

North Georgia Live Steamers

Meeting Minutes

Aug. 5,2017

I. Call to order

Bill Leahy called to order the regular meeting of the **North Georgia Live Steamers** at **12.58pm** on **Aug 5,2017** in **Hawthorn Suites**.

Attendees list was passed

Rob Hoppe read the minutes from last meeting.

One change was made, amount of last meeting treasury report didn't match meets, was corrected.

Approval of minutes from last meeting

George Seals read the treasury report. George is sending the information to Robby, and he will add to minutes. The treasury report was approved as read.

| Run Day Total for June 17, 2017 | |
|--|------------------|
| Ticket Sales | \$ 696.00 |
| Drinks & Snacks | \$ 76.00 |
| T-Shirts & Hats | \$ 20.00 |
| Raffle | \$ 6.00 |
| Donations | \$ 5.00 |
| Run Date Total | \$ 803.00 |
| | |
| Belk Gift Card Sales | \$ 149.00 |
| | |
| Grand Total | \$ 952.00 |

II. New business

1. Bill Leahy discussed construction container and electrical plans. Most electric supplies for doing electrical work on new container, Breezeaway, unloading area and future clubhouse between two containers were donated by George Seal and the work will be done in 220 services.

Gene discussed club engine. Trucks on propane car for club steam engine are in need of replacing. Current trucks are PlumCove. A motion was made to buy Tom Bee trucks and was passed.

NMRA Picnic was well attended and great time was had by all.

August 26th Run Day reminder for bake sale and quilt raffle (Oct 14 drawing)

Norm mentioned that Hawthorne Suites is under new management.

George stated that the club has donation money for another table to going under the breezeaway, but needs to be picked up.

Upcoming work projects;

1. Get the new container set up for train storage.
2. Wiring run to container, breezeaway and future clubhouse.
3. Install crossing for new section of track. Gene has already built the crossing frame and is on site.

Tool car needs new trucks. Club voted to buy two sets from Tom Bee at about \$350.00 per set. Then would see about repairing old ones for future use.

Joan asked for three people to bring cookies for the Aug, 26 run and thanked Peter, Rick and Robby for the cookies at the last run. The raffle drawing on the quilt will be at the Oct 14 run.

Barb Lass & Marjean Levy are working on finding plants that will live on the club property with the wildlife. They plan to do plants and install irrigation equipment.

Dave Levy sent a letter in reference to the Rockdale Extension Plant Sale. That the club might like to participate on Sept 30, 2017 if the club doesn't have any other actives planned.

Bill passed around a upcoming events calendar for club members to see. It was for both this year(2017) and next year (2018)

Susan Wizner brought up that she plan to stain or paint the picnic tables this upcoming week and could use some help. Several said they could help with the work. Date to be picked.

Run days for 2018 where proposed

1. April 14th- Club Day
2. April 21st-Public Run Day 1
3. May 19th- Public Run Day 2
4. June 8th- Garden Railroad Day
5. June 21st- Public Run Day 3
6. September 8th- Public Run Day 4
7. October 13th- Public Run Day 5 (Fall/Halloween Run Day)

Club Insurance due April 18th for \$2,368.00

Motion was made to accept John Tuten into membership and was passed.

III. Adjournment

North Georgia Live Steamer adjourned the meeting at **1:45pm**.

Minutes submitted by:

Minutes approved by: