



North Georgia Live Steamers

August 3, 2019 at 4 p.m.
Board Meeting



Agenda

I. Call to order

Bill Leahy called to order a board meeting of the North Georgia Live Steamers at 4:17 p.m. on August 3, 2019 at Conyers & Hightower Trail Railroad

Attendees

Robby Mossman	John Tuten	Joan Lurwig
Bill Leahy	Rob Hoppe	Susan Wizner
Peter Craymer	Bob Cummings	Charlie Glass
Norm Wizner	Carl Panke	Elijah Gooden
George Seal	Ethel Nicol	David Eisman
Scott Moore	Charlotte Breese	Wayne Lass
Sherry Moore	Gene Lurwig	Paul Lator

II. Approval of minutes from August 3, 2019



North Georgia Live Steamers

August 3, 2019 at 4 p.m.
Board Meeting



III. Treasures Report by George Seal

Balance Brought Forward from May 18, 2019		\$9,993.33
Expense Description	Paid To	Amount
Checking Fee	Bank	-\$6.00
Club Diesel Repair	Scott Moore	-\$101.24
Advertising	Robby Mossman	-\$100.00
	Robby Mossman	-\$17.07
Metal for Track Panel Car	Gene Lurwig	-\$133.22
Property Maintenance Items (Bee Spray, Ant Killer)	Bill Leahy	-\$71.13
Weed Spray	Home Depot	-\$40.60
	Total Expenses	-\$469.26
Income	From	Amount
Run Day Income		
--Ticket Sales 526 Riders	Ticket Sales	\$1,052.00
--Food	Food Sales	\$128.00
--Tee Shirts & Merchandise	Merchandise	\$197.00
--Artwork Riding Car Fund	Donated Artwork	\$65.00
--Riding Car Donations	Donations	\$65.00
Riding Car Donation Oonline	GoFundMe	\$150.00
Belk Fundraiser	Belk	\$126.00
New Member - Gail Floyd	Gail Floyd	\$175.00
	Total Income	\$1,958.00
Money In the Bank as of April 6, 2019		\$11,482.07

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



North Georgia Live Steamers

August 3, 2019 at 4 p.m.
Board Meeting



IV. Old Business

1. The new 20ft container and grade crossing project continues to be delayed because of waiting on heavy machinery being available.

V. New Business

1. Bill introduced James Cunningham as a possible new member. Bill knows him from working together at DragonCon.
2. Bill also introduced a visitor from Florida Live Steamers who was gathering information regarding insurance cover and how we have liability and no cover on equipment.
3. Bill discuss personal train insurance coverage how it was determined Inner Marine Policy was the recommended approach to covering personal train equipment
4. Dates for the 2020 run day have been set with the horse park.
 - a. April 24, May 16, August 29, October 10, November 7
5. New club baseball style hats and wide brimmed hats are available for purchase. Orders will be today and ordered after today. A few extra hats will be available for purchase after they arrive.
6. The Southern Museum of Civil War and Locomotive history has asked us to participate in the Trains! Trains! Trains! event they on January 25th and 26th. We had an email go around the club and have enough interest to commit to staffing this event. Robby has reached out to Joshua Trower to let him know. He is going to provide us details in the coming weeks to let us know what space we have available. He did confirm that the we will be indoors and coffee will be served for us in the morning.
7. As a reminder our Time Table page on our website has the most update to date details on what we are doing and when. If you have any questions or would like something added to the calendar let Robby Mossman know.



North Georgia Live Steamers

August 3, 2019 at 4 p.m.
Board Meeting



8. A modified construction plan has been proposed to the board and looking for membership input. At this time the following items are part of the construction plan.
 - a. West End Craymer Mainline Extension and LaVay bridge project.
 - b. New Container / Grade Crossing Installation
 - c. Passenger Line / Main Line Expansion
 - d. Grandma Tuten line
 - e. 5 Switches Need to be installed

9. Update on the riding car fundraising efforts. While the GoFundMe hasn't generated a lot of donations it has contributed to our total. Based on donations collected during run days, Belk, and other outside donations we currently have \$1,537.84 in our fundraising fund. We will continue to drive this fundraising efforts. Once we get to a level that we could start buying or building new riding cars that can be done.

10. Construction Dates have been proposed for the West End Craymer Mainline Extension and LaVay Bridge project while we wait on the container and grade crossing project to start.
 - a. **Saturday, August 17th-** Bring existing unfinished track second up to the location of the LaVay bridge location. A new left hand switch will be installed on the east side of the bridge for a future siding, industry, yard that will be installed in the inner west end loop area. Elevation will need to be determined for bridge so the forms can be built and set. The bridge should also be removed from current location and inspected to see what repairs or modifications are needed before installation.
 - b. **Wednesday, August 28th-** Build four (4) forms for bridge
 - c. **Saturday, August 31st (Labor Day Weekend)-** Whoever is available set the forms and prep for concrete to be mixed and poured on Saturday, September 14th.
 - d. **Saturday, September 14th-** Mix and pour concrete for the forms. We will probably need a pallet of concrete, generator, and mixer if available.
 - e. **Saturday, October 5th-** Place LaVay bridge and complete track work

Subject to change.

11. Norm reports nothing new with his contact who was going to review the rules on boiler inspections. Plus Jimmy Phar retired who had been our Georgia State Inspector for a number of years.



North Georgia Live Steamers

August 3, 2019 at 4 p.m.
Board Meeting



12. Norm said that Scott Bagget donated some railroad items including two bells and three lanterns. Scott wants to split the proceeds of these items with the club. Norm also said Dave Levy was interested in purchasing one of the bells.
13. A discussion was held regarding a possible Ops session this fall with details to follow.
14. Material to build a new flat car to haul track panels has been delivered with plans to build at Norms in the coming days.
15. Susan asked about what are the rules regarding non-members running trains on public run days.
16. Ethel asked if the Gauge 1 guys will be operating on public run days. Until things are finished it is unclear.
17. Ethel also asked when we would be taking some of the Riding Car Fundraising money and start buying or building cars with the money. It was mentioned that until we have space to store them we will have to wait to acquire more cars.
18. Norm recognized that Charlie Glass was able to get out and run his steam engine today. Wayne Lass and Dave Levy brought it out and set it up from Charlie to operate.

V. Adjournment

North Georgia Live Steamers adjourned the meeting at 4:48 p.m.

Minutes submitted by: Robby Mossman

Minutes approved by: