

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the June 2012 Regular Board of Directors Meeting**

**Date:** June 23, 2012.

**Location:** MCRHS Office Building

**Roll Call:**

**Directors:**

R. Anderson, Treasurer - Absent  
J. Bloohm, President  
S. Brist  
M. Deets - Absent  
P. Endres  
B. Handschin - Absent  
A. Joyce  
R. McLeod  
C. O'Brien  
D. Schumacher, Vice President – 12:19  
J. Sorrel  
K. Thomsen  
D. Viste

**Other Officers:**

K. Bauman, Secretary

**Guests:**

N. Miller

**Meeting called to order at 12:05 PM by president Bloohm.**

**12:06 PM** – S. Brist moves and D. Viste seconds to approve the agenda and allow the president the option to go out of order as needed to effectively conduct the meeting. Motion passed unanimously.

**12:07 PM** – J. Sorrel moves and K. Thomsen seconds to discontinue the practice of starting each meeting with an account of each director's actions in benefit of the organization for the preceding quarter. Motion passed unanimously.

**The next regular meeting of the Board is September 22, 2012 at 12 Noon in the MCRHS Office Building.**

Minutes of the March 2012 regular meeting stand approved as presented

**Reports:**

President's and Interim Manager's Reports were presented.

Don Meyer's consulting report was presented

Initial Financial reports were presented. Full report will be sent later.

1385 Update provided by A. Joyce. Most items to be measured on the boiler are done, although back head still needs to be measured. They were able to get one saddle bolt out.

Secretary's report was presented.

Collections Committee Report was presented.

#### **Unfinished Business:**

**1:31 PM** – J. Sorrel moves C. O'Brien seconds to take the J. Dillenburg proposal from the table and to postpone it indefinitely. Motion passed unanimously.

**1:35 PM** – D. Schumacher moves and R. McLeod seconds to take the Security Committee proposal to secure the south end of the property with gates from the table and postpone it indefinitely. Motion passed unanimously.

#### **New Business:**

**1:37 PM** – J. Sorrel moves and D. Schumacher seconds to approve the upgrades of Bonnie Gruber and Robin Mellentin from associate members to regular members. Motion passed unanimously.

**1:46 PM** – S. Brist moves and A. Joyce seconds to formally seek annexation of the museum proper into the village of North Freedom. Motion passed unanimously.

**1:51 PM** – S. Brist moves and D. Schumacher seconds to appoint Ken Essman to the 1385 task force. Motion passed unanimously.

**1:53 PM** – J. Sorrel moves and R. McLeod seconds to approve the cement floor work in the Car Shop pending funding. Motion passed unanimously.

**1:54 PM** – K. Thomsen moves and A. Joyce seconds to designate the \$491 in tip money from the Mother's Day event to the CNW440/SOO2017 car funds. Motion passed unanimously.

**2:01 PM** – A. Joyce moves and S. Brist seconds to approve the new museum sign, pending the funding being secured. Motion passed unanimously.

**2:11 PM** – S. Brist moves and K. Thomsen seconds to authorize the president and secretary to sign a resolution acceptable to Community First Bank to renew the mortgage (#860522001) for a one year term at 5% interest. Motion passed unanimously.

**2:21 PM** – J. Sorrel moves and K. Thomsen seconds to authorize the president and secretary to complete any necessary paperwork to renew the line of credit at a limit of \$100,000 at 5% interest. Motion passed unanimously.

**2:28 PM** – J. Sorrel moves and P. Endres seconds to table the sale of the Dodge inspection car until the next meeting. Motion passed unanimously with D. Viste abstaining.

**2:42 PM** – D. Schumacher moves and J. Sorrel seconds to adjourn the meeting. Motion passed unanimously.

---

Kelly R. Bauman  
Secretary,  
Mid-Continent Railway Historical Society, Inc.