



# North Georgia Live Steamers

April 6, 2019 at 1 p.m..  
Board Meeting



## Agenda

### I. Call to order

Bill Leahy called to order a board meeting of the North Georgia Live Steamers at 1:00 p.m. on April 6, 2019 at Hawthorn Suites

Attendees

Susan Wizner	Dylan P.	Elijah Gooden
Rick Kight	David Eisman	David S
Joan Lurwig	Gene Lurwig	Mary Jane H.
Dan Crumbley	Bob Cumming	Ben Kight
Norm Wizner	Wayne Lass	George Seal
Robby Mossman	Bill Leahy	

### II. Approval of minutes from February 2, 2019

1. Minutes read by Bill Leahy. Motion was made to accept minutes and approved.

### III. Treasures Report by George Seal

<b>Balance Brought Forward</b>		\$12,587.014
<b>Expense Description</b>	<b>Paid To</b>	<b>Amount</b>
Insurance		\$2,368.00
Weed Spraying		\$500.00
Railroad Tie Material	Story Lumber Company	\$849.58
Steel for Grade Crossing	Gene Lurwig	\$512.53



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Shovels and other tools	Cowen Hardware	\$85.54	
State Boiler Inspection for Club Steam Engine		\$50.00	
Train Show Supplies	Bill Leahy	\$34.20	
Bobcat Carb. Replacement	Rick Kight	\$265.96	
Bank Fees		\$4.00	
	<b>Total Expenses</b>	<b>-\$4,669.81</b>	
	<b><u>Income</u></b>	<b><u>From</u></b>	<b><u>Amount</u></b>
Member Dues		\$400.00	
Donations		\$231.86	
Boiler Treatment	Robby Mossman	\$13.00	
Calendar Sales	Sherry Moore	\$20.00	
	<b>Total Income</b>	<b>\$664.86</b>	
Money In the Bank as of 1/5/2019		\$9,007.52	

Motion was made to accept the treasurer's report and accepted.



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## IV. Old Business & New Business

1. Bill reviewed the calendar of events which included
  - a. 4/13- Work Day
  - b. 4/20- Easter Weekend
  - c. 4/27- First Public Run Day
  - d. 6/1- Ops Session planned. Norm commented on requirements and referred to email he sent out and asked for people to invite. A motion was made to invite others from outside the club.
2. Gauge 1 crew is well underway and begin to inventory what they have and installation plans.
3. Gene and Joan picked up lumber for new railroad ties
4. Norm discuss mainline construction and grade crossing installation. The grade crossing materials have been assembled and are near the grey container. Need to schedule heavy machinery to dig out area for grade crossing and the new 20 foot container
5. The 20 foot container needs to painted still.
6. Tiny town- a work in progress. Bill asked about adopting a building.
7. Boiler Inspection update- Norm is still waiting on an update from his contact that was going to ask a judge to review and get us some feedback on next steps regarding inspections.
8. Fundraising
  - a. Belks- has 3 times a year charity day sale to raise money. This is the program Charlotte has participated in for a few years. Bill has also done it in Conyers.
  - b. The next Belks Charity day is May 4th. Bill suggested giving members 5 tickets to sell to others. The offers are good at any Belk stores
9. Art Sale- Bob Bagget son has donated train related items that can be sold as a fundraiser and split between club and Bob's son. The rest of the items can be sold and money kept by the club. Run day art sale.
10. The Gauge 1 has brought in new members
  - a. Carl Panke
  - b. Marshall Barrash
  - c. Ray Davis
  - d. Hank Peacock
  - e. Robert Avery
  - f. Michael Monroe
11. Motion to accept new members was made and approved.

## V. Adjournment

North Georgia Live Steamers adjourned the meeting at 2:01 p.m.

Minutes submitted by: Robby Mossman

Minutes approved by: