

# **North Georgia Live Steamers Membership Meeting Minutes August 2, 2014**

## **I. Call to order**

Norm Wizner called the meeting to order at 1:14pm at Hawthorne Suites.

Attendees list was circulated (see attached)

Due to an internet issue, no minutes were available for the previous meeting. A motion was made, 2nded, and passed to skip the reading of the minutes.

The Treasurer report was presented. See attached sheet. A motion was made, seconded and passed to approve the report.

## **II. Old business**

- a) The gold tournament has been canceled with the golf course.
- b) Good turnout of the public for run days despite the rain we had at the last one. The public run days are our only regular source of income. The next run day of August 9<sup>th</sup>.
- c) Christmas Run? Biggest hurdle now is a reliable source of electricity. A run may possible in the future.

## **III. New Business**

- a) Bob Baggett wants to donate his streaming bay cover to the club. One option for transporting it might to split it at the roof peak and then transport the halves. The halves could then be used as a "lean-to" on the east side of the old container to cover track panels and other equipment. Another idea would be to use as an open-sided shelter for the passenger station.
- b) The idea of dedicating the steam bay was discussed. A plaque will be made.
- c) City has a design for the restroom facility and a location chosen. It is supposedly out for bids. No ETA is known.
- d) New board-approved sign-on/waiver process document read to the membership. It is effective immediately and will be posted in members-only section of website.
- e) New board-approved Gate access policy document read to the membership. This too will be posted to the members-only section of the website.
- f) A draft copy of the Operating Rules was handed out to the attendees. The document is to be reviewed for approval at the next meeting. All changes and/or questions are to be sent to the club secretary.

- g) Working with state officials to get the state to use Georgia regs as the basis for our inspections instead of the Federal regs.
- h) The newest GPS-generated map of the current and proposed track has been posted to the website.
- i) Discussed the idea of selling t-shirts, hats, mugs, etc. at public run days. It was decided to get bids on the costs from several suppliers.
- j) Bill Leahy inquired about starting a Facebook page for NGLS. No objections were heard. He is free to start one if he wants to.

Motion was made, seconded, and pass to adjourn at 2:32pm. The next meeting is in October.

Respectfully submitted,  
Dave Levy, Secretary

DRAFT

# Treasurers Report

## August 2nd 2014

Balance brought forward from June 5th 6411.60

### Paid Out

Sheppard Trucking	#57 Stone	326.90
Discover Live Steam	Fee for Trailer Sale	58.00
Gene Lurwig	Food for Party	24.47
Norme Wizner	Metal for Steamer	215.00
M&B Porta Potty	2 Months	120.00
Norm Wizner	Track Supplies	194.96
Cash	Petty Cash	100.00
Gene Lurwig	Track Supplies	214.77
Mike Carter	Container Painting	575.00
Wells Fargo	fee	2.00
Run Day Gas		29.30
	Total Out	\$1860.40

### Deposits

3330.00

434.00

### Balance

**\$8344.50**

# Run Day June 28 2014

Donations	\$26.00
Hat Sale	10.00
Cookies & water	65.00
Riders	189.00

Total for the Day

\$279.00

Gas \$29.30

75 Tickets sold

8-2-2014

Jan Jurwig  
Charlotte Breese  
Susan Wizner  
Berta Adkins  
Wayne Adkins  
Steve Luring  
Billy Burns  
Bev Kijer  
Wayne Less  
Lee Aycox  
Bill LEAHY  
George Seal  
David Eisenman  
Tally Gidder  
Dave Levy  
Norm Wizner