

TUCSON GARDEN RAILWAY SOCIETY

Board of Directors Meeting Minutes

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

President Glenn Mitchell called the meeting to order

September minutes were approved with revisions,

Glenn reported that the treasurer's report was the same as last month's - \$25,266.

Calendar of events – Dennis Mahar reporting.

Upcoming Meetings:

Dennis had VA display & setup, as well as swap meet, sign-up sheets. Still need drivers and have openings for VA. VA setup will be Monday, December 26; run trains Tuesday – Thursday; teardown will be Friday, December 30. Willis doesn't have a meeting scheduled with Scott at the VA, but probably will soon.

Swap meet needs one driver for both ways and have 4 openings left.

Fair – want to hold off meeting until the remodeling is complete.

Oct 15th GM @ Clark's (Green Valley) – trains run at 9:00, meeting at 10:00 – bring chairs.

Nov 3rd BOD meeting at Mitchell's.

Nov 11th – 12th swap meet.

Saturday, Nov 12th – Martin's open house; general meeting at 4:00; food at 5:00.

Dec 1st BOD meeting at Mitchell's.

Dec 3rd Xmas luncheon and general meeting at Golden Coral.

Home Show – no news yet.

Calendar is updated through June 8th meeting.

Newsletter: Glenn will supply a trip report from their trip to Maine at some point. Norm suggested we add our non-profit status, i.e., 501c3 into the description of TGRS at the end of the newsletter...great idea!

Committee Reports:

Membership – no change.

Clinics – Norm reported there were 6 members interested in his 7/8 show & tell clinic.

Maintenance – The engine at TBG is running slow. Bachman and USA train motors are now made in China.

Social Activities - Luncheon will be Oct 20th at the Red Garter Inn.

Old Business:

Rails in the Garden: Gary has 8 layouts scheduled without RCW. They did not seem interested in participating in RITG this year. It will be free again.

Public Layouts

- Tucson Children's Museum – No contact with them.
- Tucson Botanical Gardens –New Director of Operations is doing a great job and really keeping the track cleaned. Conrads are there about twice a week to clean up and check on the layout. Luminaria night is approaching, so Gary will contact them.
- Diamond Children's – Had a broken axle, but no call. They may end up leaving the store (and train) as is when they expand to a new space.
- Transportation Museum – Fixed a controller; momentum circuit OK.
- Rodeo Parade Museum – Can't do a new station because it would be too large. Jerry will talk to them about a new depot, as well as add the cactus and ocotillo to the layout.

Potential new member/visitor – Richard Cormier(?) who contacted Glenn.

Modular Layout – Glenn will send out an email to all members to determine who is interested in meeting about the layout.

Next board meeting – Thursday, November 3, 2016 at 2:00pm at the Mitchell's.

Respectfully Submitted,

Claudia Nelson