

# **North Georgia Live Steamers Membership Meeting Minutes June 7, 2014**

## **I. Call to order**

Norm Wizner called the meeting to order at 12:55pm at the club track.

Attendees list was circulated.

No minutes were available for the previous meeting.

The Treasurer report was presented. See attached sheet. The checking account balance is \$6,411.60. A motion was made, seconded and passed to approve the report.

## **II. Old business**

- a) The run day on May 31 went well. See attached sheet. We had a total of 222 riders. The total income from the day was \$1,184.00. The new electric switch worked well.
- b) Gene is working on adjusting/lubricating switch machines around the layout.
- c) An electric panel has been installed in the new container.

## **III. New Business**

- a) There is a rumor that the city may be getting bids on restroom facilities at the track.
- b) Golf Tournament – We still need to decide on the golf tournament. Due to other obligations, Norm will not be able to commit as much time to it this year. Norm will email an overview of what needs to be done so a final decision can be made soon. All agree it would be nice to have the tournament but it is quite a bit of work. A decision will need to be made by the end of June.
- c) The portable track and associated trailer have been sold.
- d) Charlotte requested, the in lieu of flowers, donations be made to NGLS in memory of Rick. We already have one donation that came in via the web. The current idea is to dedicate the picnic area in honor of Rick.
- e) A question about Bob Baggett's condition was raised. Apparently not much has changed of late. It was noted the Dave Barfield and Dewey Burnham are buying Bob's track.
- f) A motion was made, seconded, and passed to have the container near the steaming bays painted.
- g) An idea to have some kind of "polar express" run at the club around Christmas was discussed. Obstacles that may prevent such an undertaking

this year include restroom facilities and lights. More discussion and planning needs to be done.

- h) The topic of training on the club diesel was brought up. More operators needs to be trained so they are both competent and comfortable running on public run days. The more trained operators we have the better. Training should include not only operating procedures but also maintenance requirements. George will look into organizing this.

Motion was made, seconded, and pass to adjourn at 1:39pm. The next meeting is in October.

Respectfully submitted,  
Dave Levy, Secretary

DRAFT

Treasures Report

June 7th 2014

Ending Balance from 5 April 2014 \$5224.16

Petty Cash		\$100.00
Gene Lurwig	Track Supplies	-38.00
Petty Cash on Hand		\$62.00
	Paid Out	
John Boots	Electric Switch	\$105.00
M&B Porta Potty	( 2 Months)	120.00
Gene Lurwig	Track Supplies	86.50
Rockdale Tax Office	Trailer Tag	36.40
Pinehill Trophies	Name Tags	31.80
Berta Adkins	Steamer Parts	188.81
Andersson Supply	Track Screws	56.18
Wells Fargo	Fee	2.00
Connie Miracle Graphics	Club Shirts	270.00
Gene Lurwig	Track Supplies	175.87
Total Paid Out		\$1072.56
Deposits	5/20/2014	\$1184.00
Ending Balance		\$6411.60

NGLS Run Day

May 17, 2014

Gate 222 Riders

\$460.00

Cookies & Water

\$89.00

Tee Shirt Raffle

\$53.00

Donations

\$10.00

\$612.00 take for the day

Belk Discount Sale

Thanks Charlotte

\$147.00

Dues & Entrance Fee's

\$425.00

Total Days Income

\$1184.00