



North Georgia Live Steamers

December 5, 2020 at 1 p.m.
Meeting



Agenda

I. Call to order

Bill Leahy called to order a board meeting of the North Georgia Live Steamers at 1:03 p.m. on Saturday, December 5, 2020 at the railroad.

Attendees

Bill Leahy	Joan Lurwig
Robby Mossman	Jim Eversole
Norm Wizner	Jaxon Eversole
Peter Craymer	Dan Crumbley
Scott Moore	Bill Leahy
Joe Fabregas	Bob Cummings
David Eisman	Sherry Moore
Gene Lurwig	John Howard
John Tuten	



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II. Treasurer's Report (Norm Wizner)

Beginning Balance (December 1, 2020)	\$17,688.38
<u>Income</u>	
Member Dues	\$2,300.00
Calendar Purchase by Members	\$389.00
Member Donation to General Fund	\$138.00
2020 Insurance Premium Refund	\$157.04
Amazon Smile Donation	\$14.94
<u>Expenses</u>	
Calendar Printing Cost (Robby Mossman)	\$575.72
Sheppard Trucking (#57 Gravel)	\$560.70
Riding Car Frame Purchase (Johnny Wright)	\$180.40
Bank Fee	\$2.00

Ending Balance	\$19,368.54
Member Fund Balance	\$5,813.45
Riding Car Fund Balance	\$3,628.18



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Available Balance	\$9,926.81
Petty Cash on hand	\$375.00
Expected Upcoming Expenses	
Weed Spraying	\$500.00
Insurance (Estimated cost)	\$2,700.00

Motion to accept treasurer's report was made and seconded

III. Old Business

1. The reading of the October minutes were tabled until January's meeting

IV. New Business

1. Vivian Submitted application motion to accept
2. John Tuten has upgraded associate to a full
3. Thomas Kwan made a donation to the general fund
4. Insurance April/May club dues about pay for the policy
 - a. Insurance refund \$151.00 is expected
5. Nominations for the 2021 board were made
 - a. **President** - Peter Craymer, Robby Mossman
 - b. **Vice President** - Scott Moore, Robby Mossman
 - c. **Secretary** - Robby Mossman
 - d. **Board Members** - Calvin Abernathy, Dan Crumbley, Bob Cummings, David Eisman, Joe Fabregas, John Tuten, Susan Wizner

Note: After the meeting closed and additional review of the by-laws it was determined that the following positions are automatically filled and do not require any additional voting by membership. The Board Member positions will be voted on during the January meeting

President - Peter Craymer

Vice President - Scott Moore

Secretary - Robby Mossman



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6. Norm discussed that he has sold his facility and will be retiring in December. Because of this he and Susan have decided to donate two 40-foot containers that will be placed in the east loop area of the railroad. The proposed intent of the containers is as a future shop. The plan would be to place the two containers side by side and attach them. Cut the inner walls out and make a 16 x 40 space. He also mentioned that an extra 9x40 container may be made available in the future if anyone is interested in purchasing the container or if the club is interested in purchasing once it is made available.
7. Joe was asked about any update on the riding car project and at this point other than the frames being built and purchased no additional update at this time.

IV. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:18 p.m.

Minutes submitted by: Robby Mossman

Minutes approved by: