

# **TUCSON GARDEN RAILWAY SOCIETY**

## **Board of Directors Meeting**

March 10, 2016

Meeting was called to order by President Glenn Mitchell.

Minutes of the previous meeting were approved. Pat Somerhalder thanked the Mitchell's for opening up their home for the board.

Treasurer Ruth Taylor reported checking balance 3/10/16 is \$6,010; savings account balance 3/10/16 is \$17,238 for a total of \$23,248. Revenues from 2/21/16 is \$429; expenses from 2/21/16 \$23; with a net of \$406. Year to date recap 2015/2016 revenues is \$3,117, expenses (including RITG expenses for 2016) is \$4,960. Recap dues paid 2014/2015 is \$2,475; Dues paid 2015/2016 (71 paying/7 life).

### **VICE PRESIDENT'S REPORT**

Next general meeting, Colburn's, March 19<sup>th</sup>, 12:00 noon

May 14<sup>th</sup> Board meeting, 2:00pm.

No meetings planned for April because of the fair.

June 11<sup>th</sup> general meeting

June 9<sup>th</sup> Board meeting

Fair is doing well on staffing

Challenger Little League May 7th

Swap Meet June 3rd and 4

Glenn brought up a memorial which will be held at Old Tucson for the Camarillo family's son and they have requested a train layout as the son loved trains.

### **COMMITTEE REPORTS**

Jerry Tulino reported membership - 78 members. Website had

over 200 hits last month.

Social - Next social luncheon is Thursday, St. Patrick's Day. Chuck Cook has warned everyone to wear green.

### **OLD BUSINESS**

RITG - Janet Mitchell reported that everything went well. Final figures were not in yet.

### **PUBLIC LAYOUTS**

Tucson Children's museum - Jerry Tulino met with Joel. They are requesting a rail car display in all gauges, artifacts for display and the façade to match the 50's era. It was moved and seconded that an amount not exceed \$1,000 be set aside for these projects.

ABTO round - about discussed. Need to check and see when the best time would be.

**OTHER OLD BUSINESS** - Discussion on modules and racks for the trailers and how the best way to fit new modules into the trailers. Discussion was tabled until the fair.

**NEXT MEETINGS** - March 19, 2016 at the Coburns, trains at noon, meeting at 1:00pm. BOD meeting Thursday May 5, 2016 at 2:00pm. Place TBA. Norm will bring cookies.

Meeting adjourned.

Respectively submitted,

Pat Somerhalder, Secretary