



North Georgia Live Steamers

November 6, 2021 at 1 p.m.

This represents the rescheduled October 2, 2021 Meeting



Agenda

I. Call to order

Scott Moore called to order a meeting of the North Georgia Live Steamers at 1:02 p.m. on Saturday, November 6, 2021 at the railroad.

Attendees

Scott Moore	Robby Mossman
Norm Wizner	Ethel Nicol
Robby Mossman	John Tuten
Calvin Abernathy	Vivian Abernathy
Bob Cumming	David Eisman
Sherry Moore	Richard Thomas
Brandon Shope	



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II. Treasurer's Report

Norm Wizner gave a treasurer's report and provided a recap of all income and expenses since the last meeting.

Beginning Balance (August 7, 2021)	\$12,840.25
<u>Income</u>	
	\$0.00
<u>Expenses</u>	
Sheppard Trucking Gravel (2 invoices)	\$1,110.05
ABC Awards - Adkins Plaque	\$250.00
Ending Balance	\$11,480.20
Riding Car Fund	\$3,328.02
Member Container Fund	\$4,934.85
General Fund	\$3,217.33
Petty Cash Fund	\$375.00
Beginning Balance (September 4, 2021)	\$11,480.20
<u>Income</u>	
General Fund Donations	\$183.02
Member Dues	\$175.00
Amazon Smile Donations	\$24.38



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<u>Expense</u>	
Sheppard Trucking	\$652.05
Club Steamer Propane	\$34.34
Riding Car Parts (Norm)	\$51.94
Riding Car Parts (Robby)	\$288.50
Bank Fee	\$2.00
Balance	\$10,833.77
Member Container Fund	\$4,934.85
Riding Car Fund	\$2,982.58
General Fund	\$2,911.34
Petty Cash	\$375.00
Beginning Balance (November 3, 2021)	\$10,833.77
<u>Income</u>	
October Run Day	\$1,733.00
New Member Fee - John Robbins	\$100.00
New Member Fee- Andrew Sanders	\$50.00
<u>Expenses</u>	
Run Day Sign - Scott Moore	\$13.64
Social media advertising - Robby Mossman	\$150.00



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Member Container Purchase - Allan Rogers	\$3,000
Bank Fee	\$2.00
Club Steam Engine Repair- Bob Cummings	\$31.00
Club Website Fee- Robby Mossman	\$216.00

Ending Balance	\$9,370.13
Member Container Fund	\$1,934.85
Riding Car Fund	\$2,987.58
Available Funds	\$4,381.70
Petty Cash on hand	\$375.00

A motion to accept the reports as read and was approved.

III. Old Business

1. Norm discussed changes to the member container project and that the members participating in the new container have all agreed to the change. The change was made because obtaining 45' HC contains has become extremely difficult and what was decided was to obtain a 40' HC instead from Norm. The 45' HC container was one that Norm had discussed donating to the club for the shop. Instead Norm will donate the container for the member container and in turn the member container fund will purchase a third 40' standard height container for \$3,000 plus delivery.
2. Norm a third container for the shop was also going to become possible and Wes has helped secure a 40' standard container for \$3,000 plus delivery. The containers will be delivered and set in place soon.
3. Norm also reports that the forms for the shop containers were poured this past Friday.
4. Norm also reviewed the current status of track projects and discussions around other projects for 2022 to be discussed later.
5. Riding car project continues to be slow but some progress has been made. Norm discussed how he repaired two of the trucks by replacing the bearings and fixed the brake assembly as well. The winter project will be to redo the rest of the trucks.



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6. The Fall meet went well with people from the Stone Mountain Railroad making an appearance with Wayne Lass. Both Wayne and Dave Levy parked on site to provide security for the weekend. We had visitors from other clubs including Palmetto Live Steamers and Eagle Point. All in all, good feedback for our first meet ever. Additional discussions around promoting it better and earlier for 2022 was also discussed.
7. Scott reports the club diesel has two working horns after discovering an electrical short. Headlight still need some work.
8. Bob C. reports training on the club steam engine continues. His latest student Andrew Sanders was recently and if anyone else is interested in becoming certified to operate the club steamer please contact Bob C. During his most recent class it was discovered that one of the injector valves was leaking and he was going to take it home and do some cleaning and bring it back and install.
9. Scott reports the club lawn mower still needs attention with the clutch, battery, and a few other items. This would be a good winter project as well.

IV. New Business

1. The following new members were voted in: John Robbins, Andrew Sanders, Steven Bibles, and Brandon Shope. Henry Starring paperwork needed to be verified and will be resubmitted at our December meeting.
2. Discussion was had regarding our December meeting and Christmas party. At this point the plan is to have it at the site and additional details to follow.
3. Calvin made a recommendation to change the bylaws to allow spouses who are members the opportunity to be on the board at the same time. Motion was formally submitted in writing to the board. Additional review of the change will be made and brought back before the membership at a later date.
4. Robby mentioned that nomination for the 2022 board members is available online for those that are not going to be able to attend the December meeting.
5. John T. discussed the "Grandma Line" and switches needed to get things started.
6. Ethel discussed the need to fundraise for a covered station for shade and cosmetics. Robby mentioned that a design and budget will need to be presented so we can formally present a fundraising campaign. A committee should be created for this and a steaming bay cover as well.



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7. Robby discussed the 2022 calendar is almost set along with some dates for 2023 because the horse park calendar is filling up 2 years out.

2022 NGLS Calendar		
January	1	New Years Day Club Fun Day
	8	Club Meeting
	29th - 30th	Trains! Trains! Trains! Event in Kennesaw, GA
February	5	Club Meeting
	12	Workday
March	12	Workday
April	2	Club Meeting
	16	Workday
	30	Public Run Day
May	14	Workday
	21	Public Run Day
June	4	Workday
	18	Father's Day Club Fun Day (New Event)
July	16	Workday
August	13	Workday
	27	Hot Summer Nights Club Fun Day
September	17	Boiler Inspection Day & Prep Day for public run day
October	1	Public Run Day & Club Meeting
	20th - 23rd	Fall meet
	29	Prep Day for next public run day
November	5	Public Run Day
	26	Leftover Turkey Club Fun Run
December	3	Club Meeting and party



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IV. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:45 p.m.