

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

March 16, 2019

Bob and Sue Averill's Home

Members present were: Glenn & Janet Mitchell, Dennis Maher, Claudia & David Nelson, John Fennema, Bob Averill, Sally Jacunski, Willis Fagg, Bruce & Pat Somerhalder, Gary Martin, Jerry Wilson, and Gina Blackwell.

The February 2019 Board of Directors meeting minutes were not approved as they had not been published.

The Treasurer's/Membership Report as read by Glenn Mitchell:

Checking (as of 03/15/19): \$ 1,162.

Savings (as of 03/15/19): 17,300.

Total on Deposit: \$18,462.

Receipts (from 02/09/19): \$ 206. (Regalia, dues)

Expenses (from 02/09/19): 334. (Pencils for Fair; RITG 2020 cards)

Net Revenue: \$ -128.

Fiscal Year to Date Recap (2018/2019)

Receipts: \$ 2,041.

Expenses: 4,700.

Net Revenue: \$ -2,659.

It was noted that revenue is down and spending is up secondary to trailer storage fees. A discussion of the storage fees and other expenses has been tabled until a later date.

Dues paid 2018-19: \$1,523 (47 renewals and 4 new member families)

Rails in the Garden Recap: Sally reported an unofficial visit head count = 4,454 over the 2 days, and the total donations = \$2,165.85 (to be confirmed by the Treasurer). The Board agreed to donate \$1,000 to the Community Food Bank. The \$13 collected at the Rodeo Parade Museum was donated to them. Overall, there averaged a total of 25 TGRS volunteers and 30 non-TGRS volunteers per day for the hosts. The only layout reported to have a "glitch" was at Rincon Country West – lost power due to a blown transformer and ran only battery power for a while to get by.

Vice-President's Report:

Setup for the Pima County Fair starts on 04/01. Detail work will 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. Volunteers are needed at the host layouts and to serve lunch. Glenn will do the drive directions for the ABTO members.

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

The Leukemia Society's Light the Night event is scheduled for 10/26. Members at the General Meeting will be asked if there will be enough volunteers to participate.

Cap Pearson has agreed to host the May meeting.

Old Business:

- A. Board of Directors Election: Willis Fagg has a full slate but will continue to accept nominations or volunteers for it until the time to publish in the Newsletter.
- B. Public Layouts Status: No new problems or requests.

New Business:

There were no new items for discussion.

Committee Reports:

No website report.

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

Social Activities – TBA

The next Board meeting will take place at the Mitchell home on 5/09 at 2pm.

Respectfully submitted,

*Gina Blackwell*

Secretary