

TUCSON GARDEN RAILWAY SOCIETY

Board of Directors Meeting

January 14, 2016

Meeting was called to order by President Glenn Mitchell at the Christmas home of Dr. Phil and Edie Volk. The abbreviated minutes of December's meeting were approved as posted..

Treasurer Ruth Taylor gave the treasurer's report beginning November 15, 2015 as none was given in December. Total on deposit for January 14, 2016 \$23,242. Revenues from 11/13/15 are \$802, Expenses are \$1,623 for a net revenue of (\$821). Year to date recap 2015/2016 revenues \$2,566, expenses \$4,404 for a net revenue of (\$1,838). Dues recap 2014/15 is \$2,475; 2015/16 is \$2,110.

Vice President Willis Fagg reported on recent club events. The VA Hospital set up went well and was well received. The Home Show had some issues on set up day. There seem to be some questions on where exactly to set up and where to park the trailers. We need to thank the RV people who set up next to us for helping us park our trailers. Other issues were parking. Some paid and some were let in free. Willis would like to have these issues solved by next year. Swap Meet seem to be slow. Friday particularly slow as usual. Saturday was a little better.

Claudia Nelson reported the newsletter was going fine, however she wants to quit posting the bulletin since it is redundant and the newsletter comes out in a timely manner. The board agreed and the bulletin will be discontinued.

Willis talked about upcoming events. The big one is the Pima County Fair in April. He will have the sign up sheets at the next general meeting on Saturday. He wants early sign ups so he can have badge packages by March 19th. Next swap meet is June 3rd and 4th. Jerry Tulino is looking into the Challenger Little League.

Committee Reports

Jerry Tulino announced 74 paid members fewer than normal.

Jerry is gong to have Claudia Nelson learn the passwords, etc. so that she can help back him up.

Glenn reported that maintenance on club equipment is a continuing

process. Module track is under repair. The bridge control on children's track needs work.

Next social luncheons at the Red Garter are Jan. 21st and Feb. 14th.

Old Business

2016 Rails in the Garden

Janet Mitchell reported 10 layouts - may have more.

Chuck Cook and Ken Karrels are working on publicity. AAA asked for details.

Public Layouts

Tucson Children's Museum wants to do some new things. Jerry Tulino volunteered to act as a liaison.

Transportation Museum has one section in, still working on it. Rodeo Parade Museum is just opening. Will be on RITG.

Next Board Meeting is at the Averill's. Ruth Taylor will bring cookies.

Meeting was adjourned.

Respectfully submitted,

Pat Somerhalder
Secretary