



# North Georgia Live Steamers

October 3, 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 12:59 p.m. on Saturday, October 3, 2020 at the railroad.

### **Attendees**

|               |                  |                  |
|---------------|------------------|------------------|
| Bill Leahy    | John Howard      | Ethel Nicol      |
| Norm Wizner   | Calvin Abernathy | David Nicol      |
| Robby Mossman | Vivian Abernathy | Susan Wizner     |
| Peter Craymer | Dan Crumbly      | Charlotte Breese |
| Joe Fabregas  | Scott Moore      | Jonah Craymer    |
| Scott Moore   | Sherry Moore     | Peter Craymer    |
| Bob Cumming   | Joan Lurwig      | Joe Febergas     |
| Tyler Griffin | Gene Lurwig      |                  |



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## II. Treasures Report by Norm Wizner

Norm reviewed the latest treasurer's report for both August and summarized September which is to be finalized in the next week or two.

|   |             |
|---|-------------|
| Ending Balance                          | \$18,796.33 |
| Container 3 Available Funds             | \$5,813.45  |
| Riding Car Available Funds              | \$3,797.11  |
| Available Cash                          | \$9,185.77  |
| Petty Cash                              | \$375.00    |
|   | -----       |
| <b><u>Expenses</u></b>                  |             |
| Sheppard Trucking (#57 Gravel)          | \$581.18    |
| Grey Container Electrical (Scott Moore) | \$60.13     |
| Railroad Ties (Norm Wizner)             | \$42.72     |
| Sheppard Trucking (Crusher Run)         | \$417.91    |
| Club Steamer Parts (Bob Cumming)        | \$159.35    |
|   | -----       |
| <b><u>Income</u></b>                    |             |
| New Member Dues (Varner)                | \$175.00    |
| New Member Dues (Tyler G.)              | \$175.00    |
| Car Fund Donation (Kroger Rewards)      | \$11.47     |
| Misc. sale of parts                     | \$56.00     |
|   |             |
| <b><u>Account Summary</u></b>           | -----       |
| Donation Fund                           | \$3,808.58  |



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|                            |            |
|----------------------------|------------|
| Container 3 Member Project | \$5,813.45 |
|                            |            |
| Available Funds            | \$8,330.48 |
| Petty Cash                 | \$375.00   |

Pending expenses coming up is the club website. Motion was made and seconded.  
Accepted.

## IV. Old Business

1. Bill reviewed the minutes from the last meeting. The minutes were accepted
2. Joe provided an update on the riding car project. He mentioned that he is taking measurements and putting the plans together and looking for volunteers to build the frames. Dave Levy mentioned that he and Wayne Lass have looked at the trucks that are to be used and that they will need wheels and brakes. Additional trucks will be needed to complete the project for either the riding car or the flat car that is currently using a set of trucks that are like the current riding car trucks.
3. Bill Leahy mentioned that Johnny "Snake" has offered to build the frames. Joe presented a motion to have Johnny "Snake" to build the frames. Motion was made with only three people voting in favor and everyone else in attendance abstaining. Robby asked if enough members voted in favor to officially accept the motion.
4. Scott continues to work on electrical in the grey container and Norm is needing to complete welding.
5. Reviewed run day schedule and horse park is a no spectator facility at this point.
6. ByLaw review was sent out. Bill said we have met the requirements to vote in the new bylaws. Bylaws have been accepted and will be posted on the website shortly.



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## V. New Business

1. Bill put forth two new member applications.
  - a. Tyler Griffin - Motion was accepted and seconded.
  - b. Victor Warner - Motion was accepted and seconded
2. Bill presented the dates for the 2021 season. The dates are April 24th, May 15th, October 2nd, November 20th (Weekend before Thanksgiving), and December 11th (Santa Run Day). Discussion was had around the dates and do we want to consider raising the price to \$3 a rider?
3. Club meeting is scheduled for the next meeting on December 5, 2020. Nominations will be taken for every position except Treasurers. A link to a form for nominations to be sent
4. Bill discussed changes to the party to a meeting either at the site or Hawthorn Suites
5. Train Show is moving to Cartersville. Decision about participation is to be decided.
6. November public run day has cancelled and converted to a club fun run day
7. John Howard asked what the Train Show and Bill explained NMR is the sponsor. Norm mentioned a concern about it may not reach our target audience.
8. It was mentioned about a possible train show but several provided reasons why we may not be able to do it.
9. Norm brought up the work around the railroad. Also discussed the member container. He also mentioned if we wanted to pick up the October as a possible replacement to MSLS date that they are given gup.
10. In preparation of the invitational that was cancelled. Calvin had made brochures for rules of operation.



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## V. Adjournment

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

Minutes submitted by: Robby Mossman

Minutes approved by: