

# BAGRS Board Meeting

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Called to order at 9:35am - Russ, Colin, Sarah, Mick, Greg, Mike, John, Richard in attendance

## **Action Items:**

**@Colin** - Explore the BAGRS PayPal account and discover why new badge emails goes to Chip. Fix it so that the emails go to the President, the Treasurer and the membership chair; Find "**[publisher@bagrs.org](mailto:publisher@bagrs.org)**" and add Greg to it

**@Mick** - Follow up with Larry re: Treasurer position; Follow up with David re: website; Contact Ken Brody and Don Herzog re: RR; Figure out dates for board meetings for the next year: 6 meetings (2 in person, 4 zoom), mid-month/2 weeks before the newsletter goes out; Send Colin videos from members; Re-inform outstanding Nashville car orders to pick or be SOL.

**@Russ/Mick** - look into hats for new members (cost, look, etc)

**@Russ** - Plaque for Ray

**@Lynn** - Send interview with Ray to Greg to be published in the newsletter

## **Minutes:**

1. President approved minutes of January 24, 2021 meeting
2. Board member poll results: 55 responses from the survey. Everyone was re-elected. 4 people said interested in the future board. Mick chatted with Larry Silverman. He was the CFO for a time share company. He would consider treasurer. Board agrees to move forward.
3. Board member roles for 2021:  
Sarah - Secretary  
Mick - VP  
Russ - President  
Mike - Treasurer until he hands over to Larry  
Colin - At large Board member  
Richard - At large Board member  
John: District Superintendent Liaison
4. Nashville cars: 3 or 4 still need to be picked up. Mick will re-inform. John Radertree offered his home for the annual meet/swap meet but he lives out in Oakley.
5. BAGRS blurb
6. "Member since" field in Wild Apricot: Colin could not figure it out or find the option to add.
7. Roving RR: No one has expressed interest in taking over or maintaining. No progress.
8. Plaque for Ray: Russ still working on it.

Sunday, February 21, 2021

9. Ray interview: Lynn did the interview but it has not been sent to Greg yet.
10. Badge ordering: Ordering a badge email goes to Chip? Mike sees the payment but isn't notified. President should be notified. Fix where the emails go when someone orders a badge. Re-do the order page. It should go to membership, treasure and the president. Might be related to PayPal, not Wild Apricot. Colin look into it
11. Our address: we can choose any address we like. There are no regulations/rules. Should not be Jack Verducci. Mick will look into if the P.O. box option is allowed for our club. Are we able to switch the physical location?
12. Financial Update: Luther Savings: \$208,919 Checking: \$14,348.
13. Membership updates
14. Latest from GR News: Edition #2 is out and sent to 110 clubs. 60 of the clubs received it and cascaded it out. Accessed by over 3,000 people. Organization is now being formed as an LLC in Oregon. Have a bank account and revenue (for advertising) Formation committee to expand to a national effort. Over 8,000 unique visitors to the website. From the US, Canada, UK, Australia, + 46 countries.
15. Is Nashville a go? They are still planning on it and are encouraged by people getting vaccinated. Buses are very expensive (limited seating). BAGRS doesn't want to be pushed (2023), Denver does not want to be pushed (2022). So if Nashville doesn't happen this year, they will need to wait for 2024.
16. Zoom sessions: Continue having board meetings via zoom even after the pandemic. Zoom has been working really well. How can we get other club members to attend if they want to? Still make a plan to come together in person quarterly/bi-annually, etc? Suggestion 1: Board have an in-person meeting to discuss the plan for the year, and then one more in the fall to follow up. Zoom meetings sent out to all members to attend. (in person twice, 4 zoom meetings a year)
  - Members are still asking for zoom sessions, but when Mick tries to schedule, no one seems interested.
17. New business:
  - Should we continue using Wild Apricot? Bigger conversation needs to be had. Mick reached out to David and has not heard back. We don't know what's going on. He found other website options but he's gone underground. Greg: There are other templates within Wild Apricot that will make a better website. Mick & Greg will continue to pursue David and report back.
  - Hats for new members: When members join and pay a fee, what do they get? A hat is better than a shirt, shirts are different sizes, etc. Russ and Mick will investigate the cost, embroidery, colors, etc. Maybe sell to current members at a discount.
  - More clothing options? Sweatshirt, etc.

**Next board meeting: Sunday April 18th @9:30am**

Meeting adjourned at 11:05am