00 am

Old Business – None.

New Business – Next meeting on 8/1/2012 at 7:00 pm

Adjourned at 4:42 PM