



BAGRS BOARD MEETING MINUTES

February 10, 2025: Called to order at 6:01 pm

Present: Mick Spilsbury (President), Larry Silverman (Treasurer), Greg Hile (Secretary), Richard Murray, Ray Turner

Absent: Roger Nicholson (Vice-President), Rob Lenicheck

AGENDA (in black), MINUTES (in red)

1. Approve minutes of January 27, 2025 Meeting. **RM/LS APPROVED**
2. 2025/6 Slate of Directors Update. **MS indicated enough candidates to fill all seats**
3. Membership Renewal Update (Ray/Mick). **239 have renewed, 79 have not, which is 5% behind last year**
4. Open RR Scheduling for April/May/June/July (Mick) **scheduling needs to start in Feb. MS to handle for spring**
5. 2025 Annual Meeting Updates.
 - Registrations to Date (Mick) **65 registered, 4 guests, 2 comps**
 - Clinic Leaders status **all confirmed except water**
 - Badges Update (Larry/Mick) **LS already completed badges**
 - Catering Update (Larry) **reported by LS**
 - Door Prizes (Greg) **discussion re door prizes vs. silent auction**
 - Welcome Desk Staffing (Greg) **GH to reach out to new directors**
6. Annual Meeting Decision #1 – Number of Member Vendor Tables (**Board Decision**)
 - 13 tables sold – at least 3 more wanted
 - Increase # available by collecting and keeping door prizes near Welcome Desk?
 - Increase # available by offering 2 tables near the Welcome Desk?

Agreed by unanimous consent to increase number of tables
7. Annual Meeting Decision #2 (**Board Decision**)
 - Adult Partners are both considered members (the second registrant is not a guest)
 - It has been proposed that adult children of members should also be counted as members even if they do not live with their parents
 - Perhaps children who are not yet 21? And must they be 16 to attend Annual Meeting?

Discussion tabled with respect to upcoming meeting
8. Google Workspace Update (Mick) **MS gave update**

9. Annual Open RR Tour? 2025? 2026? Forget it? **Tabled for another meeting**

10. NEXT MEETING DATE

- Propose Monday February 24 (To stay on top of Annual Meeting) **RM/LS approved**