



BAGRS BOARD MEETING

December 4

PRESENT: Mick Spilsbury, Larry Silverman, Richard Murray & Roger Nicholson: ABSENT: Lynn Gerber, Greg Hile & Ray Turner: Meeting began at 6:00 pm

MINUTES

1. Minutes of November 27 Meeting were not available and will be reviewed/approved at the next meeting.
2. 2024 DUES RENEWAL:
 - 151 members have renewed to date. 164 have not.
 - First reminder goes out on Wednesday (December 6)
 - Second reminder goes out on Friday December 15
 - Third reminder goes out on Wednesday December 27
3. NON-RENEWING MEMBERS: Will receive the January T&T, get reminders to renew in January and will get the February T&T with a notice that it will be the last edition of T&T they will receive until they renew. Annual Meeting registration will begin on February 1. Only members in good standing will be invited. (Approved unanimously)
4. MEMBER SURVEY: Final response rate = 57% (far higher than response rates for industry standards). Mick will format responses for Board review in January.
5. SVGRS NGRC 2025: Roger reported that there was no discussion of their NGRC at a recent General Meeting of Members. However, a recent edition of their newsletter indicates that plans are progressing.
6. AREA SOCIAL COORDINATORS: ROLE DESCRIPTION: A second draft was reviewed. One change was made. The description will clarify that in some areas there could be Co-Social Coordinators.
7. # OF RAILROADS BY AREA: This information was not available for review at this meeting.
8. 3 EDITIONS OF T&T IN A MONTH: Roger noted that putting out 2 editions over a one month period was intensive though he enjoyed the challenge and member feedback has been very positive.
9. ZOOM SESSION RE NRGC: Mick will talk to Russ about the role he wants to play.
10. JANUARY BOARD ZOOM DATES
 - Monday Jan 8
 - Monday Jan 22

There being no further business, the meeting was adjourned at 6:45 pm.

Respectfully submitted by Mick Spilsbury, Acting Secretary for this meeting.