

North Georgia Live Steamers Membership Meeting Minutes April 13, 2013

I. Call to order

Norm Wizner called the meeting to order at 1:07pm at Hawthorne Suites meeting room.

Attendees list was circulated.

The secretary read the minutes from the February meeting. A motion was made to approve the minutes as read, seconded, and passed.

The Treasurer report was given by Norm. The funds balance as of 3/31/2013 is \$9,511.90. A motion was made to approve the report, seconded, and passed.

II. Old business

- a)** Tickets for the Belk fundraiser will be managed by Charlotte again this year.
- b)** The Wildlife Festival will be August 24-25 this year. Setup of the track will be on the 23rd.
- c)** Manchester Railroad Days will be on October 19th. Club is planning to attend.
- d)** Signage for the entrance of GIHP has been submitted to the city.
- e)** Golf Tournament – need to work on getting teams and hole sponsors. We may get the club pro to meet with us to discuss how to promote the tournament.
- f)** NMRA Convention in July. Open house at NGLS will be on 18th. Visitors will only be here for an hour or so. They also want us to have a display at Galleria. Setup is the 17th and will need staffing for the weekend. The guard rails must be completed prior to the open house.

III. New Business

- a)** Track Status: loading table is on site, needs rails and casters; need to pour concrete for one crossing yet; need to repair track damaged by repair crew, may need fencing to prevent future damage; steaming bays have all utilities; room to add 2 more steaming bays.
- b)** The club owns a boxcar that is currently stored at the museum. There is currently no interest in reclaiming it at this time. We may want to move it to our property someday.
- c)** Boiler Inspections: Bob talked with state about our hobby boilers. Our boilers are too small to need inspecting but, because we will be running on public property, state inspections will be mandatory. Cost is \$80 per boiler.

A motion was made, seconded, and passed to adjourn at 2:06pm. Next meeting is June 1, 2013.

Respectfully submitted,
Dave Levy, Secretary