

**Mid-Continent Railway Historical Society, Inc.**

Minutes of the August 2009 Special Board of Directors Meeting

**Date:** August 22, 2009

**Location:** MCRHS Office Building

**Roll Call:** J. Bloohm, S. Brist, M. Deets, C. O'Brien, D. Schumacher, D. Viste, J. Sorrel

D. Cary joined at 12:27 PM

J. Nelson joined at 12:31 PM

B. Anderson joined at 12:32 PM

Absent: E. Ellis, K. Keefe, P. Weeden

**Guests:** D. Meyer

**Meeting called to order 12:10 PM**

**12:29 PM:** J. Sorrel moves and D. Schumacher seconds to send the MILW 988 trucks in to repair flood damage and to make any other repairs as was done with the 4, 7, & 1256. Motion passed with C. O'Brien voting against. B. Anderson and J. Nelson vote in favor after the fact.

**12:37 PM:** S. Brist moves and M. Deets seconds to allow the president to raise funds for rebuilding the 988's trucks from the membership and friends. Motion passed unanimously.

**12:45 PM:** S. Brist moves and D. Viste seconds to adopt the Management Committee proposal as submitted with the understanding the committee shall not contradict the bylaws or board policy, and shall not reverse board policy. Motion passed unanimously.

**12:49 PM:** S. Brist moves and D. Schumacher seconds to approve the appointment of J. Bloohm, D. Viste and B. Anderson to the Management Committee. Motion passed unanimously.

**12:50 PM:** M. Deets moves and J. Sorrel seconds to adjourn. Motion passed unanimously.

Kelly R. Bauman

Secretary

Mid-Continent Railway Historical Society, Inc.

Approved by the Board on September 19, 2009