

TUCSON GARDEN RALWAY SOCETY

Board of Directors Meeting

Thursday January 12, 2017

Meeting was called to order by President Glenn Mitchell

Minutes of the November meeting will be posted in January and will be tabled for approval until the February meeting.

Treasurer Ruth Taylor reported checking was \$8,090, savings \$17,246, total of \$25,336. Receipt were \$753, expenses \$962, total (\$209). Year to date Recap receipts \$1,822, expenses \$1,877 for a total (\$56).

Vice President's Report - Willis Fagg reported that Bob Murphy will host the May 20th meeting at 10:00 AM and it will be a luncheon. February 11th is the meeting at RCW. Still needs hosts for June. St. Mark's was fine, but Janet Mitchell said they may need to solicit help in the future to continue. Gary Martin reported Luminary nights were great. Willis said that the VA was somewhat successful. Swap meet was well staffed. RITG is March 3rd and 4th and ABTO March 11th. Chuck Cook will get the route out when he knows who is participating. Pima County Fair (Julia is contact). Target setup is 4/6/17. Tear down at 5:30 on 4/30 - Load out on Monday. Spring swap meet May 12th & 13th and possibly June 2nd & 3rd. No Richie Walk this year. Lunch at Ronald McDonald is May 10th 10:00AM - 2:00 PM.

Claudia Nelson reported newsletter was gong fine. Needs more articles.

Clinics - it was suggested that we could use the room at RCW to run videos or have clinic.

Social Activities - Next luncheon at the Red Garter is January 19th. Chuck Cook has arranged a tour of the Port of Tucson at 9:30 AM on February 7th.

Old Business - 2017 RITG - Working on advertising - Need to get advertising out on the club as well and its other projects. Willis Fagg is requesting volunteers to work at homes that are running trains.

PUBLIC LAYOUTS - Tucson Children's Museum has spruced up train room. Tucson Botanical Garden, chugging along. The Transportation Museum needs more coloring books. The Rodeo Parade Museum will be open 9:00 - 9:30 during the RITG and ABTO.

MODULE LAYOUTS - Rails are coming. Nick Buccholz needs to get with Glenn to discuss the next step in re-working the modules.

New Business - Tanque Verde Swap Meet has shown some interest in having us there. Many questions need to be answered. - Elections in May, need nominating committee.

Next BOD Meeting February 9th at 2:00PM. Next General Meeting at the Avril's January 21st, 1:00PM.

Meeting was adjourned.

Respectfully submitted,
Pat Somerhalder
Secretary