

Mid-Continent Railway Historical Society, Inc.

Regular Meeting of the Members

April 14, 2012

Location: American Legion Hall, North Freedom, WI

Check for quorum (20 voting members required)

Voting: 25

Non-Voting: 11

Guests: 1

1:00 PM – Meeting called to order by President Bloohm

Minutes of the November Annual Meeting stand approved as presented.

Report of the Interim Manager: It costs over \$2,000.00 per month to operate Mid-Continent. A crane will be coming next Thursday and Friday for the Shay Locomotive and narrow gauge car moves. We will also be starting to rebuild the Lackawanna trucks starting with the 425, which had been bad ordered.

Financial report was presented.

1385 status report was presented.

#2 status report was presented.

Various department reports were given.

Next meeting will be November 3, 2012 at 2:00PM in the North Freedom Village Hall.

4:15 PM – K. Bauman moves and R. Jackson seconds to adjourn the meeting. Motion passed unanimously.

Approved by the Membership at that November 3, 2012 Meeting

Kelly R. Bauman

Secretary

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