

North Georgia Live Steamers Membership Meeting Minutes June 1, 2013

I. Call to order

Norm Wizner called the meeting to order at 1:03pm at Hawthorne Suites meeting room.

Attendees list was circulated.

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

The Treasurer report was given by Norm. The funds balance as of 4/30/2013 is \$7,712.43. The 5/31/2013 balance was \$8,650.43. A motion was made, seconded and passed to approve the report.

II. Old business

- a)** Hand rail materials for the track have been purchased by Rick Kight. The total amount was \$624.
- b)** LaVay has purchased flyers for the golf tournament. The cost was \$95. The goal for the tournament this year is \$4,000 in hole sponsorships and 15 golf teams.
- c)** Gene spent \$245 for plumbing materials, axle material and other miscellaneous items. The water box installation has been completed.
- d)** Peter cut and drilled the base plates for the hand rails on the Nicol Bridge. Welding of the posts will be done onsite.
- e)** NMRA Convention bus will arrive between 8:30am and 9:00am on the 18th. 31 people have signed up for the tour at last report. The plan is to give rides with the club diesel and have other equipment on display or in operation. Help is needed at the Galleria on Friday, Saturday, and Sunday to staff the booth. Setup will commence on Wednesday. LaVay is coordinating the schedule and staff.
- f)** The Belk ticket sales brought in \$131.75. Thanks go to Charlotte for organizing this effort again this year.

III. New Business

- a)** Norm announced that he and Dave are purchasing a container for their use at the track. A location in the back corner has been chosen for it. The container will be hooked into the mainline track as some point. Others are welcome to do the same if desired. Locations will be determined as needed.

A motion was made, seconded, and passed to adjourn at 2:17pm. Next meeting is August 3, 2013.

Respectfully submitted,
Dave Levy, Secretary