

TUCSON GARDEN RAILWAY SOCIETY
BOARD OF DIRECTORS MEETING
April 17, 2021 at Ron and Helen Koehler's Home

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

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

Treasurer's Report: As of 04/17/21,

Checking Acct. Balance \$ 2,104

Savings Acct. Balance 15,843

Total on Deposit \$17,947

Receipts from 3/21/21 \$90 (dues)

Expenses from 3/21/21 0

Net revenues \$90

Ruth Taylor had asked to be replaced as Treasurer and Margaret Torres Nelson (Claudia & David's daughter) has agreed to take on the position beginning July 1. Charles Weesner has also agreed to fill the At-Large position on the Board. The general membership will be asked to vote on accepting these proposals.

Vice-President's Report: There is a good change that we can have our May meetings at Rincon Country West. Sally agreed to be the point person to check on availability, Etc.

The visitor here from Roanoke on 4/23 and 24 wishing to visit some layouts has been directed to the Oracle layout, the Transportation Museum, the Fennemas' open house, the Carmichael/Pappas open house, and the Koehlers'.

The Gadsden Pacific Toy Train Museum is planning to open every Sunday from 1-4pm beginning in September. They will be charging admission and we don't as yet know what the fee will be. We were reminded that May 8 is Train Day at the Transportation Museum and also that they are open 10am-4pm Tuesday through Saturday, Sunday 11am-3pm.

A social is planned at the Red Garter for 4/28 – RSVP to Claudia. They are seating 4-person tables.

Newsletter Editor: Sally is putting together an issue that will include details about a May meeting, what's opening up again, County Fair info (or lack thereof), a May social and Rails in the Garden 2022 (RITG 2022). RITG 2022 will take place March 5 and 6. A number of layouts scattered around Tucson are on the tentative sign-up list.

Committee Reports:

Website/Membership: Website is running fine – hits are still steadily coming.

Maintenance: The Botanical Gardens' trains are down and in need of repair. John Fennema agreed to follow-up. The new bridge is still pending.

Mentor Coordinator: Bob has been in contact with two couples new to Tucson, one has a small LGB set. He's working to recruit them to the club.

Social: see Vice-President's report.

Old Business: Details for the Sam Hughes Neighborhood Pump House event are still sketchy. Claudia may take the children's layout or a smaller layout if we can obtain battery-power trains.

New Business: Sally will have cards and hand-outs/flyers for RITG 2022 at the May meeting. She has with her a supply of TGRS business cards (with no RITG date) that she can hand out at the General Meeting today.

Pending confirmation of availability, the next Board Meeting will take place on May 15, 2021 at 10am at Rincon Country West.

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

Respectfully submitted,
Gina Blackwell
Secretary