

TUCSON GARDEN RAILWAY SOCIETY
BOARD OF DIRECTORS MEETING
May 3, 2022 via ZOOM

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

The March 2022 Board of Directors meeting minutes were approved as published.

Treasurer's Report: Margaret reported that she and Claudia will be taking \$800 to the Community Food Bank on Monday, 05/09. There are 47 families paid up for the current fiscal year.

As of 05/03/2022,
Checking Acct. Balance \$ 4,336.79
Savings Acct. Balance 15,859.80
Balance Total \$20,196.59

Fiscal Year to Date Recap,
Receipts/deposits \$4,020.15
Expenses 1,724.31
Net revenue \$2,295.84

Rails in the Garden Recap
Total Donations Collected: \$1,537.15
Total Visitors: 2,567

She is looking into modifying the club logo for t-shirts and is working with Jerry on website re-design. Of note, Anne Winter declined reimbursement for the candy and printed items she brought to the county fair.

Vice-President's Report: The general meeting is set for Saturday at the Carmichael/Pappas home - 9am run trains, 10am general meeting. Elections will take place. There are 4 at-large candidates versus 3 spots. The June meeting is undecided at present. It was decided that we would decline participating in the Transportation Museum event on 05/14. Claudia is still publishing a Bulletin in lieu of the regular newsletter.

Committee Reports:

Website: No issues – Jerry is working with Margaret on the re-design.

Maintenance: Charlie reported that a number of engines and the county fair layout trolley need repair. LGB parts are not readily available but we may be able to use Bachmann parts. If needed, we could use the Botanical Gardens trolley.

Old Business:

The county fair went better than anticipated. The Mitchells' open house was enjoyed by a modest number of members but all seemed to have a good time.

The Botanical Gardens layout is scheduled for removal the 2nd week of July. A new site is still under discussion.

The next Board meeting date is to be determined.

There being no further business brought before the Board, the meeting was adjourned at 7:29pm.

Respectfully submitted,

Gina Blackwell

Secretary