



BAGRS BOARD MEETING

February 5, 2024: Present: Mick Spilsbury, Roger Nicholson, Richard Murray, Larry Silverman & Ray Turner, Greg Hile & Lynn Gerber. Meeting commenced at 6 pm

MINUTES

1. Minutes of January 24, 2024, Meeting were approved.
2. NGRC FINANCIAL REPORT TO MEMBERSHIP
 - Still on for a Member Zoom Session at 5pm on Thursday February 22 with Russ Miller.
3. ANNUAL MEETING
 - Discussed more vendor tables, perhaps outside. Determined that non-member museum goers may interfere and that we would need a back up plan if raining, so we will stick with the maximum of 15 tables.
 - Need to boost model contest before annual meeting.
 - Speakers: Mick still working on featured speaker. Sacramento will conduct a presentation about the NRRRC 2025 and its railroads and perhaps their 'Wandering RR'.
 - Board Candidates: Still short on candidates. Ron Malouf surfaced as a possible candidate.
 - Calendar of communications presented and reviewed for Annual Meeting. A short T&T will go out just covering the Annual Meeting
 - Three convention cars may be used as door prizes.
4. CHANGES TO BY LAWS
 - Small cleanup required, including subcommittees (chair) and open meetings. Also decided to keep expenses requiring additional approvals to those over \$3,000.
5. WEBSITE
 - Mick tested login with different browsers. User is asked if would accept all cookies. After doing that members will get access to member area though on some browsers will be asked to login again to access the member directory.
 - Because we last reviewed content in May 2023, many pages need some updating.

NEXT MEETING: February 26th, 2024

Meeting concluded at 7:05

Respectfully Submitted by:
Lynn Gerber
Secretary