

Mid-Continent Railway Historical Society, Inc.
Minutes of the January 21st, 2021 Special Board of Directors Meeting

Date: January 21st, 2021

Location: Online due to COVID-19

Roll Call:

Directors:

R. Anderson, Treasurer
K. Bauman, Vice President
R. Colby
R. Duresa - Absent
R. Miller
C. O'Brien, Secretary
A. Spinelli
R. Wagner - Absent

Other Officers:

J. Bloohm, President

Other Guests:

7:16 PM: Meeting is called to order by President Bloohm.

7:19 PM: C. O'Brien moves and R. Colby seconds to approve the proposed changes to MCRHS's *Standards of Conduct* and *Employee/Volunteer Relations* policies for improved anti-discrimination strength and clarity. Motion passed unanimously.

7:23 PM: K. Bauman moves and A. Spinelli seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien
Secretary
Mid-Continent Railway Historical Society, Inc.