



# North Georgia Live Steamers

April 3, 2021 at 1 p.m.



## Agenda

### 1. Call to order

Peter Craymer called to order a board meeting of the North Georgia Live Steamers at 1:01 p.m. on Saturday, April 3, 2021 at the railroad.

### Attendees

Robby Mossman	Dave Levy
David Miracle	David Eisman
Tyler Griffin	Dale Grice
Berta Adkins	Norm Wizner
Gene Lurwig	Wayne Lass
Charlotte Breese	John Howard
Scott Moore	Eric L (Visitor)
Sherry Moore	Megan M. (visitor)
Henry S. (visitor)	Ethel Nicol
David Nicol	Peter Craymer
Elijah Gooden	Joe Fabregas
Susan Wizner	Bob Cummings



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## 2. Treasurer's Report (Norm Wizner)

Beginning Balance (March 2021)	\$20,546.13
<b><u>Income</u></b>	
Dues	\$200.00
<b><u>Expenses</u></b>	
Track Building Screws	\$130.55
Nature Chem Weed Spray	\$500.00
Insurance	\$2,165.28
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Ending Balance	\$17,950.30
Member Container Fund	\$5,813.45
Riding Car Fund	\$3,628.18
Available Funds	\$8,508.67
Petty Cash on hand	\$375.00



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## 3. Old Business

- a. Peter read the minutes from the January club meeting and the March Board meeting. A motion to accept was made and accepted.
- b. Joe provided an update on the new riding cars. Mentioned that trucks need to be determined still and waiting on more details from Little Engines. Tracks from Little Engines would come without brakes and we would need to make some.
- c. Joe also mentioned he will be bringing back the cars and supplies to the site in the near future.
- d. Wayne L. offered his house to finish the wood on the new riding cars.
- e. Peter C brought up that we are still trying to get the state to respond to why the fees changed last year and why some people still haven't received an invoice.

## 4. New Business

- a. Peter recognized visitors that we had at the site today and thanked them for coming and enjoying the day with us.
- b. Discussion was had regarding what should be done regarding the April and May public run days. Norm discussed the possible issue with the bathroom's not being available and if they were available who will be responsible for cleaning them because of COVID guidelines still in place. At this point Norm says the bathrooms are available for club use until further notice.
- c. Peter discussed concerns about public run day like
  - i. Personal safety
  - ii. Liability
  - iii. Do we need to provide masks, hand sanitizer, and other items
  - iv. Do we need to social distance on the train, provide a way for tickets to be purchased electronically.
  - v. Vote was taken to cancel the April public run day and that a decision for May will be made in a few weeks
- d. Norm mentioned that moving forward donations will go to the general fund as we've raised enough money for the riding car project.
- e. Ethel asked about doing a fundraiser for a covered station and having a portion of donations go towards that for future construction.
- f. Norm discussed future plans for the passenger line and future station once the passenger line project is completed. He mentioned that once everything is in place we will have a better idea on what will be needed for a station cover.
- g. Scott showed his Chock prototype that he has made and donated a couple for the club to use. He will be providing additional details on how to make more as he completes the documentation.



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- h. Discussion was had around visiting Mid-South Live Steamers and Palmetto during the weekend of Thursday, April 28th - Sunday, April 31st. Robby reminded everyone that if they planned on going to Palmetto and bringing a train to make sure you let him know so he can share with Palmetto Live Steamers.
- i. Construction on the passenger line is starting to ramp up. Norm gave an overview of what is next which includes pouring concrete for the new gate crossing and grading work that will be needed heading west of the crossing. At this point the plan is to dig either Saturday, April 17th or 24th and pour concrete shortly after.

## IV. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:52 p.m.

Minutes submitted by: Robby Mossman

Minutes approved by: