

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

Board members present: Jim Miller, Claudia Nelson, Margaret Nelson Torres, Jerry Tulino, Wally Gazdik, Charles Weesner, Ron Koehler, John Fennema, and Gina Blackwell.

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

Treasurer's Report: Margaret reported that the storage shed is now \$75/month and is set up for AutoPay. She is hoping to collect more dues at the upcoming meeting.

As of 10/19/21,
Checking Acct. Balance \$ 2,721.95
Savings Acct. Balance 15,858.90
Total on Deposit \$18,580.85

Receipts/deposits \$60 (dues)
Expenses -0-

Total 2021-22 dues paid: \$870.

Vice-President's Report: Not much going on. The upcoming general meeting will be at the Koehlers and members are encouraged to bring trains to run. Claudia will send out another reminder. The Oracle Community Garden layout open house is on the 24th and will be posted on Facebook.

Dennis Mahar agreed to pick up Diane Temple's Lionel set to take to the swap meet. Claudia is planning to take excess equipment from storage to the 11/13 swap meet and to set up the mini layout there as well. Charlie has a lithium battery pack that could work for the mini layout if electric hookup is not available. Jim Miller also has a lot of Joe Duda's trains and will be taking them to the swap meet if they don't sell at the next meeting.

Ron wants to purchase any available LGB track.

The November meeting will take place on the 20th at the Tucson Botanical Gardens (TBG), 9am to Noon, near the layout. A clean up session to ready it for the upcoming holidays will take place the same morning. We may have some difficulty staffing for Luminaria Nights as they have expanded the hours and number of days that they will be open.

The December meeting is still not scheduled – waiting for a venue. Golden Corral? Rodeo Parade Museum with catering? This will entail further discussion with the general membership.

Newsletter: Jerry has pictures to post on Instagram until the newsletter is back. Claudia is sending out bulletins periodically to keep the membership updated.

Committee Reports:

Website/Membership: The website is doing OK.

Maintenance: TBG is under reconstruction and repair. Bricks are going in under the tunnel. There is now a backup engine for the Children's Museum.

Social: The next luncheon at Red Garter is 10/27/21.

Old Business:

Due to Covid-19 restrictions currently in place at the VA hospital, we will probably not be setting up there between Christmas and New Year's.

There are currently no changes to the plans in place (so far) for the upcoming Rails in the Garden 2022.

The County Fair is still a potential for us, April 21 to May 1, 2022.

The meeting timed out by ZOOM.

Respectfully submitted,

Gina Blackwell

Secretary