



## BAGRS BOARD MEETING MINUTES

January 27, 2025: Called to order at 6:01 pm

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

**Absent:** Rob Lenicheck

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

1. Approve minutes of January 13, 2025 Meeting. **RM/RN APPROVED**
2. 2025/6 Slate of Directors Update. **RN presented status. Discussion ensued regarding outreach to particular candidates.**
3. 2025 Annual Meeting. **MS led discussion of current plans and status.**

Responsibilities updated and sent out. **Discussion of various aspects of the day, including food service, meeting rooms, available seller tables.**

Speaker booked. **MS noted the speaker would include one or two representatives of the Mendocino RR.**

Clinic Leaders status. **Discussion re status of procuring and confirming clinic leaders. MS and RN to follow up.**
4. 2024 Financial Report (sent out by Larry). **LS presented the 2024 financial report.**
5. Membership Report (Ray). RT presented the membership report. **Discussions ensued regarding access to member info in Wild Apricot, and with regard to reporting obituaries in T&T.**
6. Reducing our Date storage expense. **Discussion was had concerning the use of and access to Google Drive. MS to continue work on issues. GH to follow up on use of private mailbox services for written correspondence to BAGRS.**
7. Propose Monday February 10 or 17 (President's Day). **By unanimous consent, next meeting will be February 10.**