



North Georgia Live Steamers

January Club Meeting & Election

January 13, 2018 at 1 p.m.



Agenda

I. Call to order

Bill Leahy called to order the regular meeting of the North Georgia Live Steamers at 1:11 p.m. on January 13, 2018 at Hawthorne Inn Conyers, Georgia.

II. Treasures Report by George Seal

A. Balance brought forward from December 2 2017: \$ 11,085.73

B. Expenses totalling \$1,082.11 includes:

a)

2. Norm Wizner	Tower	151.04
3. Dan Collins	Signals	704.77
4. Robby Mossman	Printing	223.30
5. USPS	PO box 1809	112.00
6. City of Conyers	2018 Lease	1.00
7. Monthly Bank Fee		2.00

C. Income includes:

1. Dues for 15 Full Members, 2 Associate, and 1 new Full Membership totaling \$1,325.00

D. Money reported in the bank as of 1/13/2018 totals: \$12,241.69 which does not include any outstanding items still to clear the bank.

III. Current Business/Old Business

1. The 2018 Board election was held. The 2018 Board Members will be: Peter Craymer, Norm Wizner, Joe Fabres
2. Norm discussed current and possible future projects.
 - a. Reviewed all of the new places that now has electricity.
 - b. Discussed possible workshop options along with adding a 20 foot container to the end of the grey container with the intent to use the existing grey container and new 20 foot container as storage for club owned equipment. Then use the red container as a workshop for now.
 - c. Also discussed the possibility of adding additional containers by the red container which could be combined to create an even larger workshop.
 - d. Installation of the track for the new storage container needs to be completed which includes installation of new switches on the mainline.
 - e. The interlocking tower which houses the distribution panel for the electric to also be completed. Gene is working on the siding.
 - f. Track section near the train station needs to be repaired as a large gap has appeared. Also while doing track repair we should make sure we place screws



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through the rail joiners and into the rail moving forward. This will help keep the track in place along with the rail joiners.

- g. Installation of the new grade crossing still needs to be installed. This will help with the installation of the Craymer bypass and installation of the LaVay bridge.
 - h. Once the grey container expansion happens this will require the installation of additional track coming out of the container which can be connected to the ash pit siding.
 - i. Plans are being made to bring in heavy equipment to clear ground for additional fill along with grading for future mainline and grey container and ash pit siding. Estimated cost for this work will be \$1,000.
 - j. Additional steaming bad supplies have been ordered. The additional steaming bay also provides power for the lift.
 - k. Norm showed possible passenger line and possible route for the track especially on the west end.
 - l. Other items being worked on or planned include:
 - i. Club Tool car
 - ii. Signal flat car
 - iii. Train Maintenance
 - iv. Island planting and clean up
 - v. Switch building- Asking Dave and Rick to order material to make more points
 - vi. Possible 3rd member storage container
3. Dave Levy asked about possible security requirements as more is being to the site both for the club and members.
 4. The annual Piedmont Division Train show is Saturday, March 17th and Sunday, March 18th. We need to know if anyone is able to bring equipment for the show. Volunteers are also being requested.
 5. Joe asked about a fundraiser thermometer for additional club equipment. Robby offered to help with sign and material.
 - a. Amore modern locomotive and riding cars suggested
 6. Adjustments and corrections to the ByLaws discussed. Proposed changes will be presented to membership for vote.
 7. Bill Leahy discussed looking for community involvement with the club. Ethol talked about possible school volunteer programs as an option.
 8. Rob Hoppe asked about installing a Festoon for the power for the lift. Discussion on possible costs and concerns of a festoon also discussed.
 9. A possible addition of a "membership" tent and signage on run days for 2018. Norm talked about a place for people to ask more about the club and how others can get involved.
 10. Public Run Day Dates (April 21st, May 19th, June 23rd, September 8th, and October 13th)
 11. Public Run Day Work Schedule (April 14th, June 16th, September 1st, and October 6th)
 12. Club Run Day (April 7th, June 2nd, August 4th, November 3rd)
 13. Piedmont Show (Saturday, March 17th and Sunday, March 18th)



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14. Club website has been updated which includes: Events Calendar, Social Media Links, Pictures & Videos, and other misc. updates.
15. Printed material promoting club run days and membership are ready for distribution

Meeting Adjourned at 2:23 p.m.