

August 13, 2022 at 1 p.m.



<u>Agenda</u>

I. Call to order

Robby Mossman called to order a meeting of the North Georgia Live Steamers at 1:00 p.m. on Saturday, August 13, 2022 at the railroad.

Attendees

Robby Mossman	Sherry Moore
Norm Wizner	Joan Lurwig
Bob Cummings	Gene Lurwig
David Miracle	Ben Kight
Scott Moore	Thomas Kwan
Susan Wizner	John Howard
Wes Rogers	Calvin Abernathy
John Tuten	Tyler Griffin
Charlotte Breese	Ethen Nicol
Joe Fabregas	Wayne Lass



August 13, 2022 at 1 p.m.



II. Treasurer's Report - Norm Wizner provided the following treasurers report. Norm also reports that no significant expenditures are expected at this time except for reimbursable costs to Bob Cummings for club steam engine repairs. Report was accepted.

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Beginning Bank Balance (June 3, 2022)	\$17,845.43
Income	
Ride Tickets from May	\$1,072.00
Hats, Food, Donations	\$238.00
Amazon Smile Donation	\$49.43
New Member Dues	\$175.00
Member Container Fund (John Tuten)	\$1,000.00
Total Income	\$2,534.43
Expenses	
Run Day Advertising (Robby Mossman)	\$145.38
Bank Service Charge for June/July	\$4.00
In Memory Donation to Baggett (Robby Mossman)	\$103.83
Total Expenses	\$12,951.97
Ending Bank Balance	\$20,126.65
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August 13, 2022 at 1 p.m.

Riding Car Fund	\$2,897.24
Member Container #3 Fund	\$202.34
Shop Fund	\$796.00
Member Container #4 Fund	\$3,337.44
General Fund	\$12,993.47
Petty Cash	\$375.00

III. Old Business

- 1. Joe Read the minutes from the previous meeting. Minutes were accepted as read.
- 2. Norm provided an update regarding the shop container. He mentioned that Rick and Peter have been delayed in scheduling the welding and waiting for better weather and a free weekend.
- 3. The Mill that Ethel Nicol donated needs to be moved from Norm's temporary shop location and placed in the shop containers. This will need to be scheduled in the next couple months as Norm will be moving out of his current shop. The plan is to place the mill in the blue container.
- 4. Member Container #4 is progressing. Wes updated the group on the container to be delivered and has to be moved to get it better aligned with the space. Plus the concrete pier needs to be set and concrete mixed.
- 5. Wes, John Tuten, and Gene Lurwig worked on the driveway drain cover. A few finishing touches are needed but it is installed.
- 6. Member container #3 had its roof painted recently. Robby mentioned scheduling the other existing containers to get the same roof paint to help reflect sun and reduce overall temperature in the containers during the summer months.
- 7. Norm updated everyone that the new rail being purchased from Mid-South Live Steamers has been arranged and will be about \$1.40 per foot with 2,500ft of aluminum rail being purchased. We also have another 100ft of steel rail being purchased. Will need to coordinate someone to go up to Mid-South and pick up the rail.
- 8. Robby shared upcoming dates of our public run days being October 1st and November 5th with our boiler inspection scheduled for September 17th.



August 13, 2022 at 1 p.m.



IV. New Business

- The fall meet was discussed with additional details to be shared with membership in the October meeting. Robby reports he is getting notice from people who are interested in attending. Some items that will need help during the meet from membership include security, loading/unloading, lunch plans for Saturday, and hydrostatic testing for visiting steam engines that are not current.
- 2. Peter, Jonah, and Robby will be traveling to Kentucky to the Kentucky Steam Heritage event called the Ravenna Railroad Festival on Saturday, September 10th and Sunday, September 11th. Anyone interested in attending should let them know. Peter and Jonah will be transporting a portable track and 10-wheeler to give rides during the two day event. The plan is to arrive on Friday, September 9th to set up.

V. Adjournment

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

Meeting Minutes submitted by: Robby Mossman