



North Georgia Live Steamers

February 2, 2019 at 1 p.m.



Agenda

I. Call to order

Bill Leahy called to order the regular meeting of the North Georgia Live Steamers at 01:01 p.m. on february 2, 2019 at Hawthorn Suites

Attendees:

Charlotte Breese	Susan Wizner	Paul Lator
Joan Lurwig	Gene Lurwig	Peter Craymer
Robby Mossman	Rick Kight	Bob Cumming
Rob Hoppe	Bill Leahy	Scott Moore
Sherry Moore	Charlie Glass	Ben Kight
John Tuten	George Seal	Norm Wizner
Joe Fabregas	Dan Crumbley	Ethen Nicol

II. Approval of minutes from January 5, 2019 meeting

Minutes accepted and approved

III. Treasures Report by George Seal

Balance Brought Forward		\$11,235.54
Expense Description	<u>Paid To</u>	<u>Amount</u>
Land Lease	City of Conyers	-\$1.00
GA State Corporation Fee	Dave Levy	-\$30.00



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	Total Expenses	-\$31.00
<u>Income</u>	<u>From</u>	<u>Amount</u>
Full Member Dues Collected	Various People	\$1,125.00
Associate Member Dues Collected	Various People	\$1,000.00
2019 Calendar Sales	Various People	\$20.00
	Total Income	\$2,145.00
Money In the Bank as of 1/5/2019		\$12,587.01

George reports we have 40 Full members, 3 Associate Member, and 1 Junior Member

Ethel had a question about ride day donation bucket and whether or not it goes towards the riding car fundraiser. Bill said at this time donations collected on ride days went into the general fund.

Norm made a motion to have all ride day donations go towards the riding car fundraiser. This motion was accepted by membership.

Future known expenses also discussed which include Insurance at an estimate of \$2,400 with 2018 cost being \$2,368.00 and weed spraying at \$500.

George reports that at this point we have collected \$302.16 in riding car donations.

Motion to accept Treasurer report was made and accepted.

IV. Old Business



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V. New Business

1. Bill gave a quick review of the board meeting. Decided on three major projects.
 - a. West Loop bridge (Lavay Bridge)
 - b. Extension of the grey container to the existing grey container
 - c. Passenger line (grade crossing)
2. Norm discussed new panels built with old rail at his shop with more to follow
3. Norm also discussed sorting out more used rail for more panels to be crated.
4. Norm says he believes we have enough rail for both siding and mainline
5. Discussed the need
6. Bill handed out a proposed budget to the club members.
7. Dan Crumbley asked about budget items including popup tents and tools.
8. Asked as for a motion to accept the 2019 budget and accepted.
9. Lavay was asking about the pink flags in the east loop.
 - a. Norm discussed the G-Scale layout and will work with Paul and others.
10. Lavay also asked about donating train ornaments and selling them as a fundraiser for the club at run days.
11. Bob suggested reaching out the G-Scalers to promote the construction
12. Peter is taking the Doe bridge home for repair.
13. Lavay asked Narrow gauge box car
14. Gene suggested getting lumber from Storey along with the ties

VI. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:45 p.m.

Minutes submitted by: Robby Mossman

Minutes approved by: