

BAGRS Board Meeting 6/9/2013

4:08 p.m. meeting called to order

Board members and guests present:

- Chip Gierhart, Mike Paterson, Bob Evans, Jim Anthony, Steve Smith

Secretary Report - A motion was submitted to approve the minutes for the March 23, 2013 meeting. The motion was seconded and approved.

Treasurer Report – A motion was submitted to approve the Treasurers report submitted by Bob Evans on June 7. The motion was seconded and approved.

Membership Report – A motion was submitted to approve the Membership report (below) submitted by Frank Lucas on June 8. The motion was seconded and approved.

Open House Report – Mike Paterson reported that the Open Houses are on schedule; however he is looking for new ways to market them.

Bob Evans noted that the steamers had completed their new track project on time and under budget. The steamers are now running larger engines as the new track makes this possible.

Jim Anthony reported that he is archiving old member records on Wild Apricot, our hosting site. The aim is to keep us under 500 active member records, which is their limit. We have a number of records of members who have not renewed which we archive.

Jim Anthony asked for help negotiation the contract with the Hillier aviation museum for the annual meeting. Bob Evans offered to help, but suggested that Richard Murray would be a better resource as he had a better outcome negotiating costs with Hillier.

A motion was submitted to adjourn the meeting and it was seconded and approved.

Membership report – Frank reported:

At the close of 2012, we had 268 member families. By the Annual Meeting, we had 215 member families renewed plus 8 new members (= 223).

We now have 262 member families. The increase is due to 24 late member renewals and 15 more new members.

From history, we expect to get a few more late renewals as the open house season progresses, plus a few more new members beginning in September.

So it is very possible that we could wind up with more than 268 member families at the end of 2013.....which would reverse the existing downward trend.

