

# TUCSON GARDEN RAILWAY SOCIETY

## Board of Director's Meeting

November 12, 2015

President Glenn Mitchell called the meeting to order.

The minutes were approved with one correction. The Diamond Children's Museum is looking at upgrading their train area and not the Diamond Children's Hospital as reported in last month's minutes.

Ruth Taylor reported \$24,063 on deposit. Expenses since October 9<sup>th</sup> was \$985, revenues \$187. Ruth also reminded the officers that new signature cards were needed at the bank. (note: a copy of Ruth's report is on file with the minutes.)

Vice President Willis Fagg listed the up and coming dates: Board Meeting December 3<sup>rd</sup>, Mitchell's; December 5, Christmas Party, Golden Corral; Luninaria Nights December 4,5,6 and 11,12, 13; VA hospital set up December 26,run trains 28<sup>th</sup>,29<sup>th</sup> and 30<sup>th</sup>, tear down the 31<sup>st</sup>; January 14<sup>th</sup> Board Meeting at the Mitchell's; January 16<sup>th</sup> general meeting at the Averill's.

Editor Claudia Nelson reported the newsletter was posted.

### Committee Reports

A. Membership - Ruth reported 71 paid members.

B. Gary Martin reported a new member has inquired about having a mentor when he was ready with his train.

C. Next social luncheon is November 19<sup>th</sup> at the Red Garter. Pool at 11:00, lunch at noon. No social luncheon in December.

### Old Business

A. 2016 Rails in the Garden - Janet Mitchell announced everything was on track. Cards with the dates are being distributed. She is looking into signs.

#### B. Public Layout Status

Tucson Children's Museum - waiting on them to tell us what they would like.

Diamond Children's Hospital - in good shape

Transportation Museum - wanting a back up engine.

Rodeo Parade Museum - does not open again until January.

C. Club Name Tags. Ruth Taylor has been looking into prices on various name tags. Norm Ulmer reported no discount on the brass name tags which would run about \$8.50 apiece. Ruth said the plastic ones were about \$4.00 each. Some discussion was followed and it was decided to table the issue.

#### New Business

A. Durango sent us a letter requesting a donation. The club decided not at this time.

#### Next Meeting

A. Thursday December 3, 2015 at 2:00PM at the Mitchell's.

B. Next General Meeting, November 14, 2015 at 4:00PM at the Martin's.

Meeting adjourned.

Respectfully submitted,

Pat Somerhalder,  
Secretary