

North Georgia Live Steamers Membership Meeting Minutes December 13, 2014

I. Call to order

Norm Wizner called the meeting to order at 7:03pm at Pa Pa's Restaurant.

Attendees list was circulated.

Due to the Christmas Party, a motion was made seconded and passed to dispense with the reading of the minutes from the last meeting.

The Treasurer presented an ad-hoc report stating that we are solvent and have approximately \$9,000 in the bank. A motion was made, seconded and passed to approve the report.

II. Old Business

- a) None.

III. New Business

- a) Everyone was reminded that dues of \$75 are due before the election of officers at the next meeting.
- b) The next meeting was moved from January 3rd to January 10, 2015 due to the holidays.
- c) Nominations for club officers for 2015 were opened. The following were nominated:
 - a. President – Norm Wizner
 - b. Vice President – Gene Lurwig
 - c. Secretary – Dave Levy
 - d. Treasurer – not up for election this year
 - e. Board of Directors:
 - i. Bill Leahy
 - ii. Peter Cramer
 - iii. Dan Crumbley
 - iv. Berta Adkins
 - v. Rick Kight

A motion was made, seconded, and passed to close the nominations.
- d) Charlotte was appointed “social director” by Norm.
- e) Norm thanked Charlotte for her work on the Belk Day project again this year.
- f) It was noted that we need to get the 2015 public run day schedule worked out with the city and posted ASAP. Several people have been inquiring already.

Motion was made, seconded, and pass to adjourn at 7:31pm. The next meeting is January 10, 2015.

Respectfully submitted,
Dave Levy, Secretary