



BAGRS BOARD MEETING MINUTES

January 13, 2025: Called to order at 6:03 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 November 25, 2024, Meeting. **RN/RT APPROVED minutes of December 9, 2024 meeting**
2. 2025/6 Slate of Directors Update. **RN presented status regarding asking certain members. Looking for specific roles, in particular Membership and Secretary**
3. Open RRs 2025 Update – **MS reported regarding South Bay area coordination**
4. 2025 Annual Meeting.
 - Review lessons learned in 2024
 - **MS reported on 2024 as discussed in April 2024 board meeting.**
 - **Raised the price from \$30 to \$35 (UNANIMOUS APPROVAL)**
 - **Need better signage for clinic locations (RN to handle)**
 - Review draft program
 - Review draft responsibilities
 - **Greg to handle welcome desk and door prizes (need 1-2 volunteers)**
 - **Larry to handle food and beverage (with Anne Malouf and Melinda)**
 - **RN to arrange presenters**
 - Discuss clinic topics
 - **Battery and RC conversion (Roger) x2, Getting into live steam (Rob), and RR photography (Mick) were confirmed**
 - **Plants for the Bay Area, RR construction, and Water on your RR are possibilities**
 - Discuss Presentation topic
 - **Discussion of possible topics and presenters**
5. First thoughts on "WE HAVE AN MRM"
 - **Discussion of parameters**
 - **MS proposes spending roughly \$70 for Instagram promotion (UNANIMOUS APPROVAL)**
 - **Discussion of expenditures for cloud storage and workspace subscriptions to be continued at next meeting**
6. NEXT MEETING DATE
 - Propose Monday, January 27 – **RM, RN APPROVED**