

North Georgia Live Steamers Membership Meeting Minutes April 4, 2015

I. Call to order

Norm Wizner called the meeting to order at 1:10pm at Hawthorne Suites.

Attendees list was circulated.

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

Treasury: The Treasurer reported a starting balance of \$11,546.87. A total of \$3,259.88 has been paid out (see attached sheet) leaving a balance of \$8,699.49. The club received a \$100 donation from NMRA for participating at their show and also a \$50 donation from Gene and Joan dedicated in memory of Bob Baggett. A motion was made, seconded and passed to approve the report.

II. Old Business

- a) Train Show: Went well. Passed out approximately 900 flyers. Good exposure. A special thank you goes to Lavay for organizing the show and to all the members that participated.
- b) Porta-Potty: We have notified the vendor that we are discontinuing our service.
- c) Restrooms: City restrooms are open for the season but are currently having some sort of backup problem. It is being resolved by the city.
- d) Wiring: Still need to run connection to our container. Attempts thus far have not been successful due to the electrician's availability. Next target date is 4/11.
- e) T-shirts: We have youth t-shirts in stock for sale at the club run days. Several colors are available. Cost will be \$7.50 each.

III. New Business

- a) Run Day: Next run day is 4/18. Workers needed. Track cleanup needed.
- b) New Track: layout of the new trackage for the passenger siding has started. Will need heavy equipment to push dirt around as the next step.
- c) Fencing: the fencing contractor has been contacted to put in a personnel gate near the restrooms. This will become our run day entry point. Hope to have it done before run day on the 18th.
- d) Roster: The secretary will publish the 2015 roster within the next week or so.
- e) Antique Tractors: Discussions are in the works to possibly invite a local antique tractor / stationary engines club to one of our run days. Maybe in October or November. More discussion to follow.
- f) Newsletter/Mailing: Robby Mossman has volunteered to organize and distribute an email-based newsletter. A link will be added to the website to allow people to sign-up for the mailing. A new email address, newsletter@northgeorgialivesteamers.org will be created to send and receive newsletter correspondence.

Motion was made, seconded, and passed to adjourn at 2:03pm.

Respectfully submitted,
Dave Levy, Secretary

Treasures Report

04 April 2015

Balance brought forward 11,546.87

Paid Out

M&B Porta Potty		120.00
Gene Lurwig	Members Only Sign	211.86
George Seal	Switch Metal	64.86
Gene Lurwig	Sign	285.00
Norm Wizner	Sandblasting Cabinet	95.00
Insuramerica	Track Insurance	2368.08
Rick Kight	Track Supplies	58.68
Norm Wizner	Track Supplies	56.40

Total \$3259.88

Deposits

Gene Lurwig 50.00

Balance as of Today

\$8699.49