

TUCSON GARDEN RAILWAY SOCIETY
BOARD OF DIRECTORS MEETING
November 16, 2021 – via ZOOM

Board members present: Jim Miller, Claudia Nelson, Margaret Nelson Torres, Jerry Tulino, Wally Gazdzik, Bob Averill, Charles Weesner, John Fennema, and Gina Blackwell.

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

Treasurer's Report: Margaret reported that the Play Mobile items were a good fit for the Oracle Community Garden layout – they were given other miscellaneous items as well. There is still a lot of track left from Joe Duda's donation (2' pieces).

As of 11/16/21,

Checking Acct. Balance	\$ 3,009.79
Savings Acct. Balance	<u>15,859.03</u>
Total on Deposit	\$18,868.82

Fiscal Year to Date Recap,

Receipts/deposits	\$1,376.00 (\$960 from 32 paid dues; swap meet, Etc.)
Expenses	<u>407.16</u> (mainly the storage unit)
Net revenue	\$ 968.84

Vice-President's Report (some of which was preprinted for the Board): We made almost \$300 from the swap meet. Claudia gave Craig Anderson 2 g-scale flat cars and a covered bridge for the Oracle layout. There are still 2 boxes of Aristocraft track going back to the storage unit along with some donated Lionel items. Margaret and she will take the rest of the DVDs and books to the Pima Co. Library. Many thanks to the swap meet volunteers: Gary Martin, Bruce Somerhalder, Ron & Helen Koehler, Sally Jacunski and Margaret.

Ken Karrels asked for the mini layout for the Transportation Museum holiday event on 12/18 from 10am to 3pm. Volunteers will be requested.

Gary told Claudia that there was very little cleanup to do at the Gardens on Saturday. She and Margaret will bring "goodies" and the Gardens will supply chairs, trash cans, and tables. We will clean up the area before we leave.

It looks like the Rodeo Parade Museum is a go for the Holiday Party on 12/11. Margaret is taking care of the extra insurance needed for that day. We will need to finalize a menu and whether or not to have a gift exchange at the General Meeting.

Luke Johnson at the VA hospital has not responded to her email, but it is very unlikely that we will set up there this year.

Volunteer spots for Wanderland at the Gardens are covered, but we could use another person on the 18th. She hopes to have Rails in the Garden 2022 cards to hand out at both the Wanderland and Transportation Museum events.

Claudia and Margaret will shred any financial documents more than 7 years old that are currently in the storage shed.

On a follow-up note: Jerry Wilson's "mini-layout" is larger than ours (8' x 12'), and it cost him \$5,000. \$4500 was for the trailer he bought to haul it! Apparently it was a hit at the county fair and he's planning to take it to the July 4th event as well.

Newsletter: No report.

Committee Reports:

Website/Membership: Margaret is helping Jerry to update the web page.

Club Equipment Maintenance: Charlie repaired one engine that had been taken apart at the gardens. Also, a new sign is needed at the gardens as the old one has deteriorated in the sun.

Social: Jim Miller noted that there is a social luncheon scheduled for tomorrow at the Red Garter.

Old Business: (covered in the above items – nothing additional was brought forward).

New Business: It was decided to hold the Board Meetings via ZOOM on the Tuesday evening prior to the scheduled General Meetings.

The next Board meeting date will take place on 12/07, 7pm, via ZOOM.

Respectfully submitted,

Gina Blackwell

Secretary