

TUCSON GARDEN RAILWAY SOCIETY  
Board of Directors Meeting

Thursday, October 8, 2015

Glenn Mitchell, president, called the meeting to order.

Minutes of the last board meeting were approved. Jerry Tulino offered to send board meeting minutes to the board since they are not in the bulletin.

Treasurer Ruth Taylor reported total on deposits \$24,855. Revenues were \$148 and expenses were \$612. Dues collected are \$1,880.

Vice President's, Dennis Mahar, acting

1. Fair - he reported that he met with Julia Heavner, the person taking Peggy's place at the fair. He also met with the director John Baker. They were very receptive, promising all the tickets and badges we need and also room.

2. Light night went pretty good, however had to wait until after fireworks to tear down. Also was suppose to wait to enter.

3. Richie's Walk, Nov. 6<sup>th</sup>, have 6 people.

4. Swap Meet Nov. 13<sup>th</sup> and 14<sup>th</sup>. Need people desperately for the 14<sup>th</sup>.

5. Luninaria Nights - Dec. 4,5,6 and 11,12,13. Need people to set up.

6.VA hospital - everything is in good shape. Next meeting with them will be in November.

7.Edmonds School - was discussed in length. They want us to participate from 5:30 - 7:00 on October 22<sup>nd</sup>. They have asked for the children's layout. Since they only gave us two weeks notice there was much discussion on other options, however the board thought it was too much for us to attempt on such short notice. Their theme is Arizona RR and it would have been nice. We may have a display table or something.

8. Home Show in January 8-10 and Swap Meet 8-9.

9. Gary reminded everyone that there is a Lego display at the pavilion and if you come down to work on Luninaria nights you can come in free.

## Newsletter Editor's Report

Claudia Nelson, editor, was not present, however Glenn reminded everyone that the board meeting minutes would no longer be published in the bulletin. It was agreed that Claudia was doing an exceptional job.

## Committee Reports

- A. Membership - Jerry Tulino noted that we have three new members.
- B. Website - Jerry Tulino spoke about the upgrades on the website. If a drop box is needed a committee is needed to organize it.
- C. Education - Gary and Peggy are going to start working on updating our presentation. Thinking about a power point presentation.
- D. Clinics - Bruce Lynn has set up several clinics, the first is Mon. October 12<sup>th</sup>.
- E. Maintenance - (club equipment) 2 receivers and 2 transformers that were ordered are in.
- F. Mentor Program - Gary announced that one new member has said that he will probably need help when he starts putting in his railroad.
- G. Social Activities - Chuck Cook reported Christmas Lunch December 5<sup>th</sup>. Ruth will need to be paid or at least notified to reserve space. Lunch is \$11.00 each. Next social luncheon at the Red Garter is November 19<sup>th</sup>.

## Old Business

- A. 2016 Rails in the Garden - Janet Mitchell showed the signs she had printed up. Gary will start putting them out at the Tucson Botanical Garden. She was handing them out to be distributed. Some plastic signs will also be made.
- B. Public Layout Status - The only layout discussed was the Diamond Children's layout. They are interested in input on upgrading their train room. They want it more like Tucson with some displays. Since this is only in the

beginning stages we need to wait until they have a clearer idea as to what they want.

C. Tour at ABTO - Nov. 7<sup>th</sup>

Chuck Cook reported 24 people have signed up. Details on carpooling, etc. are coming.

D. Other old business - Snail mail which Norm Umber was requesting last meeting came up. Janet Mitchell said her committee felt with all of the publicity they would not do it. She had sent notices last year that we were stopping all postal mailings and many people have already sent in e-mail addresses.

New Business

A. SATM 2<sup>nd</sup> Display layout

Discussion was held on the second display that the Sothern Arizona Transportation Museum wants out by the big engine. A cost analysis was submitted for the necessary parts which came to \$582. Norm Ulmer made a motion that for phase 1 of the project the club does not exceed \$600. Jerry Tulino seconded the motion.

Next Meeting

A. Board meeting Thursday, November 12, 2015 at 2:00pm at Norm Ulmer's.

B. General Meeting November 14, 2015 at 4:00pm at Martin's.

October's general meeting at Cap Pearson's home Oct. 17<sup>th</sup>, 10:00pm.  
Parking is an issue.

Meeting was adjourned.  
Respectfully submitted,  
Pat Somerhalder, Secretary