

February 5, 2022 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, February 5, 2022 at the railroad.

Attendees

Scott Moore	David Eisman
Sherry Moore	Elijah G
Tyler	Dan Crumbly
Gene Lurwig	Joan Lurwig
Norm Wizner	Susan Wizner
Ethel Nicol	George Seal
Peter Craymer	Calvin Abernathy
Joe Fabregas	Robby Mossman



February 5, 2022 at 1 p.m.



II. Treasurer's Report - Norm Wizner provided the following report plus mentioned a few members have not paid dues yet but expects them to be taken care of shortly. He also mentioned upcoming expenses include weed spraying and insurance.

Beginning Bank Balance (February 5, 2022)	\$14,288.18
Income	
Amazon Smile Donations	\$25.00
Donations - Brandon	\$747.06
Dues	\$650.00
Donations - From club members	\$300.00
Dues	\$950.00
Calendar Purchases	\$176.00
Donations	\$113.00
Donations	<u>\$75.00</u>
Total Income	\$3,036.06
Expenses	
Sheppard Trucking	\$468.50
Property Lease Payment	\$1.00
Bank Fee	\$2.00
Member Container Expenses	\$800.00
Shop Project Expenses	\$483.12
P.O. Box Lease Payment	\$188.00
Diesel Locomotive Battery Replacement	\$59.56



February 5, 2022 at 1 p.m.



Bank Fee (November)	\$2.00
Total Expenses	\$2,004.18
Ending Bank Balance	\$15,320.06
Riding Car Fund	\$2,987.58
Member Container Fund	\$416.38
Shop Fund	\$1,009.88
Petty Cash	\$375.00
General Fund	\$10,906.22

III. Old Business

- 1. Peter Craymer reviewed minutes from the January meeting with a motion and acceptance of the minutes from the January meeting.
- 2. Shop Container progress continues. Norm Wizner reported that George, Wes, and Dan have all discussed helping with the project. Norm also said that welding the containers together and sealing the gap between each container will need to be completed before interior work can be started.
- 3. The mill that Ethel Nicols is donating to the club is being moved soon. Ethel also mentioned a few other items like a drafting table, welding table, and a few other items are also available.
- 4. Some of the riding car trucks will undergo some additional maintenance work. Norm mentioned he and a few others will take necessary cars over and do the work at his shop and bring the cars back once complete. The work will include new springs and air brake repair as needed per truck.
- 5. The member container project continues. Interior work is being completed. Another member container is also already being discussed with its expected location to be near the red container.

IV. New Business

- 1. Sherry Moore was voted in as a new Full Member.
- 2. Peter provided a recap of the Trains Trains Trains at Southern Museum of Civil War and Locomotive History event during the weekend of January 29th. The museum reports that on Saturday they had about 1,300 people go through. We had a great location at the museum which meant everyone went to see our booth. A special thanks to those who volunteered and brought equipment to display.



February 5, 2022 at 1 p.m.



- 3. John Travis at NMRA also approached us to display at the train show in Cartersville. It was determined that the location was not good for us this year and will decline displaying at the train show.
- 4. Scott mentioned that we have a few flyers and business cards left over if anyone wants to take them. Robby is going to work on increasing font size in future versions to make some of the information easier to read.
- 5. Robby brought up visiting over railroads in 2022. He discussed locations like railroads in Florida, Dreams Come True Railroad in South Carolina, Palmetto, Eagle Point, and Mid-South Live Steamers. The dates of the events are on our website and email will be going out as a reminder.
- 6. Start spreading the word for the Fall meet. A link is available on our website with details along with a link that allows people to print information as well. Robby also brought a few printed fliers for people to take and hand out. Robby has already reached out via email to many of the regional clubs and will be working on other communications in the coming months to encourage visitors to check out the railroad.
- 7. Peter created a committee to make improvements to the merchandise efforts during our public run day. Sherry Moore has been working on a lot of great ideas ahead of the committee creation.
- 8. Bob Cummings reports the steam engine is doing well. Have a few items to work on like the shut off valve.
- Scott Moore reports the club diesel battery was replaced and is not sure if that was the
 complete issue. It was discussed to increase the RPM's of the motor in order to help
 recharge the battery. Additional investigation to happen to make sure we understand if
 things are fixed.
- 10. Tyler suggested a possible hand pump for the club steamer
- 11. Club riding lawn mower is in need of some maintenance and looking for a volunteer to identify what repairs are needed and get approval from board for repair costs.
- 12. Routine maintenance around the railroad needs to be completed before our April club fun day and our 1st public ride day at the end of April.
- 13. A review of the current signal system and its operation was mentioned and need to verify things are working properly as is and identify how to improve on things moving forward.

V. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:40 p.m.