

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

February 07, 2019
Glenn & Janet Mitchell's Home

Members present were: Glenn, Janet, Ruth Taylor, Dennis Maher, John Fennema, Bob Averill, Claudia and David Nelson, Gary Martin, and Gina Blackwell.

The January 2018 Board of Directors meeting minutes were approved as published.

The Treasurer's/Membership Report as read by Ruth Taylor:

Checking (as of 02/07/19): \$ 1,291.

Savings (as of 02/07/19): 17,299.

Total on Deposit: \$18,590.

Receipts (from 01/16/19): \$ 115. (donation, dues)

Expenses (from 01/16/19): 381. (postage, engine repairs, donation to GPDTTOM)

Net Revenue: \$ -266.

Fiscal Year to Date Recap (2018/2019)

Receipts: \$ 1,835.

Expenses: 4,365.

Net Revenue: \$ -2,530.

Dues paid 2018-19: \$1,493 (46 renewals and 4 new member families; 15 from last year's roster are unpaid; they will be removed from the roster.)

Newsletter Editor's Report: All is going well and Claudia is always looking for new articles and pictures.

Vice-President's Report:

The children's layout is scheduled for St. Mark's Methodist 02/11-02/13.

The March general meeting is at the Bob and Sue Averill's on 03/16 and Rosalie Forgues is hoping to hold a sale at her home afterward. It was suggested and approved that we hold the Board Meeting at the Averills just prior to the meeting.

Setup for the Pima County Fair starts on 04/01. Detail work will probably begin 04/02. Dennis said that he needs night shift signups. The morning/day shift is pretty well covered but could use more. The TTOM Swap Meet taking place 04/05 and 04/06 means that the Children's layout will have to be delivered separately to the fairgrounds at a later date (if we have enough signed up to staff it).

The ABTO Roundabout is set for March 23 and will have 6 layouts: Sommerhalder, Koehler, Averill, Mitchell, Carmichael-Pappas, and Fennema.

The June General meeting will take place June 8 at the Golden Corral on Thornydale at Noon, preceded by the Board Meeting at 11am.

Dennis is still looking for a host for the May meeting.

Old Business:

- A. Board of Directors Election: Willis Fagg has a slate but will continue to accept nominations or volunteers for it until the time to publish in the Newsletter.
- B. Rails in the Garden (RITG): Per Claudia, everything is on track; the host packets are ready for distribution at Saturday's meeting. Gary Martin mentioned that the Karrels have decided to open on Sunday and will need volunteer help for that day as well. He is also looking for additional help for the Transportation Museum both days.
- C. The ABTO Roundabout is pretty much set, but the maps/directions still need to be done.
- D. The proposed amendments to the By-Laws are ready to be finalized after a vote at the upcoming meeting.
- E. Public Layouts Status: The only update was that the Botanical Gardens needs more track laid and continual cleanup.

New Business:

The Facebook page will be updated with the RITG information and link by Claudia.
Glenn will notify ABTO about the upcoming RITG. He also suggested that Mary Ann Eberbach and Rosalie Forgues may wish to set up table(s) at one or more of the layouts.

Committee Reports:

No website report.

Clinics – Gary will hold a Styrofoam buildings clinic on 04/13 at 10am in his garage.

Social Activities – the next luncheon will be at the Red Garter Saloon on Wednesday, 2/20.

The next Board meeting will take place at the Averill home on 3/16 at 9:30am.

Respectfully submitted,

Gina Blackwell

Secretary