

North Georgia Live Steamers

Minutes from June 3, 2017

I. Call to order

Bill Leahy called to order the regular meeting of the North Georgia Live Steamers at 1:15 p.m. on June 3, 2017 at Conyers & Hightower Trail Railroad.

II. Approval of minutes from last meeting

Robby Mossman read the minutes from the last meeting. The minutes were approved as read.

III. Current Business/Old Business

a. George Seal read the Treasury report and was approved as read.

Balance forwarded from April 1, 2017 was \$6,444.04. Expenses since April 1, 2017 include:

| | | |
|--------------------|---|--------------------|
| | Starting Balance from April 1, 2017 | \$ 6,444.04 |
| | Container Air | \$ (84.79) |
| | Container Air Parts | \$ (84.79) |
| | | |
| Dues | Nicol Family | \$ 317.55 |
| Dues | Michael Schmidt | \$ 48.60 |
| Dues | Michael Hayrock | \$ 100.00 |
| | Dues | \$ 466.15 |
| | | |
| Donation | Paul Lator | \$ 20.00 |
| Donation | Amazon Smile | \$ 15.86 |
| Donation | Sarah Hall | \$ 48.60 |
| | Total Donations | \$ 84.46 |
| | | |
| April 15th Run Day | Ticket Sales | \$ 734.00 |
| April 15th Run Day | Drinks & Snacks | \$ 99.00 |
| April 15th Run Day | T-Shirts and Hats | \$ 30.00 |
| April 15th Run Day | Raffle | \$ 95.00 |
| April 15th Run Day | Donations | \$ 27.00 |
| | Total Income from April 15th Run Day | \$ 985.00 |
| | | |
| May 13th Run day | Ticket Sales | \$ 675.00 |
| May 13th Run day | Drinks & Snacks | \$ 100.00 |
| May 13th Run day | T-Shirts and Hats | \$ 51.00 |
| May 13th Run day | Raffle | \$ 58.00 |
| May 13th Run day | Donations | \$ 32.00 |
| | Total Income from May 13th Run Day | \$ 916.00 |
| | | |
| | Starting Bank Balance (2/4/2017) | \$ 6,444.04 |
| | Total Expenses for period | \$ (84.79) |
| | Total Income for Period | \$ 2,451.61 |
| | Ending Bank Balance | \$ 8,810.86 |

North Georgia Live Steamers Minutes from June 3, 2017

Additional Treasury Information

1. Donation from Kroger for \$36.16 came in.
2. NMRA picnic is scheduled for July 15th
3. Public Run Day details from May 13, 2017

| | | |
|---------------------|-----------|---------------|
| Ticket Sales | \$ | 675.00 |
| Drinks & Snacks | \$ | 100.00 |
| Tee Shirts and Hats | \$ | 51.00 |
| Raffle | \$ | 58.00 |
| Donations | \$ | 32.00 |
| Total | \$ | 916.00 |
| | | |

Storage Container update (Robby Mossman) - We are in the final stages of finalizing paperwork for those interested in leasing space in a container. The budget for the project is \$6,000. The cost per tenant is based on either a full 45' track section or half 22.5' section of track. At this point we have enough participants to fully fund the project.

IV. New Business

New Picnic Tables- Several members, spearheaded by Norm and Susan Wizner, have donated picnic tables now located under the Breese Way and on the switch yard overlook. Donors include Norm and Susan, George Seal, David Eisman, Robby Mossman, Rob Hoppe, Dave Levy. We could use at least one more table so if you would like to donate they are \$60 apiece and you can donate as much as you would like! Each table was about \$117 each.

Additional donations by Peter & Denis Craymer was also made during the meeting.

Work Day and Run Day Reminder: Next work day is scheduled for June 10th at 8 a.m. with our next public run day Father's Day weekend which is on Saturday, June 17th from 1 p.m. – 4:30 p.m.

North Georgia Live Steamers

Minutes from June 3, 2017

Norm talked about various construction and track plans.

Next regularly scheduled club meeting is on Saturday, August 5, 2017 at 1:00 p.m.

LaVay discussed merit badge requirements for Boy Scouts and suggested we look for an Eagle Scout project to be offered.

Steam Engine and Club Diesel Certification program is being worked on by Bob Cumming. Details to follow but did discuss his experience with what was done at Riverside. At this point George Seal and Dan Collins.

Norm discussed the need to still schedule the grade crossing installation with Gene and others.

Bill Leahy- suggested that the information be sent to the membership

Bob also talked about operational rules and standard operating procedures. Some information has come from Allen's book of information.

Construction Plans- Norm- Reviewed some construction plans

- New container

- New electrical and Water

- Future ideas on track expansion

- Discussion around the possibility of a club house. Which would be located next to the green containers.

- Container project is moving forward.

- No updates on the grants

Bill Leahy- Easter run day went well. Thanks everyone for the Easter themed item

No updates on the signals

Run day in two weeks. Work day next Saturday. Two more run days after that- August and October

New business- NMRA on July 15th- Norm. 10 – 2p.m. NRMA will furnish all of the food and use the facility. Plan is to bring 50 people. They will bring extra tents and seats. We are going to provide ride trains for the event.

Michael Hayrock- talked with Bill about joining the club. Lives in the Athens area. Provisional membership upon completing dues and forms. Peter made motion and motion passed.

North Georgia Live Steamers Minutes from June 3, 2017

Nicol Family reactivated membership

Next regularly scheduled club meeting is on Saturday, August 5, 2017 at 1:00 p.m.

V. Adjournment

Bill Leahy adjourned the meeting at 1:47 p.m.

Minutes by: Robby Mossman