

Mid-Continent Railway Historical Society, Inc.
Minutes of the March 3, 2018 Special Board of Directors Meeting

Date: March 3, 2018

Location: Jeffrey Huttenburg Residence

Roll Call:

Directors:

R. Anderson, Treasurer – Absent
K. Bauman, Secretary
R. Duresa
J. Huttenburg
R. Miller (As of 12:58PM) – Absent
C. O'Brien
D. Schumacher, Vice President
A. Spinelli
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests:

12:47 PM: Meeting is called to order by President Bloohm.

12:48 PM: R. Duresa moves and D. Schumacher seconds to approve the 2016-2017 audit report and audited financials. Motion passed unanimously.

12:49 PM: R. Duresa moves and K. Bauman seconds to approve the 2016-2017 form 990 as prepared by Wegner, LLP, and to affirm that each Director has received a copy and agrees with its preparation.

Bauman – Yes
Duresa – Yes
Huttenburg – Yes
O'Brien – Yes
Schumacher – Yes
Spinelli – Yes
Wagner – Yes

*Note Director Anderson submitted an email on March 2, 2018 stating that he received and read the form 990 as prepared by the Wegner CPA firm.

Motion passed unanimously.

A report from the Superintendents Listening Session was provided by Director Wagner.

12:58 PM: R. Wagner moves and C. O'Brien seconds to appoint Robert Miller as a Director to fulfill the remainder of the vacant three-year appointed term ending in December 2020. Motion passed unanimously.

1:43 PM: R. Duresa moves and A. Spinelli seconds to adjourn the meeting. Motion passed unanimously.

Approved by the Board of Directors on 4/28/18

Kelly R. Bauman
Secretary
Mid-Continent Railway Historical Society