

TUCSON GARDEN RAILWAY SOCIETY  
BOARD OF DIRECTORS MEETING

March 12, 2025  
Nelson Residence

Board Members Present:

Willis Fagg	John Fennema
Charlie Weesner	Jim Miller
Claudia Nelson	Jerry Tulino
Ron Koehler	visiting – Glenn Mitchell

Willis called the meeting to order at 12:57 PM with 7 board members. We approved minutes from the February board meeting.

Treasurer's Report Summary – Claudia Nelson for Margaret (absent)

- Old Tucson expenses to buy tables for the display
- The member dues should probably be \$60 income and \$1.79 PayPal expenses to give insight into how much we're "paying" PayPal when people don't choose "sending money to a friend."

VP Report – Claudia Nelson

- 2025 Rails in the Garden – Attendance was down this year. Glenn brought up the "bulliten board flyers at RV parks" that he and Dirk used to post. He suggested perhaps there's a "community email" available at most RV parks now? Further – If the goal is to show the railroad and have a good time with friends, we all seem to have succeeded.
- Ron brought up his experience with battery running for the RITG and suggested we should look at this for the fair.
- Pima County Fair
  - 29<sup>th</sup> 2 9 AM to setup, try to place the trailers on the evening of the 28<sup>th</sup>.
  - Tom Fagan will be there but we haven't heard from Chrissy about the scouts helping.
  - April 17-27 is the fair operations
    - April 22 – special needs day – morning session
    - April 25 – school field trip day – morning session

Newsletter – Jim Miller

- One person gets a printed, mailed copy – a little late this month.

Committee reports

- Membership
  - Member from Sierra Vista filled out an online application – check on Saturday
  - Need to prep for online applications at the Saturday meeting
- Website – next meeting more prominent on the front page
- Maintenance/Displays
  - Shay sold to Preisner has broken gears. Board agreed to reduce the price to \$100 for him. Turned over the \$200 for the Connie and the Shay.
  - Need to repair broken push button for mariachi sound effect at the Rodeo Museum display.
- Social activities
  - Jerry volunteers to find a range of alternate places to have luncheons.

Old Business

- Raffle at PCF – Plan to give away the Golembieski Bachmann starter set.
- NMRA 90<sup>th</sup> anniversary display committee for the Mini Time Machine Museum – Willis is planning to go and asks for original images from June 2012 newsletter for Madeline Cook's display of scales.

#### New Business

- Once online application is submitted, treasurer responds with welcome package and “how to pay” email.

#### Upcoming meetings

canceled for April because of the fair.

Mar 15	Club meeting at Weesner– trains at 10 AM, meeting at 11
May 14	Board meeting @ Nelson's 1PM
May 17	Club meeting at Charmichael/Pappas