

TUCSON GARDEN RAILWAY SOCIETY  
BOARD OF DIRECTORS MEETING  
November 9, 2022  
Nelson's residence

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

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

Treasurer's Report: As of 11/09/2022

Checking acct balance   \$ 3,731.55

Savings acct balance   \$15,860.32

Total on deposit:       \$19,591.87

For the month

Receipts:               \$ 210

Expenses:              \$ 436.23 (TBG, Meeting, Awards, Storage)

- Three past members who are not up-to-date on dues
- 22 t-shirts ordered. Approved to order "a couple extra" t-shirts to each size to have stock to sell later.
- General approval for denim and polo shirt orders to re-stock popular sizes.
- TBG charges are complete – ready to submit to Michelle at TBG.
- Newsletter – Consider articles on TBG construction, monthly "member layout" focus article.
- VP – Time to start planning RITG. Swap meet this weekend (fully staffed), then one week to Tucson Mall display (also staffed).
- Thoughts on the switching layout: need promo material at swap meet this weekend. Give it away or scrap it.
- Email phishing: We need to keep info on "how to contact" out there. All board members advised to be vigilant since email aliases are in newsletter on-line. Suggest that roster behind a password is "reasonably safe" and recommend changing the password.
- Approval to sell 11 cars from storage unit to Charlie Weesner for \$20 each.
- Claudia to follow-up on what's wrong with the outdoor layout at the transport museum.
- Need to provide some guidance to historian – Valerie – about collecting info about the club and pointing towards pre-2015 history currently hosted on our website.
- Jerry brings up web hosting charge: Our provider will no longer give 501(c)3 free services. Suggested \$165/year approved to stay with current host. Would like to see if we can consolidate domain name and web hosting?
- Idea to bring up a memorial for members who have passed on. Certainly a web page tabulating theme. Idea to have grave markers on Rodeo Museum layout, at least for the members who were central to building that. Claudia will round up a list for the web page.
- Next board meeting, Dec 7 at Nelson's (again).