



North Georgia Live Steamers

October 12, 2019 at 11:30 a.m.
Meeting



Agenda

I. Call to order

Bill Leahy called to order a board meeting of the North Georgia Live Steamers at 11:15 a.m. on October 12, 2019 at Conyers & Hightower Trail Railroad. Note the meeting was originally scheduled for Saturday, October 5, 2019 but was postponed because of an event at the Steeplechase Grounds.

Attendees

Robby Mossman	Gene Lurwig	Joe Fabregas
Bill Leahy	Joan Lurwig	Michael Monroe
Peter Craymer	Berta Adkins	Carl Panke
Norm Wizner	Dave Levy	Rick Kight
Susan Wizner	Elijah Gooden	Ethel Nicol
Connie Miracle	James Cunningham	David Nicol
David Miracle	Wayne Lass	Thomas Kwan
Scott Moore	Sherry Moore	Charlotte Breese

II. Approval of minutes from August 3, 2019

Bill summarized the minutes from the August 3, 2019 meeting. Motion was made to accept the minutes and accepted.



North Georgia Live Steamers

October 12, 2019 at 11:30 a.m.
Meeting



III. Treasures Report by Norm Wizner

Bank Balance as of October 1, 2019	\$11,394.11
Total Deposits (ride day, donations, new members, etc)	\$2,849.95
Expenditures (run day costs, Advertising, Equipment Rental, Donation cost to Scott Baggett, repairs on club equipment, cement, hats, etc.)	(\$1,205.17)
Total in Checking Account	\$13,038.89
Deduction for Donation Fund	(\$2,373.67)
Available Working Capital	\$10,665.22
Petty Cash for Run Day *Add to available capital	\$375.00

IV. Old Business

1. Bill read the minutes from our August meeting

V. New Business

1. New members introduced and voted on with a nomination to accept and was approved
 - a. James Cunningham (Full Member)
 - b. Bob Cunningham (Associate Member)
 - c. Thomas Kwan (Full Member)

2. George Seal stepped down as the club treasurer and Norm Wizner has now taken on the position as treasure until the end of 2019 when a new treasurer will be voted on by the membership. This has opened a position in a board member position. A motion was made for Joe Fabregas and Scott Moore be nominated. Ballots were passed around and Joe will join as a Board Member until the end of the year when new elections are held.



North Georgia Live Steamers

October 12, 2019 at 11:30 a.m.
Meeting



3. Bill discussed our 2020 schedule and recommended removing the August date from our calendar and replacing with a March date instead. The goal is to have our run days during cooler weather. A motion was made to accept the 2020 calendar and approved.

The 2020 Public Run Day Dates will be: March 28th, April 25th, May 16th, October 10th, and November 7th.

4. The annual boiler inspection has been scheduled for Saturday, October 26th.
5. Bill asked if anyone would be interested in an ops session in November

V. Adjournment

North Georgia Live Steamers adjourned the meeting at 12:11 p.m.

Minutes submitted by: Susan Wizner & Robby Mossman

Minutes approved by: