

TUCSON GARDEN RAILWAY SOCIETY  
BOARD OF DIRECTORS MEETING/TELECONFERENCE  
June 20, 2020 via ZOOM

Board members present: Jim Miller, Claudia Nelson, Jerry Tulino, John Fennema, Wally Gazdzik, Jim Ellsworth, Bob Averill and Gina Blackwell.

The May 2020 Board of Directors meeting minutes were approved as published on the website.

Jim read the Treasurer's Report in Ruth Taylor's absence. As of 06/20/2020:

Checking Acct. Balance	\$ 2,413
Savings Acct. Balance	<u>15,821</u>
Total on Deposit	\$18,233 (sic)

From 05/17/2020:

Receipts	\$445 (dues, donation, rebate)
Expenses	<u>38</u> (filing fee; domain renew)
Net	\$407

FY to date recap:

Receipts	\$4,115
Expenses	<u>4,406</u>
Net	\$ -292 (sic)

Vice-President's Report: Claudia took items to Dennis Mahar to transfer to storage in our locker (books, mini-module, Etc.) or in Byron Skinner's climate-controlled storage facility (iMac, projector, speakers, Etc.). Dennis is also in receipt of G-gauge items donated from his neighbors. Claudia would like to discuss having an internal (members-only) swap meet and/or sale. We have a great number of things that we don't use.

Webmaster Report: There are currently no problems with the website and we have 60 member families registered. Jerry was asked to post a reminder on the website to pay 2020-2021 dues.

Committees:

*Mentor Coordinator:* Bob Averill has been providing assistance to one member (long distance).

*Social:* All events are on hold but Chuck is hoping to get everyone back together soon.

Old Business: The Children's Museum is interested in obtaining a wind-powered train. Jim Miller will follow up with Joel at the Museum.

Craig Anderson is still looking for transformer and receiver donations for the Community Garden in Oracle. After a complete inventory is done of the equipment in the trailers and storage unit, we will see what is available to give them. Ken Karrels is also looking for an Aristrocraft transformer.

There is still no word on when or if the gift shop at Diamond Children's Center will re-open. If it does, there will be a need to find a way to keep dust and dirt from falling from the train tracks onto the staff and merchandise. Suggestions are welcome – contact Glenn.

New Business: The Board approved Glenn Mitchell's request for funds to refurbish buildings and to update the equipment with a no-contact start button at the Tucson Botanical Gardens. He was also given approval to purchase supplies and construct a storage/travel case for the iMac.

Ron Koehler proposed inviting members to his layout (after COVID-19 dies down) on a semi-regular basis to run their trains and maybe have a cookout or potluck. He agreed to work with Chuck Cook on plans, timing and announcements.

There are no meetings scheduled for July or August. The next scheduled Board Meeting is September 19<sup>th</sup> at 10am – probably via ZOOM.

Respectfully submitted,  
*Gina Blackwell*  
Secretary