

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

November 08, 2018

Glenn & Janet Mitchell's Home

Members present were: Glenn, Janet, Ruth Taylor, Dennis Maher, John Fennema, and Gina Blackwell.

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

The Treasurer's Report was read by Ruth Taylor:

Checking (as of 11/08/18):	\$ 3,574.
Savings (as of 11/08/18):	<u>17,299.</u>
Total on Deposit:	\$20,873.

Receipts (from 10/19/18):	\$ 707.	(Christmas luncheon, club shirts, dues, rebates)
Expenses (from 10/19/18):	<u>189.</u>	(chair rental & trailer [x3] storage for 1 month)
Net Revenue:	\$ 518.	

Year to Date Recap (2018/2019)

Receipts:	\$ 1,075.
Expenses:	<u>1,323.</u>
Net Revenue:	\$ -248.

Dues paid 2018-19 as of 11/08/18: \$1,298 (40 renewals and 3 new member families)

No Newsletter Editor's Report

Vice-President's Report: Upcoming events include:

*Gadsden Pacific Toy Train Swap Meet* – 11/09 & 11/10 – all set

*Martin Open House* – 11/10 – all set

*Holiday Luncheon at Golden Corral* – 12/01, Noon

*Ocotillo Learning Center's Polar Express Day* – 12/20; on target. Will need Christmas decorations.

*VA Hospital Display* – setup on 12/26, Run 12/27-28 (9am to 4pm), begin tear down on Saturday, 12/29

*February General Meeting* – Rincon Country West on 02/09 in the Rally Bldg

*Rails in the Garden Tour 2019* - March 02 & 03; Sally Jacunski has agreed to chair the event!!

OLD BUSINESS:

Public Layouts Status:

*Tucson Children's Museum:* New wheels needed - \$7.50/axle is the current price. The Board approved spending approximately \$300 for wheels, Etc.

*Tucson Botanical Gardens:* A special meeting for the Board and all other interested members will be held at the Gardens on November 17 (time TBD).

*Diamond Children's Center:* The track cleaner was run (successfully) and a small starter-set engine was running to the apparent delight of the staff and visitors. This will be left in place for a while.

*Transportation Museum:* A start switch was replaced and everything is doing OK.

*Rodeo Parade Museum:* Closed until next year (February). We're waiting until then to set up the donated items from Mike and Jane Dorgan.

**NEW BUSINESS:**

The upcoming elections were discussed and, although there had been some thought given to eliminating the June meeting due to the heat, it was decided that it was important to have one to help the new officers' transition. It was suggested that we have an indoor meeting, similar to what we do in December for the Christmas luncheon party. Venue proposals are welcome.

The Gadsden-Pacific Toy Train Museum has agreed to open the museum exclusively to the club on January 19, 2019. Trains will run from 9 to 10 and 11 to Noon with the meeting taking place at 10am. The Board approved purchasing snacks for the club meeting as well as making a donation of \$200 to the museum.

Committee Reports:

Website: Jerry Tulino was not in attendance but left word with Glenn that he was working on the RITG website.

Education and Mentor Program: No new information.

Clinics: No new information.

Maintenance: As above under Public Layout Status.

Social Activities: Other than the Christmas luncheon, no social activities until after January 1, 2019.

The next Board of Directors Meeting is scheduled for January 17 (Gina to bring cookies).

Respectfully submitted,  
*Gina Blackwell, Secretary*