



BAGRS BOARD MEETING

January 8, 2024: Present: Mick Spilsbury, Roger Nicholson, Richard Murray, Larry Silverman & Ray Turner: Absent: Greg Hile & Lynn Gerber.

MINUTES

1. Minutes of December 4, 2023, Meeting were approved.
2. 2024 DUES RENEWAL:
 - 267 members have renewed to date. The most recent reminder went out on January 5. The % of members renewing on time is higher this year than in recent years.
 - Also encouraging - 6 new members in December
3. DISCLOSURE OF NGRC FINANCIAL RESULTS
 - Russ has agreed to a Member Zoom Session at 5pm on Thursday February 22
 - The communication to Members about the financial result can go out 2 weeks before.
4. 4TH QUARTER FINACIAL REPORTS: Were shared by Larry and accepted by the Board.
5. MEMBER SURVEY
 - Reviewed report generated by Mick.
 - Agreed to share the graphical results with members at the annual meeting.
 - Results for 3 questions will be analyzed by membership tenure and reviewed on Jan 22
6. ANNUAL MEETING TASKS & RESPONSIBILITIES
 - Reviewed a draft prepared by Mick. Made some adjustments. Needs to be finalized on Jan 22
 - Agreed the breakout sessions will replace most general sessions, including:
 - a. Q&A re Member Survey results
 - b. New Members
 - c. How to topics like Loco Battery Conversions
7. WEBSITE
 - Mick contacted developer on January 4 to press for resolution of single sign on. Received quick response that they are working on a solution now.
8. NEXT MEETING: **Monday January 22** when we will:
 - Finalize Annual Meeting Responsibilities.
 - Finalize Annual Meeting Agenda including break out schedule.
 - Review results for 3 Member Survey questions by membership tenure.
 - Finalize communication about NGRC Financial Outcome
 - Discuss Board slate for 2024/5

Respectfully Submitted by:

Mick Spilsbury

Acting Secretary for this meeting in the absence of Lynn Gerber