

BAGRS Feb 10th, 2018 Board Meeting

Attendees: Colin Camarillo, Terry Paullin, Jim Goss, John Nicoles, Nancy Norris, Sarah Hammond, Dick Cranor

***Annual Meeting thoughts:

--Sound system change was great

--Power point Presidents presentation was informative and well put together, very well done

--History review was good for new and old members, the how BAGRS started and what we are today

--THANKS to all members that helped and efforts that made it an enjoyable meeting

--Make new members badges different color, this will allow for greater interaction

--Change Door prize awards to be more random during the day not all at the end

--Setup checkpoint to prevent Nonmembers access to event

*** Hiller Aviation will again be used for 2019 on Feb 9th .

Roving Railroad:

*** Nancy needs to be relieved from this as soon as possible

--Can the railroad be stored with Live Steamers? Follow up with Richard needed.

--Volunteers are not coming forward to take over the railroad, Nancy will send Colin "task" list to better understand time commitment and needs on a weekly/daily basis

--Oregon has selected open houses which are used to show garden railroading to the public, maybe BAGRS can use this idea to generate public interest and new members

Treasurer update:

***Jim has 2 possible candidates, he will interview and selected board members to vet, Jim plans to work with the new treasurer to provide continuity before he hands over the "keys".
Update news Mike Dibble accepted as Treasurer.

The 2018 BAGRS board:

President Colin Camarillo

Vice President Sarah Hammond

Treasurer Michael Dibble

Secretary Dick Cranor

Board Member at Large Nancy Norris

Board Member at Large John Nicoles

Board Member at Large and Scheduler Russ Miller

Next Board Meeting April 21st