

# **North Georgia Live Steamers**

## **Meeting Minutes**

February 7, 2015

### **I. Call to order**

Norm Wizner called the regular meeting to order at 1:10p.m. at Hawthorne Suites.

Attendees list was circulated.

One guest Rob Hopper, was recognized.

Minutes: the minutes from the last meeting were read, A motion to accept was made. Seconded and passed.

Treasury: The Treasurer reported the balance January 10,2015 as \$9833.52. With expenses of \$409.55 and deposits (dues) of \$2125.00 with a balance of \$11546.97 on 2/7/2015. A motion was made, seconded and passed to approve the report.

### **II. Old Business**

- a) Piedmont Show set up is 3/13/15 after lunch. With show hours being 10-5pm on Saturday and 10-4pm on Sunday. Wayne Lass is to bring his steam train for display and John Maddock has offered to bring his steamer also.
- b) It has been decided that new members will be given name tags, hat with club name on it, also a shirt with the club name. John Maddock and Rob Mossman need shirts, when they come in.
- c) Talked about sign to put on club fence to let people know dates of train runs. Bill Leahy did drawings of different sign sizes, the 3ft X 8ft size was picked. Bill will do several word layouts and then the board will pick one so Gene can order sign and put on the fence before the first run of the season which is April18.
- d) Talked about children's t-shirts to sell at club functions, Decided to order ones with Conyers and Hightower RR logo on them in different colors. The shirts are \$7.50 each from the supplier. Gene will be taking care of this.
- e) Bill Leahy is ordering 2 dozen kids engineer hats for \$2.50 each from Amazon, to sell also.

- f) Norm is to check on price of golf shirts and t-shirts.

### **III. New Business**

- a) Norm to get electrician to run power from the power box by restroom to container on club site. The electrician will also bring all supplies that are needed.
- b) Gene said we need more switch controllers build for the track. If some club members will cut out metal he will weld them together.
- c) Bill Leahy is working on a grant request from CSX. The request would be for money to buy a new train to use in educating the public on the history and running of trains.
- d) Talked about future use of Doe Bridge and getting it inspected.
- e) That we would need heavy equipment to move the dirt at the site, for the next phase of track laying.

### **IV. Adjournment**

Norm Wizner adjourned the meeting at 2:30pm.

Minutes submitted by: Berta Adkins, a Director

Minutes approved by: [Name]