

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the December 10th, 2022 Annual Board of Directors Meeting**

**Date:** December 10th, 2022

**Location:** MCRHS Office

**Roll Call:**

**Directors:**

R. Anderson, Treasurer  
G. Bjorge  
R. Colby  
J. Huttenburg  
R. Miller  
C. O'Brien, Secretary  
C. Salmonson  
A. Spinelli, Vice President  
R. Wagner

**Other Officers:**

J. Bloohm, President

**Other Guests:**

J. Lentz

**12:00 PM:** Meeting is called to order by President Bloohm.

The next regular meeting will be held on March 25th, 2023 at 12:01 PM.

Directors R. Anderson and J. Huttenburg were elected and were seated as of November 5th, 2022. Their new term expires in 2025.

**12:01 PM:** C. O'Brien moves and G. Bjorge seconds to appoint Richard Colby to the Board of Directors for a term expiring in 2025. Motion passed unanimously.

**12:01 PM:** R. Miller moves and J. Huttenburg seconds to approve the minutes of the September 24th, 2022 Board meeting as presented. Motion passed unanimously.

The next planning meeting will be at the MCRHS office on March 25th, 2023 at 10 AM.

**Election of Officers:**

President Bloohm turns the meeting over to Vice President Spinelli.

President: R. Miller nominates and R. Colby seconds the nomination for A. Spinelli as President of MCRHS. R. Miller moves and J. Huttenburg seconds to close the nominations and elect A. Spinelli as President. Motion passed with A. Spinelli abstaining.

Vice President: G. Bjorge nominates and R. Wagner seconds the nomination for J. Huttenburg as Vice President of MCRHS. C. O'Brien moves and R. Anderson seconds to close the nominations and elect J. Huttenburg as Vice President. Motion passed with J. Huttenburg abstaining.

Secretary: R. Anderson nominates and G. Bjorge seconds the nomination for C. O'Brien as Secretary of MCRHS. R. Colby moves and J. Huttenburg seconds to close the nominations and elect C. O'Brien as Secretary. Motion passed with C. O'Brien abstaining.

Treasurer: J. Huttenburg nominates and G. Bjorge seconds the nomination for R. Anderson as Treasurer of MCRHS. R. Colby moves and J. Huttenburg seconds to close the nominations and elect R. Anderson as Treasurer. Motion passed with R. Anderson abstaining.

**12:11 PM:** R. Miller moves and J. Huttenburg seconds to set the Registered Office as E8948 Museum Road, North Freedom, WI, and to set the Registered Agent as Andy Spinelli and the official depository as Community First Bank, Baraboo, WI. Motion passed unanimously.

#### **Reports:**

The President/Manager's report was presented.

The Financial report was presented.

The Endowment Committee report was presented.

The Elections Committee report was presented.

**12:39 PM:** J. Huttenburg moves and G. Bjorge seconds to destroy the ballots from the election. Motion passed unanimously.

#### **New Business:**

**12:43 PM:** J. Huttenburg moves and R. Wagner seconds to approve the 2022-23 budget proposal with a flat 5% increase. Motion passed unanimously.

**12:47 PM:** J. Huttenburg moves and R. Wagner seconds to request the endowment fund to issue a check to Mid-Continent for \$111,978.00 from the endowment funds. Motion passed unanimously.

**12:56 PM:** R. Miller moves and R. Colby seconds to operate the same 6-day schedule in 2023. Motion passed unanimously.

**1:07 PM:** J. Huttenburg moves and R. Colby seconds to designate the \$3,911.00 in scrap income to the Lackawanna truck rebuild project. Motion passed unanimously.

**1:13 PM:** J. Huttenburg moves and R. Wagner seconds to create a corporate resolution that authorizes any one of the following persons to sign on the behalf of the Mid-Continent Railway Historical Society, Inc., aka Mid-Continent Railway Museum: Andrew Spinelli, President, Robert Anderson, Treasurer, and Jeffrey Lentz, Office Manager. Motion passed unanimously..

**1:16 PM:** C. O'Brien moves and G. Bjorge seconds to authorize Jeff Huttenburg to destroy documents that are beyond the required retention time. Motion passed unanimously.

**1:16 PM:** G. Bjorge moves and R. Miller seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

Mid-Continent Railway Historical Society, Inc.