

**North Georgia Live Steamers
Membership Meeting Minutes
January 9, 2016**

I. Call to order

Norm Wizner called the meeting to order at 1:06pm at the Hawthorne Suites.

The attendees list was circulated.

Minutes from the December 12th meeting were read and approved.

Treasury: The treasurer reported that our current balance is \$8,249.63.

II. Old Business

- a) Norm noted the Christmas party was a lot of fun and worked out well. Thanks to Bill Leahy for organizing it and for opening his home to us.
- b) The annual New Year's Day run at the home of Wayne and Barb Lass was another success. Trains were run, food was consumed, and fun was had be all.
- c) As the outgoing president, Norm wants to thank everyone for a great year at the club. He would have liked to have had more club run days and is looking towards a bright future for the club. Norm offered special thanks to Gene for his energy and direction, to all the helped with maintenance and the run days. Thanks also to LaVay for his work as the station master on run days. Also, thanks to the group that is leading the "social media" campaign to attract more NGLS members.
- d) Norm attended the annual State of the City meeting in Conyers. They are very pleased and excited about what we are doing. The club was a 2-3 promo during the meeting.
- e) Hawthorne Suites has changed hands again and are now wanting a contract with NGLS for the use of the meeting rooms up to 3 times a year. We have agreed to continue the grass mowing. The final contract is being left up to the new president.
- f) Elections. The following were nominated at the December meeting:
 - a. President: Bill Leahy
 - b. Vice-president: Peter Craymer
 - c. Secretary: Dave Levy
 - d. Treasurer: George Seals
 - e. Board of Directors: Berta Adkins, Robby Mossman, Rob Hoppe, and Norm Wizner.
- g) Those running unopposed were elected by proclamation. The newly elected board members are : Norm Wizner, Robby Mossman, and Rob Hoppe.

III. New Business

- a) Meeting was turned over to Bill Leahy at this point. Bill's first act was to award Gene and Norm the VIP Complex sign.
- b) Run days for 2016 were discussed.
 - a. After discussion the proposed dates are 4/23, 5/14, 6/18, 8/27, and 10/15. November 5th will be reserved as a club run day or possible Piedmont Pilgrimage day.
 - b. Motion made, seconded and passed to adopt these dates. The web site will be posted accordingly.
- c) Mary Beesorchard was voted into membership.
- d) It was noted that the 3rd Saturday each month is the regular work day at the club track.
- e) Bill noted that despite what the bylaws might say, in his opinion the real purposed of the club is for everyone to have fun. Everyone agreed.

Motion was made, seconded, and pass to adjourn at 1:56pm. A short board meeting was held after a brief interlude to meet and greet everyone.

Respectfully submitted,
Dave Levy, Secretary