



North Georgia Live Steamers

January 8, 2022 at 1 p.m.



Agenda

I. Call to order

Scott Moore called to order a meeting of the North Georgia Live Steamers at 1:00 p.m. on Saturday, January 8, 2022 at the railroad.

Attendees

Scott Moore	Sherry Moore
Gene Lurwig	Joan Lurwig
George Seal	Charlotte Breese
Norm Wizner	Bob Cummings
Calvin Abernathy	Vivian Abernathy
Ben Kight	Dale Grice
Susan Wizner	Ethel Nicol
David Eisman	Joe Fabregas
Wes Rogers	Wayne Lass
Dave Levy	Andrew Sanders
Dan Crumbley	Robby Mossman



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II. Treasurer's Report

Beginning Balance (January 8, 2022)	\$11,413.04
Income	
Calendars purchases by members	\$576.00
Member Dues for 2022	\$2,000.00
Donations	\$75.00
Shop Donation by Norm & Susan Wizner	\$2,207.00
Donation by Brandon Shope & Company	\$747.06
General Donations	<u>\$300.00</u>
Total Income	\$5,905.06
Expenses	
Shop - Sheppard Trucking	\$464.00
Shop	\$250.00
Shop - Wiring	\$483.12
Member Container - Wiring & Concrete	\$800.00
Member Container - Gravel	\$250.00
Bank Fee	\$2.00
Print Calendar Expenses	\$693.86
November Run Day Advertising	<u>\$150.00</u>
Total Expenses	\$3,092.98



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Available General Funds	\$9,626.16 /14257.62
Petty Cash on hand	\$375.00
Member Container Fund	\$634.00
Riding Car Fund	\$2,987.58
Shop Fund	\$1,009.88

Norm also mentioned upcoming income includes dues received today during the meeting. We will also have some expenses related to P.O. Box (\$188), Insurance (\$2,800 est.), and Weed control (\$500 est.) over the next 90 days. At the time of the meeting we only have 6 people who have not paid dues for 2022.

III. Old Business

- A. Scott Moore read highlights from the December 2021 minutes. Mentioned the nominees for the 2022 board. Also mentioned, Ben Kight and Charlie Glass membership have been upgraded to Lifetime Membership.
- B. The 2022 board nominees voted on during the December 2021 meeting. The nominees being voted on today are for the board positions

President - Peter Cramer

Vice President - Scott Moore

Secretary - Robby Mossman

Treasurer - Norm Wizner (continuing his three year term)

At Large (3) - to be voted on at the January meeting (in alphabetical order)

Bob Cummings, Calvin Abernathy, Dan Crumbly, David Eisman, Joe Fabergas, John Tuten, Rick Kight

- C. Norm gave an update to the member container and how it has power and track installed in the container. The bridge needs to be installed. Rick Kight is building a locking mechanism. The door also needs some work as it is hard to close.



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- D. Norm also mentioned another member container is in the mix and will most likely be installed near the current red container. Some ground work needs to be started in preparation of the next container. Those interested in being in the next container are being finalized.
- E. Shop Container project - Norm mentioned the containers are in place and ready for the next phase which includes sealing the containers, getting electrical and water run, cutting out the center walls, and more. Ethel and Norm talked about going over to Ethels to take a look at the Mill and figure out how it can be moved to the container. The Mill is a Bridgeport Series 1.
- F. Ethel commented on the container projects and was wondering what will be done to make sure they look good and we are not hurting the looks of the property. Discussion was had regarding other locations for future containers and Dale Grice suggested having a mural painted on the containers to give it a more decorative look. Additional suggestions around possible shrubs or plants around the container were made as well.
- G. Riding car truck repairs- Norm mentioned getting the rest of the riding car trucks next on the list. Going to get with Scott to make sure he has the parts for the brakes. He wants to bring two riding cars at a time to his shop and do the rebuild. Most of the wheels look good and if we need new wheels they will be \$50 each already machined from Little Engines.
- H. Reminder that the Trains, Trains, Trains! at the Southern Museum of Civil War & Locomotive history is coming up. Wayne Lass encouraged everyone to volunteer and check out the museum. At this point Peter will be displaying his locomotive, Dan will bring his diesel, and David Eisman will bring his caboose.

IV. New Business

- 1. During our only two public run days in 2021 Sherry Moore helped out with the merchandise table and has discussed some ideas on what we may be able to do to enhance our fundraising efforts with merchandise. She is going to work on putting together more details and suggestions.
- 2. Scott mentioned that club diesel needs a new battery and has purchased and installed one before the meeting today. He is also going to double check to make sure the charger is also in good working order. It was also mentioned the seat was missing a bolt and that will also be addressed.
- 3. voted on the remaining board members for the 2022 season and they will be Calvin Abernathy, Bob Cummings, and John Tuten. Scott thanks all those who expressed interest in being part of the board.

IV. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:47 p.m.