## TUCSON GARDEN RAILWAY SOCIETY BOARD OF DIRECTORS MEETING October 20, 2019 Hosts: Glenn & Janet Mitchell

Members present when the meeting was called to order included: Jim Miller, Ruth Taylor, Claudia Nelson, Sally Jacunski, Jerry Tulino, John Fennema, Wally Gazdzik, Jim and Debra Ellsworth, and Gina Blackwell.

The September 2019 Board of Directors meeting minutes were approved as published on the website.

The Treasurer's Report:

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	Checking (as of 10/19/19):	\$	2,810*
	Savings (as of 10/19/19):	1	5,807
	Total on Deposit:	\$1	8,617
	*\$1,500 transferred from savings to checking		
	Receipts (from 09/15/19):	\$	180 (club dues/renewals)
	Expenses (from 09/15/19):	\$	115 (membership award pins)
			<u><math>682</math> (storage unit – 10 months)</u>
		\$	797
	Net Revenues from 09/15/19:	\$	-617
	Fiscal Year to Date Recap (2019/2020)		
	Receipts:	\$	1,676
	Expenses:	_	<u>1,584</u>
	Net Revenue:	\$	92

Dues paid 2019-20: \$1,200 (40 paid renewals) plus 1 new member: \$30 = \$1,230 to date

## Vice-President's Report:

The Butterfield Days event in Benson went well. It was the premiere of the small "prototype" layout and it seemed to be well received. The highlight of the event for the volunteers was the train museum and the Engineer Control Stand. The Amtrak schedule through Benson may work well for a club day trip in the future.

The TUSD Attendance Award program is to take place at Wright Elementary on 10/23 at 8pm. The small layout will be used. Sally will obtain media permission slips for pictures involving the children.

Light the Night volunteers are set for 10/26. Sally and Conrad will drive the small trailer.

Luminaria Nights at the Tucson Botanical Gardens are fully staffed with volunteers at this time.

We still need a driver for the small trailer to and from the Swap Meet on 11/08-09.

Claudia will speak with Gary Martin about bringing the new small layout to their open house and meeting on 11/09.

The Holiday Party and meeting will again be at the Golden Corral on 12/07. The General Meeting will begin at Noon.

The Ocotillo Learning Center's Polar Express Days will be on 12/19. John has a Christmas train and the Millers have a Polar Express. Both have been offered for the event. The small layout will be used.

Ken Karrels would like to borrow the new small layout for the "Christmas at the Depot" event on 12/21. There was no objection.

Drivers are needed for the VA hospital.

Future meeting sites: January, Averills; February, RCW; March, Fennemas; May, Gadsden-Pacific Toy Train Museum (and possibly an invited speaker/presentation); June, Golden Corral.

There is a model train show planned in the spring in Sierra Vista, but the club may have a conflict with the date. Claudia will follow-up.

## Newsletter Editor's Report:

Sally is not getting all of the Board of Directors emails. She plans to switch to her gmail account in hopes of fixing the problem.

The Newsletter deadline is the end of the month in order to publish by the first weekend.

The Membership Awards will be published in November. John is "catching up" on past omissions.

Sally is appealing for help for Rails in the Garden 2020 due to her upcoming surgery and necessary recovery time.

## Committee Reports:

Website – working with Sally to correct problems with the BOD listserve. Jerry is planning to upload Claudia's video of Big Boy #4014.

Clinics –Janet Mitchell has a clinic session on making figures (and other things) scheduled after today's general meeting.

Old Business: None pending.

New Business: None offered.

The next Board meeting is scheduled for January, at the Averills' home.

Respectfully submitted, Gína Blackwell Secretary