

TUCSON GARDEN RAILWAY SOCIETY
BOARD OF DIRECTORS MEETING
February 15, 2023
Nelson residence

Board members present: Dennis Mahar, John Fennema, Claudia Nelson, Margaret Torres-Nelson, Charlie Weesner

Treas Report Summary

All Acct Balance	\$ 19,514.66
YTD Income	\$ 3,292.76
YTD Expense	\$ 3,414.84

49 paid families

VP Report:

- Rails In The Garden status
 - info to two TV stations to publicize it
 - discussion about sending info to <https://thisistucson.com/>
 - staffing shortfall at Kohler and Charmichael's layouts
- Pima County Fair
 - plan to use Kohler's kids' layout, need a timer for ~15 minutes per group playing
- Oro Valley Pump House Museum
 - no information back about planning a layout
 - We declined a demo layout at the "Celebrate Oro Valley – 2023" on April 8 due to short notice and our scheduled club meeting.
- Gadsden Pacific arranged for a May meeting there on 13th. Discussed our donation, but did not reach a consensus.

New business

- Approved paying \$13/month for the email list management for "at least six months" to get to the summer. We will review at that point to decide whether to continue.
- TBG operations generally good. New counter installed – 143 button presses in the first week. The layout continues to need cleaning after each rainfall.
- Rodeo museum engine repairs indicate need for preventive maintenance when they open for the season.
- Approved Charlie Weesner as secretary on the resignation of Averill/Martin
- Discussion of getting a replacement for Dennis Mahar, resigning as president.
- Storage shed is still in Willis Fagg's name – need to get that changed as well as re-distributing keys to the shed.

Next meetings

- Feb 18 at RCW – 11 AM run trains, Noon meeting
- Board April 5 at Nelson's house
- Club April 8 at Somerhalders

Submitted by Charlie Weesner, Secretary