

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

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

The February 2021 Board of Directors meeting minutes were approved after a minor correction to a typographical error in the Treasurer's Report; i.e., the Total on Deposit equaled \$17,860 not \$18,860 as published on the website.

Treasurer's Report: As of 03/20/21,

Checking Acct. Balance	\$ 2,149
Savings Acct. Balance	<u>15,842</u>
Total on Deposit	\$17,991

Receipts from 2/21/21	\$96 (dues, Amazon Smiles rebate)
Expenses from 2/21/21	<u>55</u> (Quicken software renewal)
Net revenues	\$41

Vice-President's Report: There is interest in trying to have a social event in April. Claudia will contact Chuck Cook to see if the Red Garter patio would be an option. She will also contact the Koehlers to see if they might be interested in hosting a General Meeting in April, possibly on the 17th. Members would be asked to bring their own chairs and no refreshments other than water would be served.

The Gadsden-Pacific Toy Train Museum swap meet may take place in their parking lot for 1 day only, more information to follow.

The Children's Museum is expected to re-open with restrictions on April 1.

Committee Reports: *Website/Membership:* Jerry has removed the Rails in the Garden (RITG) cancellation notice. He has added an updated roster in the Members Only section and has had no problems with the website.

Old Business: Due to the cancellation of all in-person meetings and events during the pandemic, the Board members agreed to continue for an additional year before scheduling elections.

The Pump House beautification project in the Sam Hughes Neighborhood may be ready for an open house in late spring. We could possibly support it with one of the small, traveling layouts if there is electricity available and volunteers to staff it. Robin Motzer is the point of contact and we will wait to hear more from her.

New Business: RITG 2022 cards would be appropriate to hand out at the Sam Hughes Neighborhood event, but information on when the book festival and spring break are scheduled is needed in order to set a weekend date for it. Jim will poll the membership to see who may be interested in participating as a host, and then the quest for volunteers will begin.

Valerie Golembiewski joined the meeting and suggested a virtual RITG. This presents a couple of issues in that there would be no donations collected and someone would have to take charge of scheduling and videos of the layouts willing to participate. Claudia will update the Facebook page with the most recent videos and pictures to hopefully peak some interest.

Unless there is a member willing to host the next meeting of the Board and general membership outdoors, the next Board Meeting will take place on April 17, 2021 at 10am via ZOOM.

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

Respectfully submitted,
Gina Blackwell
Secretary