

North Georgia Live Steamers Meeting Minutes

February 9, 2013

I. Call to order

Norm Wizner called the meeting to order at 1:12pm at Hawthorne Suites meeting room.

Attendees list was circulated and is attached.

The secretary read the minutes from the January meeting. A motion was made to approve the minutes as read, seconded, and passed.

Treasurer Bob reported deposits of \$2,725 for an ending balance of \$10,000.12. A motion was made to approve the report, seconded, and passed.

II. Old business

- a)** Signage at Entrance to Horse Park - No progress due to other commitments.
- b)** Golf Tournament – the date of September 25th is confirmed. The course has offered to meet with us to discuss promoting the vent.
- c)** Insurance – annual insurance of \$1,452 per year will be due in April or May. We will continue to use the \$52 event rider for club events. Insurance covers any member who wants to run club or personal equipment at any time.
- d)** Boiler Inspections: New regs seem to say that boilers with a capacity of less than 5 cubic feet do not need to be inspected. This has not been confirmed with the state yet. Norm will see if Rick can send copy of regs around.
- e)** Canton Meet – it was fun but cold. Sleet and snow were seen.
- f)** Steaming Bays – Five are now usable and mostly complete. Final plumbing not in place yet.

III. New Business

- a)** NMRA Train Show in March – We will probably not be involved due to space limitations.
- b)** NMRA Convention in July – We are scheduled to run on July 18. Would like to put club engine on display as well. Organizers will bring bus load of people (a max of 50) to our site for tour and rides. We would also like to have a video available for showing at the convention.
- c)** Guard Rail – Rick is going to draw up plans and get materials. Will assemble and weld on site. Square tubing will be used if everyone approves the drawings.
- d)** Test Gauge – the hydro test gauge needs to be calibrated. Approval was given to get the gauge calibrated.
- e)** Roster – it was decided a roster with full name and addresses will be produced.
- f)** Electrical – At the State of the City meeting David Spade (CFO) suggested that maybe NGLS could get power from pump house. Follow-up with Lonnie to see what can be done.

A motion was made, seconded, and passed to adjourn at 2:12pm. Next meeting is in April.

Respectfully submitted,
Dave Levy, Secretary