



## BAGRS BOARD MEETING MINUTES

September 9, 2024: Called to order at 6:00 pm

Present: Mick Spilsbury (President), Roger Nicholson (Vice-President), Larry Silverman (Treasurer), Greg Hile (Secretary), Richard Murray, Rob Lenicheck, Ray Turner

### AGENDA (in black), MINUTES (in red)

1. Approve minutes of June 17, 2024, Meeting -- RM, RL – Approved
2. NEW WEBSITE – A lengthy discussion was had concerning the launch of the new website and issues that occurred during beta testing. The plan is to launch during the time between Halloween and Thanksgiving.
3. MEMBERSHIP REPORT
  - Membership is now up to 312 members. BAGRS is maintaining our numbers compared to other clubs.
4. FINANCIAL REPORT
  - LS referred to the 2<sup>nd</sup> Quarter Financial Report, which showed typically very low income since the Annual Meeting.
5. SWAP MEET REPORT
  - Swap Meet confirmed to be held at Accucraft on September 28.
6. LIVE STEAM REPORT
  - Discussion of upcoming events.
7. NEXT MEETING DATE
  - Propose Monday October 14 -- After discussion of upcoming availability of board members, next board meeting will be October 14, with a subsequent meeting to be held prior to the end of the year.
8. ANY OTHER BUSINESS None

Adjourned 6:49 pm