



## BAGRS BOARD MEETING

**January 22, 2024:** Present: Mick Spilsbury, Roger Nicholson, Richard Murray, Larry Silverman & Ray Turner, Greg Hile & Lynn Gerber. Meeting commenced at 6:15 pm

### MINUTES

1. Minutes of January 8th, 2024, Meeting were approved.
2. 2024 DUES RENEWAL:
  - 273 members have renewed through Jan 19
  - 48 members were pending. Board will go through the list and volunteer to speak to those members they know
  - The 48 received a reminder on Jan 19
3. NGRC FINANCIAL REPORT TO MEMBERSHIP
  - Russ has agreed to a Member Zoom Session at 5pm on Thursday February 22
  - Report will be emailed to members on Feb 8, 2 weeks before the zoom call
  - Board agreed on the final report content and that if members want more details, they can ask. We will provide more information
  - The board felt we should go back to Russ and suggest the \$10,000 for Graphics was too high and ask for either \$5,000 to be returned and/or ask what he feels would be reasonable
4. ANNUAL MEETING FEES
  - It was proposed and the board approved raising the meeting fee to \$30.00 and the vendor table fee to \$15. Ray will put the change to the fees on the website.
5. ANNUAL MEETING TASKS AND RESPONSIBILITIES (detailed task lists were provided)
  - Larry has made badges and can make tent cards. Decided against meal tickets
  - Question on what to do with 50+ convention cars. 6 to Sacramento club. We could sell or use as door prizes or give to new members. Will revisit next meeting.
  - By-Law changes discussed. Ray will make changes and recirculate. Need to go to members 30 days prior to the annual meeting (February 7<sup>th</sup>)
  - Website will be displayed at the meeting
  - Discussed key speaker. Suggestions, Central Coast Club, Sacramento Club and Wandering Railroad team
  - Greg Hile will run the welcome desk. Frank Lucas can also be approached to help
  - No one has responded to request to fill Secretary position
6. WEBSITE
  - Ray, Roger and Mick will test site. Double sign in can be eliminated if the user says OK to cookies.
7. NEXT MEETING: **February 5 & February 26:**  
Meeting concluded at 7:35

Respectfully Submitted by:

Lynn Gerber

Secretary