

August 5, 2023 at 1 p.m.



<u>Agenda</u>

I. Call to order

Peter Craymer called to order a meeting of the North Georgia Live Steamers at 1:00 p.m. on Saturday, August 5, 2023 at the railroad.

Attendees

Scott Moore	Sherry Moore
Wes Rogers	Ethel Nicol
Tyler Griffin	Dave Eisman
Ben Kight	Bob Cummings
Dave Levy	Calvin Abernathy
Susan Wizner	Norm Wizner
Peter Craymer	Charlotte Breese
Joe Fabregas	



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II. Treasurer's Report - Norm Wizner provided the following

treasurers report. Was accepted as read.

\$15,709.69
<u>\$0.00</u>
\$0.00
<u>\$0.00</u>
\$0.00
\$15,709.69
\$2,822.86
\$1,009.88
\$675.00
\$4,507.74





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General Fund	\$11,201.95
Petty Cash	\$375.00

Beginning Bank Balance (July 1, 2023)	\$15,709.69
Income	
Lurwig Family Reunion Donation	\$400.00
Donation from Bruce from Pasco	\$ 50.00
member Dues Bob Cunningham	
Other Income	\$ 0.20
Other Income	<u>\$ 0.03</u>
Total Income	\$450.20
Expenses	
Container #4 - John Tuten Electrical Expense	\$367.40
Wes Rogers Metal Bridge Fasteners	<u>\$151.51</u>
Total Expenses	\$518.91
Available Balance as of June 1, 2023	\$15,691.01
Reserved Project Money	
Riding Car Fund	\$2,822.86
Shop Fund	\$1,009.88
Member Container #4 Fund	\$307.60



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Reserved Money	\$4,140.34
General Fund	\$12,069.27
Petty Cash	\$375.00

III. Old Business

- 1. Update on shop and club house containers was given. The blue container currently positioned as the number three container will be moved next to member container number three which will eventually become member container number five. Another container for the shop and club house will be purchased at a later time once we are ready for a matching container to the red containers already in place.
- 2. Update regarding the riding car project was given including an opportunity Robby came across for two riding cars from Wayne Godshall for \$900 each. The riding cars come ready to roll minus brakes on the trucks. Peter said the club will proceed with purchasing of the riding cars from Wayne Godshall and we will take delivery of the cars on Saturday, August 12, 2023.

IV. New Business

- 1. Hot Summer Nights Club Fun Day event will be on Saturday, August 26th and everyone is encouraged to bring dinner.
- 2. Robby will be taking delivery of his new steam engine and the club is invited to come out for the delivery and participation of the locomotive first appears to the railroad.
- 3. Boiler inspection will be on Saturday, September 16, 2023
- 4. Our Fall Meet is scheduled for Thursday, October 19th through Sunday, October 22nd. Group hotel rates have been arranged with La Quinta and Courtyard.
- 5. The next public run day is scheduled for Saturday, October 7th. The usual housekeeping will be needed. Gauge 1 guys may participate
- 6. Eagle Point fall meet will be September 1st through 4th
- 7. MidSouth fall meet will be September 28th through 30th
- 8. We have hats and whistles; t-shirts are also being ordered for sale at the public run day.
- 9. There was a discussion about interest and training on the steam engine. Members were encouraged to sign up if interested. This led to discussion about how to bring new and younger members to the club. It was suggested that we have a better YouTube presence. Also, the possibility of interaction with STEM schools and the possibility of presentations to schools, clubs was discussed.



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- 10. Another discussion concerning the new soccer development and sale of adjacent land. No offer has been accepted as of yet, and it is not expected that the sale will impact our train site. We will have to wait to see how things work out.
- 11. The pedestrian crossing needs to be repaired. The heat has expanded the rail and it needs attention.
- 12. A suggestion was made for a "job board" so folks can see what needs to be done. It will be located in the red container. The job list will need to be communicated to workers before they arrive so the proper tools are available.

V. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:50 p.m.

Meeting Minutes submitted by: Susan Wizner