

TUCSON GARDEN RAILWAY SOCIETY  
BOARD OF DIRECTORS MEETING/TELECONFERENCE  
November 21, 2020 via ZOOM

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

The October 2020 Board of Directors meeting minutes were approved as published on the website and bulletin.

In Ruth Taylor's absence, Elaine Miller read an abbreviated Treasurer's Report as follows,

Treasurer's Report: As of 11/21/2020,  
Checking Acct. Balance \$ 1,976.42  
Savings Acct. Balance 15,835.89

Receipts \$ 120.00 (dues)  
Expenses 67.70 (touch-less switch & paint)

Vice-President's Report: Due to the current social restrictions, there are still no events planned for the foreseeable future. The Social Distancing event was cancelled due to lack of interest. The Pima County Fair has not yet scheduled a date, so no plans can be made.

Newsletter: Sally said that she has had no submissions for Newsletter articles. John has photos he will send her and asked her to put a notice in regarding the Tucson Botanical Gardens new event in lieu of Luminaria Nights. He and Gary will be running trains on the evening of December 5<sup>th</sup>.

Committee Reports:

*Website:* Jerry has no issues to report.

*Education & Clinics:* Jim would really like to have a demonstration of some kind after the ZOOM meetings. Bob is looking into doing a slide presentation.

*Maintenance:* John reported that Gary continues to look after the Tucson Botanical Gardens' equipment.

*Mentor Coordinator:* Nothing new to report. Of note, Bob is one of the authors of a new book, "Echoes of Our War".

*Social Activities:* No report; all social events are canceled at present, including the Christmas ZOOM social due to lack of interest. Jerry received only one recipe for sharing. He stated that he is withdrawing as the point person for the event in any case.

Layout update: There is a new person in charge at the Rodeo Parade Museum. Jerry has been working with them.

Old Business:

Having Rails in the Garden 2021 will depend upon Pima County and State Health Department recommendations after the first of the year. We are anticipating more difficulty than usual in rounding up hosts and volunteers to help the hosts.

Unfortunately, ZOOM abruptly timed the meeting out at 10:30am. The agenda was not completed nor was the meeting official adjourned.

Per the Agenda for today's meeting, the next scheduled Board Meeting is December 19th at 11am – via ZOOM.

Respectfully submitted,  
*Gina Blackwell*  
Secretary