

TUCSON GARDEN RAILWAY SOCIETY
BOARD OF DIRECTORS MEETING/TELECONFERENCE
February 20, 2021 via ZOOM

Board members present: Jim Miller, Claudia Nelson, Ruth Taylor, Jerry Tulino, John Fennema, Wally Gazdzik, and Gina Blackwell.

The January 2021 Board of Directors meeting minutes were approved as published on the website.

Treasurer's Report: As of 02/20/21,

Checking Acct. Balance \$ 2,024

Savings Acct. Balance 15,836

Total on Deposit \$18,860

Receipts from 1/17/2021 \$290 (dues, donation + donation in memory of Byron Skinner from the Kerr family)

Expenses from 1/17/2021 5 (membership mailing)

Net revenues \$285

Ruth will be sending a final notice to members who have not yet paid their 2020/21 dues before removing them from the roster

Vice-President's Report: There is nothing new to report. If the Pima County Fair is held in the fall, we will attempt to participate but more information is needed in order to poll the membership for volunteers.

Willis Fagg joined the meeting to discuss Board elections and whether or not we could put together a slate of candidates. After much discussion, it was decided that Jim would contact the club members about postponing the elections for one year due to the COVID restrictions. There will be a vote at the next meeting, March 20, as to whether or not to postpone.

Committee Reports:

Website/Membership: No issues with the website.

Maintenance: Glenn Mitchell has been refurbishing buildings at the Tucson Botanical Gardens.

Social Event: The Fennemas and the Koehlers had an open house prompted by a request from a visitor from Flagstaff. John said that it was well-received and the visitor had lots of questions to help him with setting up his own layout at home. John said that he thought Ron was planning to host another open house the first weekend in March.

Old Business: We are awaiting more information from Robin Motzer regarding the Sam Hughes Neighborhood Pump House beautification project and the possibility of adding a garden railroad.

John Fennema reported that the new trestle for the Gardens layout is in process at Eaglewings Iron Craft.

New Business: A celebration of Byron Skinner's life (via ZOOM) is scheduled for Saturday, February 27th at Noon. Dennis Maher has retrieved the club equipment that was in storage at his home and sent Jerry Tulino an inventory. Per Jim Miller, Byron's trains will be donated or sold by his brother. More information will follow as it is available.

The next Board meeting is scheduled for March 20, 2021 at 10am via ZOOM.

There being no further business brought before the Board, the meeting was adjourned.

Respectfully submitted,
Gina Blackwell
Secretary