

TUCSON GARDEN RAILWAY SOCIETY  
BOARD OF DIRECTORS MEETING  
October 5, 2022  
Nelson's residence

Board members present: Dennis Mahar, John Fennema, Claudia Nelson, Jerry Tulino, Charlie Weesner

September, 2022 Board of Directors meeting minutes were approved as published on the website.

Treasurer's Report: As of 10/05/2022

Checking acct balance \$ 3,957.78

Savings acct balance \$15,860.32

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Total on deposit: \$19,818.10

For the month

Receipts: \$ 237

Expenses: \$ 304.99 (pencils, fair module maintenance, storage unit rent)

Honorary members 6

Regular members 47

Dues paid 39

- Club meetings scheduled: Koehler (October), Oracle Community Garden (November), Golden Corral (December holiday party), Averill (January), RCW (February), RITG/ABTO Round-About (March), Somerhalder (April & PC fair)
- Margaret (treasurer) will send a follow-up to 8 members with a Nov 15 deadline.
- Botanical Gardens layout receipts to Margaret. The members will be re-imbursed by the club, and she will consolidate in a bill for Michelle at the Gardens when we're done.
- Gary Martin obituary posted on FB Havasu Pioneers group.
- Thomas Priesner donated a small radio-control/battery engine for the mini layout. Looks like we can run this for exhibit without needing power lines.
- Still looking for members to volunteer for Gadsden Pacific Swap Meet staffing
- Jerry & John planning to visit Harley's Toys and Comics in Tucson Mall about participation in "events" during the holidays.

New Business

- Status of "historian?" We have a section on the web that covers news articles, attendance sign-up sheets, and club info from 1994 – 2015. No one has been adding to that collection since Phyllis Dirksen quit. Dennis will contact Valerie ??? about whether she's willing to start collecting/scanning this level of detail. If not, we should remove from website.
- Sue/Peggy planned to split secretary's duties. Until Sue gets back in November, Charlie will take up secretary duties.
- Putting a plaque to dedicate the TBG layout to Gary – tabled until we see the re-done plaque from TBG.
- Discussion of club memorials for Barry, Gary, other prominent members who have passed.

Next meeting: November 9 at Nelson's place (again)

adjourned 1:45 PM