



# North Georgia Live Steamers

December 7, 2019 at 7 p.m..  
Meeting



## Agenda

### **I. Call to order**

Bill Leahy called to order a board meeting of the North Georgia Live Steamers at 08:09 p.m. on December 7, 2019 at Bill Leahy's home.

### **II. Treasures Report by Norm Wizner**

Norm gave an abbreviated report and highlighted some of our expenses including hats, flyers, Peter has purchased the lumber to repair the Doe Bridge from Story Lumber. He also reports that we have about \$3,000 in the riding car donation account leaving the club about \$10,000 in usable funds. A budget will be drafted and presented at the February meeting.

### **IV. Old Business**

1. The reading of the October minutes has been postponed until the January 4, 2020 meeting.

### **V. New Business**

1. Norm discussed the water connection for the steaming bays and the site in general is leaking bad when turned on. A plan to fix the water connection is being discussed.
2. Bill Leahy opened the floor for nominations to fill the 2020 board positions. This year all positions are open and as a reminder the Treasurer position is a three year team.

### **Board of Director Nominees**

President- Bill Leahy

Vice President- Peter Craymer

Treasurer (2020 - 2023)- Norm Wizner

Secretary- Robby Mossman



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## **Board Member Nominees (3 open positions)**

Bob Cumming

Joe Fabregas

Rick Kight

Scott Moore

Motion was seconded and approved. Since the Board of Director nominees are unopposed the positions are declared filled for the 2020 year. Since we have more nominees than available board positions voting for board member position will take place at the January 4, 2020 meeting.

## **V. Adjournment**

North Georgia Live Steamers adjourned the meeting at 08:22 p.m.

Minutes submitted by: Robby Mossman

Minutes approved by: