

**TUCSON GARDEN RAILWAY SOCIETY  
BOARD OF DIRECTORS MEETING**

September 13, 2018

Gary and Peggy Martin's Home

Members present were: Dennis Maher, Claudia and David Nelson, Jack Forgues, John Fennema, Gary Martin, Barry and Gina Blackwell. The meeting was called to order by Dennis in Glenn Mitchell's absence.

The minutes of the May Board of Directors meeting were approved as published on the website.

The Treasurer's Report was approved as read by Dennis in Ruth Taylor's absence:

Checking (as of 09/09/18):	\$ 3,022.
Savings (as of 09/09/18):	<u>17,289.</u>
Total on Deposit:	\$20,311.

Receipts (from 06/10/18):	\$ 621.
Expenses (from 06/10/18):	<u>1,171.</u>
Net Revenue:	\$ -550.

Year to Date Recap (2018-19)	
Receipts:	\$ 301.
Expenses:	<u>1,111.</u>
Net Revenue:	\$ -810.

Dues paid 2018-19 as of 06/10/18: \$870 (28 renewals and 1 new member)

**OLD BUSINESS:**

Public Layouts Status:

*Tucson Children's Museum:* Trains repaired.

*Tucson Botanical Gardens:* Gardens' staff is doing a good job of keeping the layout clean per Gary.

*Diamond Children's Center:* Nothing new to report.

*Transportation Museum:* Nothing new reported.

*Rodeo Parade Museum:* Closed until next year (February?).

**NEW BUSINESS:** The Ocotillo Learning Center near Drexel and Campbell is a preschool-kindergarten. The staff is planning a Polar Express Day on December 20 and they have approached TGRS about providing the children's layout in the library for the event. Jodi Decker is the point of contact and Dennis will provide more information as it becomes available. For now, the tentative plan is for us to set up at 07:30 am, begin running at about 9:30 (lunch included for 6 volunteers?) and tear down around 2:30 pm.

Jack is tentatively planning to shut down his layout within a year or so. He will let club members know when the sale is to begin. He would like to encourage more club member participation and has suggested possibly having raffles, BBQ or pot luck lunches/dinners, Etc.

The VA hospital display logistics are still being worked out. More information is to follow as to whether we will set up the Friday or Saturday prior to Christmas or wait until the day after.

The January 19 General Meeting will take place at the Gadsden-Pacific Division Toy Train Operating Museum. We are still in need of hosts for May and June of 2019.

The subject of extending the summer meeting hiatus to include June and September was raised. More discussion is planned.

Newsletter Editor's Report: Claudia is looking for material! John's story will finish up in the October Newsletter.

Committee Reports:

Membership: There are currently 29 paid member families and 7 Honorary Lifetime members.

Website: No report.

Education, Clinics and Mentor Program: No new information.

Maintenance: As above under Public Layout Status.

Social Activities: Gather at the Red Garter Saloon on the 3<sup>rd</sup> Wednesday.

The next Board of Directors Meeting is scheduled for October 18.

Respectfully submitted,  
*Gina Blackwell, Secretary*