

BAGRS Board Meeting 2/9/2013

Meeting called to order at 9:10 am

Board members and guests present:

- Chip Gierhart, Mike Paterson, Bob Evans, Richard Murray, Frank Lucas, Jim Anthony, Steve Smith, Bill Allen, Ray Turner

Minutes

Bill Allen read the minutes from the previous year's board meeting. The minutes were accepted

Finance Report

Bob Evans reported that our finances are sound. We have \$16,508 in operating funds in the bank and we also have \$166,192 in investments.

Vice President's report

Richard Murray reported on the annual meeting preparations. We had very good cooperation from the Hiller Museum. There were 115 members at the annual meeting and 38 guests.

Newsletter Report

Ray Turner has taken over the newsletter production from Steve Smith. He reported the newsletter has reverted to PDF format and no longer requires a login, both of which were loudly applauded by the members.

Steamers Report

Richard Murray reported on the live steamers activity and the new portable track under construction

Membership Report

Frank Lucas gave the membership report and reported that BAGRS now has 222 members vs. 234 last year.

Outreach Trailer

Nancy Norris reported on the Roving RR and asked for members to help with its completion and upkeep.

The nominations for officers are Chip Gierhart (president) Richard Murray (Vice President), Jim Anthony, Mike Paterson, Bob Evans (Treasurer) and Steve Smith (Secretary). The 2014 officers were voted on and accepted.

The formal business meeting was adjourned at 10:30

Presentation - Jack Verducci on the history of BAGRS as the club is celebrating its 25th anniversary

Presentation - Brian Liddicoat on the South Pacific Coast RR

Presentation - Dave Connery on the Railtown 1897 State Historical Park

Clinic – Dave Cole hosted a clinic on starting out in live steam

Clinic – Jack Verducci hosted a clinic on structures

Model Contest – the Model Contest was run by Gary Whaley

Raffle – Richard Murray ran the raffle