

TUCSON GARDEN RAILWAY SOCIETY
BOARD OF DIRECTORS MEETING
January 11, 2022 – via ZOOM

Board members present: Claudia Nelson (also filling in for Jim Miller), Margaret Nelson Torres, Jerry Tulino, Wally Gazdzik, John Fennema, Charles Weesner, and Gina Blackwell.

The December 2021 Board of Directors meeting minutes were approved as published.

Treasurer's Report: Margaret reported that she would send out one last email to members who haven't yet paid their dues before working with Jerry to remove them from the roster. There are 41 families paid up for the current fiscal year.

As of 01/11/2022,

Checking Acct. Balance \$ 3,130.31

Savings Acct. Balance 15,859.29

Balance Total \$18,989.60

Fiscal Year to Date Recap,

Receipts/deposits \$2,002.00 (dues, regalia, Etc.)

Expenses 912.64 (storage, insurance, supplies, Etc.)

Net revenue \$1,089.36

Vice-President's Report: Upcoming events include the February meeting at Rincon Country West on 02/19, social luncheons on 1/26 and 02/23, the Martins' open house on 02/26 to include the "March" General Meeting, Rails in the Garden 2022 (RITG) 03/05-06, and the Pima County Fair in April.

RITG 2022 Signup Genius will be set up after a couple of needed clarifications from the Gadsden Pacific Toy Train Museum. It is unclear whether we will need to have more than one person staffing due to the fact that they are not planning to be open on Saturday but will have the Museum open on Sunday and charge admission. The G-gauge layout is outdoors, will be free, but we need to find out if they need help with cleaning it up to get ready and whether or not they will staff it themselves. Jerry and Rita Tulino have offered to staff the Rodeo Parade Museum both days.

Of note, the Barry Blackwell celebration of life is tentatively scheduled to take place on 02/19 from 3-5pm at the Viscount Hotel on Broadway.

Newsletter: No report. Claudia is sending out bulletins in lieu of the Newsletters. Please send her news items, articles and pictures.

Committee Reports:

Website/Membership: RITG is going up on the website. Claudia is going to be post a video on Instagram.

Maintenance: Charlie is doing repairs on engines from the Children's Museum and the Botanical Gardens. Some unrepairable equipment (shells only) may be donated to the Oracle layout.

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

New Business: None brought forth.

The next Board meeting will take place via ZOOM on 02/15 at 7pm.

Respectfully submitted,
Gina Blackwell
Secretary