



North Georgia Live Steamers

August 7, 2021 at 1 p.m.



Agenda

I. Call to order

Peter Craymer called to order a board meeting of the North Georgia Live Steamers at 1: p.m. on Saturday, August 7, 2021 at the railroad.

Note that because of the theft of Robby Mossman's laptop which contained meeting minutes the minutes are incomplete. Details of who attended was captured via sign in sheet and agenda items listed are items that were covered during the meeting without additional details.

Attendees

Robby Mossman	Calvin Abernathy
Susan Wizner	Ethel Nicol
Peter Craymer	Joan Lurwig
Dave Levy	Gene Lurwig
Bob Cummings	Berta Adkins
Vivian Abernathy	Norm Wizner
Scot Moore	Sherry Moore



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II. Treasurer's Report

Norm gave a treasurer's and listed current expenses a motion to accept was made and accepted

Beginning Balance (August 7, 2021)	\$14,497.70
<u>Income</u>	
Vacation Bible School Private Event	\$250.00
<u>Expenses</u>	
InsurAmerica - 4 Run Day Amount	\$312.00
All Seasons Rental Excavator	\$466.79
Core & Main Drain Pipe	\$367.77
Still Lumber - Pedestrian Crossing Decking	\$302.80
Lowe's Trex Decking for Pedestrian Crossing	\$323.57
Lowe's Trex Fasteners	\$132.61

Ending Balance	\$12,842.15
Member Container Fund	\$4,934.85
Riding Car Fund	\$3,328.02
Available Funds	\$4,579.28
Petty Cash on hand	\$375.00



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Norm also mentioned a couple of outstanding expenses including Sheppard Trucking #57 gravel for about \$600 and Crusher Run for about \$500.00

III. Old Business

1. Peter opened the meeting reading the abbreviated minutes because of the loss of Robby's laptop which had the minutes for the June meeting.
2. Norm discussed how he will be rebuilding a couple of the existing riding car trucks
3. Peter thanked the construction group for connecting the passenger line with about 170' to be completed.
4. Passenger line update was given which included
 1. Bill cross donated drain pipe for the driveway and unloading area drain requirements
 2. Excavator was used to dig the ditch for the pipe
 3. Norm mentioned getting with Rick to verify elevation of drain pipe
 4. 170' left to complete the passenger line in the area we are calling the station track
 5. Track is usable with the bypass track
 6. Bob C. took the club steamer onto passenger line with success today
5. Norm gave an update on the shop container
 1. Foundation forms have been dug for the shop container. Once ground dries out forms and concrete for the forms will be poured.
6. Track maintenance continues
7. Ethel brought donains discussed from previous meeting
8. New riding car project did not have any update other than a couple of trucks are being repaired on existing riding cars.
9. Member container search continues with no update at this point other than 45' containers are hard to come by and the cost of the containers is going up.



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IV. New Business

1. Scott M. discussed the club diesel horn and headlights aren't working properly and is working on troubleshooting the problem.
2. Scott M. also discussed riding a lawn mower and how a tire should be replaced and battery is bad. He also reports that the gear shifter doesn't appear to be working properly.
3. Peter discussed that Dreams Come True Railroad in South Carolina has extended and invited members wishing to attend.
4. Club was contacted by Kentucky Heritage and has invited NGLS. They are also looking for a club to bring a portable track if we still have one.
5. Reminder that the Hot August nights club fun day is coming
6. A reminder that the annual boiler inspection will be on September 18th
7. Norm discussed the Invitational set for October 21-24.
 - a. mentioned that our meet is between Eagle Point and Canton's event since Mid-South is no longer having the Winter Meet.
 - b. Canton will only be on the Saturday after ours
 - c. Dave L and Wayne L have agreed to run security with camping out
 - d. Norm talked about possible BBQ during the event depending on turnout.
- 8.

IV. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:28 p.m.

Minutes submitted by: Robby Mossman

Minutes approved by: