

Mid-Continent Railway Historical Society, Inc.
Minutes of the October 11th, 2021 Special Board of Directors Meeting

Date: October 11th, 2021

Location: Virtual

Roll Call:

Directors:

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

Other Officers:

J. Bloohm, President

Other Guests:

7:00 PM: Meeting is called to order by President Bloohm.

7:18 PM: R. Anderson moves and K. Bauman seconds to pay off the \$225,000 and the \$150,000 loans.
Motion passed unanimously.

7:29 PM: R. Wagner moves and A. Spinelli seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

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