

TUCSON GARDEN RAILWAY SOCIETY

Board of Directors Meeting Minutes

Thursday, September 8, 2016 at 2:00PM at the Martin's

Vice-President Willis Fagg called the meeting to order

June minutes were approved as posted,

Ruth Taylor reported that there was \$7,901 in the checking and \$17,245 in savings for a total of \$25,146. Revenues collected since 7/1/16 were \$619, expenses \$864 for a net of (\$245). Year to date recap for 2015/2016 revenues \$7,577, expenses \$7,265 for a net gain of \$312. Dues paid 2014/2015 \$2475, dues paid 2015/2016 \$2110, dues paid 2016/2017 \$990.

Calendar of events – Willis Fagg reporting.

Upcoming Meetings:

Sept 24th GM @ Forgues's will need to be at another house as the neighborhood streets are being repaved. Perhaps Cap Parson, Daryl Magee, or Bruce Lynne...Gary will check.

Oct 15th GM @ Clark's (Green Valley)

Oct 6th BOD @ Mitchell's (2pm)

Mar 18th GM @ Blackwell's (10am)

Oct 2nd Dbacks outing

Oct 22nd – Light the Night Walk same time as Carmichael/Pappas Open House. Since last year was not well coordinated, so will not participate this year.

Jan 13-14th – Swap Meet, same time as Home Show. Have not yet heard from them.

Mar 11th – ABTO tour – need to figure out lineup.

Apr 18-28th – Fair. Julia wants to hold off meeting until the building has finished retrofit.

Willis & Dennis will take over running RITG, with Chuck & Ken doing advertising, and Claudia handling signs, etc. Layouts will be on East side (tentative): Carmichael, Carrols, Blackwell, Fagg, Martin, Mahar, Wood, and Rodeo Parade Museum.

Committee Reports:

Membership – Ruth Taylor reported 77 members – 32 paid.

Clinics – Norm reported there were 6 members interested in his clinic.

Maintenance – Bought 2 backup motors for moguls.

Social Activities - Luncheon will be Sept 15th at the Red Garter Inn.

Old Business:

Public Layouts

- Tucson Children's Museum – running 8 engines, 2 at a time. New Director of Operations is doing a great job and really keeping the track cleaned. We haven't lost an engine in about 1½ months.

Modular Layout – Gary repaired the track and Nick was going to do the plugs.

Revolution – out of business, so maybe time to jump to a new track control system?

Willis took measurements during the last fair setup, so may be able to put more into the trailers.

Note: There is now a train store open in Tombstone.

Respectfully Submitted,

Claudia Nelson