

# **TUCSON GARDEN RAILWAY SOCIETY**

## **Board of Directors Meeting Minutes**

Thursday, June 6, 2016 at 2:00PM at the Mitchell's

President Glenn Mitchell called the meeting to order

May minutes were approved as posted,

Ruth Taylor reported that there was \$7,909 in the checking and \$17,244 in savings for a total of \$25,153. Revenues collected since 5/14/16 were \$295, expenses \$0 for a net of \$295. Year to date recap for 2015/2016 revenues \$7,212, expenses \$7,139 for a net gain of \$73. Dues paid 2014/2015 \$2475, dues paid 2015/2016 \$2110, dues paid 2016/2017 \$90.

### **Calendar of events – Willis Fagg reporting.**

#### **Upcoming Meetings:**

June 11<sup>th</sup> GM @ Fagg's (10am)

Sept 24<sup>th</sup> GM @ Forgues's (10am)

Sept 8<sup>th</sup> BOD @ Martin's (2pm)

Oct 15<sup>th</sup> GM @ Clark's (Green Valley)

Oct 6<sup>th</sup> BOD @ Mitchell's (2pm)

Nov 12<sup>th</sup> GM @ Martin (4pm – after open house)

Nov 3<sup>rd</sup> BOD @ Mitchell's (2pm)

Dec 3<sup>rd</sup> GM & Luncheon @ Golden Corral (12pm)

Jan 21<sup>st</sup> GM @ Averill's (1pm)

Jan 12<sup>th</sup> BOD @ Mitchell's (2pm)

Feb 11<sup>th</sup> GM @ RCW (2pm)

Feb 9<sup>th</sup> BOD @ Mitchell's (2pm)

June Swap meet was OK, had lots of help

Summer Christmas at Diamond Children's Hospital is next Wednesday, June 15<sup>th</sup>. Setup at 9:30am and expect to have help from scouts. Willis will bring his Xmas train to run.

Nov 11<sup>th</sup> – 12<sup>th</sup> Swap meet – will bring signup sheet to Sept Meeting.

Willis will be contacting VA about Xmas setup; tentative dates Dec 26<sup>th</sup> – Dec 30<sup>th</sup>. We will run for 3 full days, then tear down before New Year's Eve.

Home Show – won't hear anything about it until later in the year.

Sunday afternoon, Oct 2<sup>nd</sup> – Chuck Cook has scheduled for the trip to the Diamondbacks. It'll be late in their season, and there's supposed to be a bus available for travel from Tucson to the game.

Will make contact with Julia at the Pima County Fair soon (with Dennis & Gary), so we can begin planning early. Willis is going to build some diagrams for various layout option.

### **Committee Reports:**

Membership - Jerry Tulino reported 78 members.

Website - \$12 annual renewal for website name just paid.

Clinics – June there will be a program on miniatures by Dr. Ellyn Biggs. She will be presenting samples and offering her works for sale. Gary Martin will be working on a clinic on lighting for a later meeting.

Maintenance – Bought 2 backup motors for moguls.

Social Activities - Luncheon will be June 16<sup>th</sup> at the Red Garter Inn.

### **Old Business:**

#### Public Layouts

- Tucson Children's Museum – working on the display for the lantern received from Ken Karrels.
- Diamond Children's – fixed a derailment, but continues to run. It'll be three years before they'll even think about moving.
- Transportation Museum – there's a photo of the original depot that Gary will check out for construction of a new depot at Rodeo Parade Museum
- Rodeo Parade Museum – Jerry has received some cactus from Jane Dorgen and Janet Mitchell, plus some outhouses from Chuck Taylor. He's going to fill some blank areas in the layout and Gary's going to work on the new depot model.

Modular Layout – Glen will setup a meeting to discuss with those interested in both the control system (go to onboard receivers) and the town layout. Decision to hold off until this Fall.

ABTO Round-about: Setup for the week after RITG (March 11, 2017). Jerry suggested setting up lunch at the Rodeo Museum, where they have a room for meetings, etc. He will follow-up with them.

Respectfully Submitted,

*Claudia Nelson*