

Mid-Continent Railway Historical Society, Inc.

Annual Meeting of the Members

November 3, 2012

Location: Village Hall, North Freedom, WI

Check for quorum (20 voting members required)

Voting: 24

Non-Voting:9

Guests: 3

2:00 PM – Meeting called to order by President Bloohm

2:02 PM – Minutes of the Spring Regular Meeting stand approved as presented.

The Results of the fall election were presented.

286 ballots were mailed out

1 was returned as a bad address

127 ballots were returned

2 ballots were disqualified for failure to follow instructions

Director Position 1:

117 votes for Roberta (Bobbie) Wagner

2 votes for Robert Ristow

Per the bylaws, Mrs. Wagner is seated immediately.

Director Position 2:

121 votes for Colin O'Brien

Mr. O'Brien retains his seat as the incumbent.

Director Position 3:

114 votes for Steve Brist

3 votes for Robert Ristow

3 votes for Roland Lichter

Mr. Brist retains his seat as the incumbent.

2:05 PM – Ed Ripp moves and Pete Deets seconds to destroy the ballots. Motion passed unanimously.

The next meeting will be the Regular Meeting of the members to be held on April 6, 2013 at 1:00PM in the North Freedom Village Hall.

The Restoration Department report was presented.

The status of the DL&W truck rebuild was presented.

The Operating Department report was presented.

The Car Department report was presented by Art Eggert. And the new Car Forman Richard Colby was introduced.

The 1385 rebuild status report was presented.

The task force has hired Steve Sandburg as the project consultant.

The tender work is ongoing in Lake Delton, WI.

The boiler design work is in progress, the committee has decided to complete the boiler design work before continuing with the running gear.

The cab is being rebuilt in Fond du Lac, WI. The old cab was found to have dimensional differences from the drawings, so that issue will have to be resolved.

The Power Car Report was presented.

The status of the ST#2 was presented.

The Engineering Department report was presented.

The Gift Shop report was presented.

The Corporate Financial report was presented by Jeff Lentz.

3:44 PM – Pete Deets moves and Bob Jackson seconds to adjourn the meeting. Motion passed unanimously.

Kelly R. Bauman

Secretary

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