

TUCSON GARDEN RAILWAY SOCIETY

Board of Directors Meeting

May 11, 2017

Attending—President Glenn Mitchell, Co-Vice Presidents Willis Fagg and Dennis Mahar, Treasurer Ruth Taylor, member-at-large Norm Ulmer, Jerry Tulino, and acting Secretary Janet Mitchell.

The meeting was called to order at 2PM.

The minutes of the March Board meeting were accepted as submitted.

Ruth Taylor gave the Treasurer's report. We have a total on deposit of \$24,282 with receipts since March 19, 2017 of \$108 and expenses of \$1222. We received a \$1 donation at the fair from a boy and Ruth received a Thank You note from a RITG attendee from Tennessee with a \$50 donation.

Willis Fagg gave the VP report. Dates for fall meetings and Board meetings have been set. See the calendar on the web site. We need hosts for the September and October general meetings.

We had 38 members volunteer at the County Fair including 5 newer members. Saturday, May 13 is Train Day at the SATM. Willis will try to be there for part of the day to promote TGRS.

Membership Report—we have 1 new member. It was suggested that we try to get photos of new members for the newsletter.

Jerry renewed the domain name for our website.

Maintenance—Gary repaired an engine for the Children's Museum. There are more repairs to be done after the fair. Glenn requested a new motor block for a trolley, and it was decided that we buy a new trolley instead.

Children's Museum—since Jerry has been acting liason to the Children's Museum, he will assume that position to replace Dick Isen, upon his passing.

The social lunch is the 18th at Red Garter.

Old Business

Elections of new officers and board members will take place at the May 20 General Meeting. President Mitchell will prepare a ballot. All current officers are returning unopposed; and there are 6 candidates for the 4 member-at-large board positions.

The meeting was adjourned at 3PM.

The June board meeting will be June 15. President Mitchell will check with the Red Garter to see if we can meet there after the monthly lunch.

Respectfully submitted,
Janet Mitchell, acting Secretary