

February 3, 2024 at 1 pa.m.



<u>Agenda</u>

I. Call to order

Robby Mossman called to order a meeting of the North Georgia Live Steamers at 1:00 p.m. on Saturday, February 3, 2024 at the railroad.

Attendees

| Robby Mossman | Sherry Moore |
|------------------|------------------|
| Scott Moore | Joan Lurwig |
| Gene Lurwig | Brandon Shope |
| Charlotte Breese | Bob Cummings |
| Paul Bathe | Calvin Abernathy |
| David Eisman | Norm Wizner |
| Ben Kight | Peter Craymer |
| Joe Fabregas | Ethel Nicol |
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February 3, 2024 at 1 pa.m.



II. Treasurer's Report - Norm Wizner

Norm provided a recap of all income and expenses since our January meeting. He also mentioned weed spraying for \$500 and insurance for about \$3,000 are expected upcoming expenses.

| Beginning Bank Balance (February 3, 2024) | \$15,058.38 |
|--|-----------------|
| | |
| Income | |
| Dues, Donations, Calendar Sales, Riding car frame sale | \$2,184.40 |
| UKOG | \$1.19 |
| Donation online via Stripe | \$293.10 |
| UKOG | \$1.65 |
| Member Dues + Kroger Donation | <u>\$153.92</u> |
| Total Income | \$2,634.26 |
| | |
| Expenses | |
| Clubhoouse / Workshop Project (Wes Rogers) | \$493.56 |
| Switch Material (Gene Lurwig) | \$72.03 |
| Club Electric Switcher Repair (Dave Levy) | \$502.45 |
| P.O. Box Expense | \$225.00 |
| Lease Payment to City of Conyers | \$1.00 |
| Railroad Construction Supplies (John Tuten) | \$62.76 |
| Club Electric Switcher Batteries, Workshop project, and misc. office supplies) | \$608.92 |
| Order of checks (Norm Wizner) | <u>\$77.17</u> |



February 3, 2024 at 1 pa.m.



| Total Expenses | \$2,042.89 |
|--|-------------|
| | |
| Available Balance | \$15,649.75 |
| | |
| Project Funds | |
| Riding Car Fund (Funds used from general fund) | -\$276.88 |
| Member container #4 | \$307.60 |
| Shop Fund | \$289.34 |
| Member Container #5 (funds used from general fund) | \$751.68 |
| | |
| General Fund | \$15,052.81 |
| Petty Cash | \$400.00 |

The treasurer's report was accepted as read.

III. Old Business

- A. Norm provided a recap of the clubhouse & workshop project. Wes Roger's son donated the use of a trencher and provided an operator. The trencher was used to put wire in the ground between the gray container and clubhouse container number one. While the wiring is in the container it is not currently connected.
- B. Norm also mentioned that he is working on options to help insulate the container and build out a wall as part of adding the insulation. Once a decision has been made on insulation a wall will be built and an electrical panel can then be installed. Once installed the connection between the gray container and clubhouse container one can be completed.
- C. David Eisman asked if we needed to add any circulating fans on the container. The answer was no because of the containers being insulated with future plans of adding some sort of HVAC.
- D. Robby mentioned that the gravel next to member container three needs to be lowered and leveled so we can get the blue container moved into place. This will



February 3, 2024 at 1 pa.m.



then allow us to separate the two clubhouse containers so center support can be installed before walls are cut out of the containers. The hope is to have that completed in the next 90 days.

- E. John Tuten and Wes Rogers continue to make progress on the Grandma Line. Additional work will continue in March.
- F. Robby reports that the Trains, Trains, Trains event at the Southern Museum of Civil War and Locomotive history saw about 3,100 visitors between Saturday and Sunday. Robby also thanks the members who were available to volunteer during the event.
- G. Bob C. reports the club steamer is in need of a couple of repairs. It appears that during transport the lubricator arm needs to be repaired as well as one other item. He will work on that and get the club steamer operational soon.
- H. Norm also shared with everyone that we have received documentation regarding the club steamer including the original Bill of Sale and photos showing the locomotive operating in Grant Park. More information is coming including 16mm film. Norm also mentioned that he met a guy who was looking at the locomotive and asked if it ran in Grant Park because he thinks he road the locomotive as a kid.
- IV. New Business
 - A. Robby discussed upcoming workdays that are coming up in the next few weeks. On February 24th the plan is to perform repair work on an area near the west end of the Nicol bridge. He also mentioned our next club fun day will be March 2nd and our first public run day will be Saturday, April 13th. It was also mentioned that everyone should start promoting our Fall Meet which is October 24th through 27th which is a weekend later than last year.
 - B. Norm said he was able to determine the source of a donation we recently received. Brandon Shope's uncle made a donation in Brandon's son's name Luke.
 - C. Robby shared some recent engagement with Norfolk Southern. The company's training group is looking to build a 1:8 scale railroad to be used for training at the McDonough training facility. Additional discussions are planned and are waiting for Norfolk Southern to get back with us regarding some layout recommendations we made.

V. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:40 p.m. Meeting Minutes submitted by: Sherry Moore