

TUCSON GARDEN RAILWAY SOCIETY
BOARD OF DIRECTORS MEETING
June 19, 2021 – via ZOOM

Board members present: Jim Miller, Claudia Nelson, Jerry Tulino, Ruth Taylor, Wally Gazdzik, Sally Jacunski, Charles Weesner and Gina Blackwell. Margaret Nelson Torres and Bruce Somerhalder also attended.

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

Treasurer's Report: As of 06/19/21,

Checking Acct. Balance	\$ 1,921
Savings Acct. Balance	<u>15,848</u>
Total on Deposit	\$17,769

Receipts from 5/16/21	\$160 (dues, donation Amazon Rebate)
Expenses from 6/16/21	<u>59</u> (6 mos. insurance for 3 trailers)
Net revenue	-\$101

Current membership total: 51 per the Treasurer's report

Vice-President's Report: The 4th Wednesday of the month Social at the Red Garter will continue through the summer. There are currently no general meetings scheduled until October at the Koehlers. It is hoped that maybe an indoor meeting (Golden Corral?) could be held in September. The Martins are on for November with, hopefully, the Golden Corral in December. The Averills are a possibility for January and then return to RCW in February. Rails in the Garden 2021 (RITG) is still scheduled for March 5-6. The Pima County Fair is set for April (for now). We are awaiting word on the VA setup for the week between Christmas and New Year's. It is a great place for RITG handouts and we usually get good press. Wally will check on whether the Light the Night event will again be held in October. Jim agreed to follow up on the ABTO roundabout.

Newsletter Editor: Sally said the next Edition of the Timetable will be in September. Jim agreed to send an email to the membership to document any summer vacations on trains and send it to Sally; also to include a brief notice to send dues to Margaret at David and Claudia Nelson's address.

Committee Reports:

Website/Membership: No issues – 51 member families.

Maintenance: Gary Martin has been doing maintenance and repairs on the engines donated by Joe Duda. Charles has the Tucson Children's Museum display working – the White Pass is running now. The Aristocraft is for display only (no parts available for repairs). The GP30 is running but needs a whistle for when the button is pushed; he will check with Glenn.

Social: see the Vice President's report.

Old Business: Check the website for the RITG 2021 website. There is a possibility that the March general meeting could take place at the Blackwells if they are able to participate in the RITG. The meeting would be followed by a sale of the majority of items on their layout.

New Business: Cleaning out the storage shed to include sending the Playmobile items to the Oracle layout. Possibly use Facebook Marketplace to sell items – it's free to post. EBay? Margaret and Claudia agreed to meet with Dennis at the storage facility. A review and update of stored items, as well as a list of items to sell and prices to assign will be a pretty time-consuming effort on their part. Margaret has agreed to photo-document items for sale.

The Gadsden-Pacific Toy Train Museum swap meet will be November 13 in their parking lot.

We need to find out from Gary where the best place for the donated engines would be or if we should just keep them as backups.

The next Board and General Meeting dates are to be announced.

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

Respectfully submitted,

Gina Blackwell

Secretary