

BAGRS Board Meeting

Called to order at 10:06am

Mick, Colin, Sarah, Russ, Mike, Bob (REGERS), Lynn, John and Richard in attendance

1. Cancellations: We've been cancelling the events as they come up. There are three more open houses currently scheduled. Even though we may want to visit, we would be worried about exposing other members of our club. The risks outweigh the reward. It's too hard to regulate.

What to do we do about the people who choose to open anyway? Allow it but not relate it to BAGRS.

Trailer events have all been cancelled. San Leandro depot has shut down for the rest of 2020. There are no official open houses, and museums are closed.

*All agree to cancel all events for the rest of the year.

2. Zoom meetings/open houses: a lot of members don't have internet access or know how to use it. Try it out next month?

We need to allow some time for people to get their video on and settled in. Two or three districts invited at a time? Instead of a live broadcast, do a photo presentation or video. Too dizzy? Record it and then send it out? Things to keep in mind: there is a waiting room, having a locked room (for privacy), timing of entering the meeting "room"

Mick and Steve will work on zoom video recording to send out to the members, then Colin creates a survey to send out to all members for feedback and thoughts.

3. Financial: \$7,000 in checking. We're saving \$2,000 on postcards that we would normally send out for the open houses. Insurance is paid off and Annual meeting from 2020 is paid off. No social expenses were submitted. Currently have \$210,000 in our other account that is set up for conventions.

4. Discount membership for 2021? Maybe we keep the dues the same but then have a big club bash in conjunction with Annual Meet in February 2021 for no charge? Can't make a decision until later this year.

5. Share current video links from members in the newsletter, Facebook, Instagram. John Cushman, Colin, and other members share links to Ray to get them in the T&T.

Sunday, July 5, 2020

We need to update the website. It's haphazard and disorganized. We need an experienced webmaster to own the updating of the website. Ray has a bunch of stuff in his Google Drive but it's not shared with anyone.

Mick will write out a Wanted add for a webmaster for the August T&T. We need to get some candidates and vet them.

Look into mobile versions of the website! Make it easier to navigate on phones and tablets. Wild Apricot is prepaid for 3 years. Keep Wild Apricot going and the webmaster can build a parallel site to take over.

6. Social Media: outreach for new members. Create a BAGRS YouTube channel. Grab original video content and upload it. Create a google drive within media@bagrs account for everyone to add content; then have Colin and Mick go through it and upload. Introduce the youtube channel on Instagram & Facebook. Need to keep in mind copy write issues with the music in the videos.

7. Nashville 2020 convention cars: they have so many because it got cancelled. The Nashville club is selling them for \$60/car plus shipping, with a minimum 20 car order. Plug it into the T&T and have them shipped to TAP. Send interest to Mick.

8. 2023 NGRC logo feedback. Like the redwoods. Do not like the cat.

Hotel in Santa Clara has not replied to Russ yet. He'll keep us posted on what dates might be available in 2023 but nothing is locked in yet.

Steamers at Hiller in two weeks: July 18th, 2020.

Next board meeting scheduled: August 9th @10am for Zoom procedure discussion.

Adjourned at 12:02pm