

North Georgia Live Steamers Membership Meeting Minutes August 3, 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 June meeting. A motion was made, seconded, and passed to approve the minutes as read.

The Treasurer report was given by Norm. The checking account balance is \$7,473.52. A motion was made, seconded and passed to approve the report.

II. Old business

- a)** Open House – The open house and NMRA train show went very well. Thanks go Charlotte for the food at the open house and to LaVay for all the work with the show display, flyers, and other materials. We got lots of great comments at the track and at the show booth. Lots of good interest. Thanks again to everyone for all their hard work making this event successful.
- b)** Portable Track - John Peyton is looking for someone to take over the management of portable track. This would include storage, towing, and setup.
- c)** Wildlife Festival - The Wildlife festival is coming up on the 24th and 25th of August. John will bring the track on Friday to setup. George volunteered to help. Norm will send emails later with more information. We will need volunteers for Saturday and Sunday. Joan will be handling the bake sale.
- d)** Golf Tournament – We need to get moving on this now that the NMRA show is over. Very little response so far. LaVay will be coordinating the event this year. Everyone needs to work on getting hole sponsors and teams signed up.
- e)** Manchester Railroad Days – Coming up in October. Will postpone further discussion to next meeting.
- f)** Open to Public – We can open pretty much any time after getting the handrails installed. We also need to start thinking about a security fence. Public run days will vary depending on other park events. Suggested probably first run date is November 2, 2013.
- g)** Boiler Inspections – A new gauge was purchased so we can do hydros. We need to set a date for the state inspectors. Will probably be in early September. Cost will be \$80 per boiler.

III. New Business

- a)** Belk's is having another charity day sale. Charlotte will coordinate it for us.
- b)** John Peyton still has some old club property stored at his house and wants to give it back to the club to store. There are cinder blocks, ties, and a partial barrel of steam oil. No decisions were made on when this will be done.

A motion was made, seconded, and passed to adjourn at 1:53pm. Next meeting is October 5, 2013.

Respectfully submitted,
Dave Levy, Secretary

DRAFT