

TUCSON GARDEN RAILWAY SOCIETY
Board of Directors Meeting

February 11, 2016

Meeting was called to order by President Glenn Mitchell. He thanked the Averill's for opening their home to the board.

Minutes from the previous meeting were approved.

Treasurer Ruth Taylor reported checking balance of \$5,647, savings \$17,238 for a total on deposit of \$22,884. Revenues from 1/15/16 were \$120, expenses \$478 leaving a net revenue of (\$358). Year to date recap 2015/2016 is revenues \$2,687 expenses \$,882 with net revenue (\$2,196) Dues aid 2014/2015 was \$2,475 and for 2015/2016 \$2,110.

Vice President's Report:

Upcoming events

- Saturday, February 20, RCW 1:00
- RITG March 5 & 6
- March 10th board meeting - Mitchell's
- March 19th - general meeting - Colburn's
- April - County Fair
- May 5th Board meeting - Mitchell's
- May 14th General Meeting - Mitchell's
- June 3&4 Gadsden Swap Meet
- June 9th Board meeting Mitchell's
- June 11th General Meeting - Fagg's

Newsletter:

Claudia Nelson said everything was fine. Could use more news. It came up that we may publish the Golden Spike winners.

Committee Reports:

Website - Jerry Tulino stated that he had his meeting with Claudia Nelson and she is up to speed on all the passwords, etc. for the website. Jerry has inputted all information available however there are areas not available.

Education - Gary Martin has pulled out the original presentation of the club and says it is still pretty pertinent.

Maintenance - A power supply that was out for repair is coming in.

Social Activities - Next lunch is at the Red Garter on 2/18.

Old Business:

2016 Rails in the Garden - Claudia Nelson has the packets

Public Layouts

Tucson Children's Museum - Would like to bring the railroad into the 50's era.

Tucson Botanical Garden- Set up for the Rodeo Parade on the 25th with family day on the 26th.

Club expenditures policy review - repair work on modules and equipment.

New Business

ABTO - coming in the fall. Need to think about it. Next Meeting

General Meeting - February 20th - Rincon country West - trains
12:00 meeting 1:00

Board Meeting Thursday March 10th at 2:00 at Mitchell's

Respectfully submitted, Pat

Somerhalder, Secretary