

June 5, 2021 at 1 p.m.



Agenda

I. Call to order

Scott Moore called to order a board meeting of the North Georgia Live Steamers at 1: p.m. on Saturday, June 5, 2021 at the railroad.

Note that because of the theft of Robby Mossman's laptop which contained meeting minutes the minutes are incomplete. Details of who attended was captured via sign in sheet and agenda items listed are items that were covered during the meeting without additional details.

Attendees

Robby Mossman	Dan Crumbley
Robert Cummings	David Eisman
Elijah Gooden	Rick Kight
Lavay S	Wes Rogers
James Cunningham	Joe Fabregas
Wayne Lass	Ethel Nicol
Calvin Abernathy	Vivian Abernathy
Susan Wizner	John Tuten
Dale Grice	Tyler Griffin
Charlotte Breese	Gene Lurwig
Joan Lurwig	Norm Wizner
David Miracle	Connie Miracle
Scott Moore	



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II. Agenda Items

- 1. Review Treasurer's report
- 2. Riding car
 - 1. New trucksTruck Update
 - 2. Brake Repair on existing trucks
 - 3. Flange issue on some trucks
 - 4. If existing trucks are going to be rebuilt, who is taking the lead on this?
- 3. Passenger Line Progress Report
 - 1. Main Gate Crossing
 - 2. Man Gate Crossing
 - 3. Next official workday will be Saturday, June 19th but another day be scheduled between now and then
- 4. Club Equipment Maintenance
 - 1. Club Diesel Anything that needs to be reported on?
 - 2. Club Steamer Anything that needs to be reported on?
 - 3. Club Riding Lawn Mower- I believe this still needs to be repaired
- 5. Railroad Maintenance
 - 1. Look for gaps that need to be addressed now that summer is here
 - 2. Switch motors are not working consistently and Robby is back on finalizing a replacement and should have something completed in the next couple of weeks.
- 6. Upcoming Events
 - 1. July 17th a Vacation Bible School group of about 50 will be visiting the railroad. This will be a paid visit by the VBS group as we will be providing train rides for the group. We will need a few volunteers but nothing like a regular run day.
 - 2. August 7th Club Meeting and Annual Night (ish) Run
 - 3. October 2nd Public Run Day
 - 4. October 21st 24th First ever meet. Get the word out. Details on the club website under Meets / Club Fun day found on the website



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III. Treasurer's Report

Norm gave a treasurer's and listed current expenses for passenger line project, riding car project, and bank fee. Norm also mentioned pending expenses for public run day insurance.

Beginning Balance (June 5, 2021)	\$16,668.75
<u>Income</u>	
General Deposit	\$37.13
Expenses	
Sheppard Trucking - Crusher Run	\$473.50
Concrete - ECI Gate Crossing	\$1,278.65
Riding car wood / Joe Fabregas	\$109.63
Track Electrical Supplies / Robby Mossman	\$299.17
Riding car brake repair / Scott Moore	\$45.23
Bank Service Charge	\$2.00
Ending Balance	\$14,497.70
Member Container Fund	\$4,934.85
Riding Car Fund	\$3,328.02
Available Funds	\$6,389.69
Petty Cash on hand	\$375.00



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IV. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:xx p.m.

Minutes submitted by: Robby Mossman

Minutes approved by: