



# North Georgia Live Steamers

December 3, 2022 at 1 p.m.



## Agenda

### I. Call to order

Scott Moore called to order a meeting of the North Georgia Live Steamers at 1:00 p.m. on Saturday, October 1, 2022 at the railroad.

### Attendees

George Seal	Bob Cummings
John Howard	Wes Rogers and Guest
Kathleen Howard	Scott Moore
Gene Lurwig	Sherry Moore
Susan Wizner	Charlotte Breese
Calvin Abernathy	Norm Wizner
John Tucker	LaVay Sheldon
Ben Kight	Joe Fabregas
Wayne Lass	
John Tuten	



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## II. Treasurer's Report - Norm Wizner provided the following treasurers report. Was accepted as read.

Beginning Bank Balance (December 3, 2022)	\$19,239.34
<b>Income</b>	
November Run Day, Member Dues, Donations, and Calendars	\$2,536.50
<b>Total Income</b>	\$2,536.50
<b>Expenses</b>	
Fall Meet Food (Norm Wizner)	\$463.60
Club Steam Engine Boiler Inspection	\$87.17
#4 Container Construction items (Robby M.)	\$25.62
Club Website (Robby M)	\$252.00
Printed Waivers (Robby M)	\$127.05
Railroad Construction items (Robby M)	\$51.23
Social Media Advertising (Robby M)	\$150.72
Club Steamer Propane (Wes R)	\$46.51
#4 Container Flat Bar	\$303.07
2,500' of new Aluminum Rail (MidSouth) 200' of new Steel Rail (MidSouth)	\$3,780.00
Wells Fargo Bank Fee	\$2.00
<b>Total Expenses</b>	<b>\$5,288.97</b>



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<b>Ending Bank Balance</b>	<b>\$16,486.87</b>
Riding Car Fund	\$2,897.24
Member Container #3 Fund	\$21.17
Shop Fund	\$1,009.88
Member Container #4 Fund	\$2,211.16
<b>General Fund</b>	<b>\$10,297.42</b>
<b>Petty Cash</b>	<b>\$375.00</b>

### III. Old Business

1. Minutes from the October meeting where read and accepted

### IV. New Business

1. The following new member applications where accepted:
  - a. Sam Ferguson- Associate Member
  - b. John Tucker- Full Member
  - c. Corey Cannon- Full Member
  - d. Nelson Blalock- Full Member
2. The following nominees were voted on to be included in the election during our January meeting.
  - a. President- Peter Craymer
  - b. Vice President- Scott Moore
  - c. Treasurer (2023-2025)- Norm Wizner
  - d. Secretary- Robby Mossman
  - e. Board Member Position (top 3 will be board members)
    - i. Tyler Griffin
    - ii. Wes Rogers
    - iii. Calvin Abernathy
    - iv. Joan Lurwig
    - v. Bob Cummings



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vi. John Tuten

3. Bob Cummings proposed a silent auction for a 4 hour excursion on Lake Lanier via a professionally captained sailboat. He produced a nice bidding sheet with a header that explained what the bidding is for. The expiration for the item to be used once won is December 31, 2023 (so, 1 year from the time of winning the bid). It was decided as a club that the deadline to get your bid in is December 31, 2022. The item was agreed to by the membership to offer up the item.

## V. Adjournment

North Georgia Live Steamers adjourned the meeting at 1:30 p.m.

Meeting Minutes submitted by: Sherry Moore