



## BAGRS BOARD MEETING

May 20, 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

Absent: Ray Turner

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

1. Approve minutes of April 29, 2024, Meeting RM, RN – Approved as amended to add Ray Turner as having been present
2. What do we think about new format for minutes that requires readers to switch between pages? General discussion re format with consensus to limit attachments
3. MEMBER PROFILES
  - Would you like to help build/expand other members' RRs added Acknowledged the addition
  - Should we remove 'Interested in Modelling Group' which is not open to all? Removed by consensus
4. MEMBERSHIP REPORT
  - 2 new members this month. Ben Hunter (Vallejo) David Tucker (Rohnert Park) Discussion re new members and distribution of remaining convention cars to new members. Will distribute to board directors for distribution to the new members
5. OPEN RAILROADS IN AUGUST, SEPTEMBER & OCTOBER
  - Scheduling to begin in early June General discussion that the earlier open house scheduling process had worked well, so the next round of scheduling would be handled in like manner
6. CURRENT WEBSITE
  - Board of Directors Updated
  - Board minutes is up to date
7. NEW WEBSITE PRELAUNCH TASK #: Responsibilities for reviewing and updating
  - See next page General discussion re responsibilities for reviewing updating, marketing, and communications (including social media). Additional discussion re expanding number of board members to accommodate additional tasks required. Will revisit at next meeting.
8. NEXT MEETING DATE
  - Propose Monday June 17 After discussion of upcoming availability of board members, next board meeting will be June 17.
9. ANY OTHER BUSINESS None

Adjourned 7:04 pm

