

TUCSON GARDEN RAILWAY SOCIETY
Board of Directors Meeting
Thursday June 15, 2017 at 12:45 p.m.

The meeting was called to order by President Glenn Mitchell.

The minutes of the March BOD meetings were approved.

Treasurer Ruth Taylor Reported that the checking account balance as of 6/15/17 was \$4,421 and the savings account balance was \$17,273, for a total on deposit of \$21,694. Receipts from 5/21/17 were \$123 and expenses were \$2826, for a total of (\$2,703.) Year to date recap: receipts \$5,143, expenses \$8,841, for a total net revenue of (\$3,698.)

Vice President Willis Fagg reported that the next meeting will be June 17th at the Fagg's . The September meeting will be September 23 at 10:00 a.m. at Diane Temple's. The BOD meeting will be September 21 at 2:00 p.m. at Gary Martin's. The October meeting will be October 21 at the Forgues', time TBD. The BOD meeting will be October 19 at 2:00 p.m. at the Mitchell's. The November meeting will be November 11 at 4:00 p.m. at Gary Martin's. The BOD meeting will be November 9 at 2:00 p.m. at the Mitchell's. December 2 will be our annual luncheon at 12:00 p.m. at the Golden Corral. The March, 2018, meeting will be March 17 at 10:00 a.m. at the Mitchell's and the BOD meeting will be March 15 at 2:00 p.m. at the Mitchell's. We need hosts for the January and February meetings.

The Swap Meet June 2-3 went well, although there were not too many kids. Access was good for unloading and loading the trailers.

The summer Christmas is June 26th at 10:00 a.m.

Light the Night Walk will be October 21. Time and place TBD.

The next Swap Meet will be November 10-11.

Looking ahead to the VA display, we discussed three options:

Set up 12/26, run 3 days, tear down Saturday 12/30

Set up 12/26, run 2 days, tear down Friday 12/29

Set up 12/26, run 2 ½ days, tear down Friday afternoon 12/29

We will present the options to the VA.

Luminaria Nights at the Botanical Gardens – Gary will get the dates.

Rails in the Garden March 3-4. We will set up a committee in the fall.

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Committee Reports:

We have several new members requesting mentors. Gary is already working with some of them.

Old Business

New BOD: The new BOD will take over July 1. Pat Somerhalder is unable to continue as secretary, so Gina Blackwell will take over that position and John Fennema will take over Gina's at-large position.

Public Layout Status: Gary is going to set up a work party to do maintenance work on the layout at the Botanical Gardens.

New Business:

Dennis Mahar has been contacted by KVOA wanting to do an interview about the club and a video of a layout. He and Willis decided that John Charmichael's layout would be a good one to feature in the article. Willis and Dennis worked on an outline of things we wanted emphasized in the article, including history, mission, and community involvement. Ruth put together some figures: Since 2008 we have spent over \$38,000 on public layouts and donated over \$7,000 to the food bank. Willis and Dennis will provide the information we want to emphasize and will work with John and the person from KVOA.

We recently had a number of items donated to the club. We need to organize the items and see if any club members want them. Gary is also working to sell items from Dick Izen's estate. Gary and Glenn will bring them to the next meeting and offer them for sale.

Next meeting: September 23 at 10:00 a.m. at Diane Temple's. The BOD meeting will be September 21 at 2:00 p.m. at Gary Martin's.

The meeting was adjourned.

Respectfully Submitted
Dottie Fagg
Interim Secretary