

TUCSON GARDEN RAILWAY SOCIETY

Board of Directors Meeting

Thursday, November 3, 2016

Meeting was called to order by President Glenn Mitchell. Minutes of last meeting were approved as posted.

Treasurer Ruth Taylor was absent, Glenn read the brief report she had prepared.

As of November 3, 2016 checking balance is \$8,300, savings is \$17,245 for a total of \$25,545. Expenses were \$52, dues collected \$450 for a net revenue of \$398. Year to date receipts \$8,026.92, expenses \$7,317.14, Net revenue of \$709.78. Dues recap \$1,740 paid (48 members). 19 unpaid members.

Willis Fagg, Vice President reported he was in good shape for the swap meet and VA hospital. He announced that the Home Show manager, Harvey, has not contacted him and that it will probably be a no go this year. It conflicts with the swap meet and since our membership is at a low it is difficult to get enough workers.

Newsletter seems to be doing fine.

Committee reports-

Website - Jerry Tulino passed around samples of upgrades he wants to do to the website including putting on a pop up box with RITG info in it. Also received a thank you note from UMC that he would like to create a category to put that on the web.

Clinics - Norm Ulmer will hold his clinic on 7/8's build November 15th, 2:00pm. Gary Martin is working on presenting a clinic in February.

Maintenance - Gary reported everything going OK. Some track will be replaced at UMC.

Social Activities - It was announced that the next social luncheon at the Red Garter is November 17th. Pool preceding lunch.

Old Business

2017 Rails In The Garden - The board kicked around the idea of raffling off a starter kit. It was decided to discuss it at the November general meeting.

Public Layout Status - Tucson Botanical Garden has not given out the dates for the luminaries. Anyone wanting to help refurbish buildings are welcome to pick them up and work on them. Transportation Museum would like us to supply them with some coloring books. Rodeo Parade Museum could use some plants. They will be on the RITG tour.

Ronald McDonald House lunch - Jerry Tulino suggested a lunch. No large layout to be set up although the point to point layout was discussed. Date is May 10th.

Modular layout, town modules - Glenn Mitchell reported on the meeting held after the general meeting regarding reconstructing the track for the trolley on the modules. A discussion on how to set the track into the foam and place the roadbed on top was explained. He showed a tie for the track that would not be visible. It was determined by the board that a budget of \$250 for materials be established. That can be adjusted at a latter date if needed.

ABTO Visit - TGRS will be hosting ABTO on March 11th after the Rails in the Garden so members won't have to set up their layouts again. Presently there are six displays. Linguistics have not been fully worked out. Chuck Cook will coordinate.

New Business -

Recruiting - Willis Fagg talked about recruiting new members. He suggested making up and using signs to place at our various functions. Janet Mitchell wanted to emphasize that members are not required to have a layout.

Meetings - General meeting November 12th at the Martins. No board meeting in December. Ruth Taylor has asked for a time change in the Board Meetings because of a conflict. Board approved.

Meeting was adjourned.

Respectfully submitted,
Pat Somerhalder, Secretary