

Mid-Continent Railway Historical Society, Inc.

Minutes of the December 2012 Annual Board of Directors Meeting

Date: December 15, 2012.

Location: MCRHS Office Building

Roll Call:

Directors:

R. Anderson, Treasurer
J. Bloohm, President -- Absent
S. Brist
P. Endres -- Absent
B. Handschin -- Absent
A. Joyce
R. McLeod
C. O'Brien
D. Schumacher, Vice President
J. Sorrell
K. Thomsen
R. Wagner

Other Officers:

K. Bauman, Secretary

Guests:

N. Miller
R. Dipping
B. Schumacher
R. Kokemuller

Meeting called to order at 12:01 PM by vice president Schumacher.

The next regular meeting of the Board will be March 24, 2012 at 12 noon in the Museum Office Building.

12:04 PM – S. Brist moves and J. Sorrell seconds to thank the outgoing directors Marshall “Pete” Deets and Robert McLeod for their time and efforts on the Museum’s behalf. Motion passed unanimously.

12:05 PM – J. Sorrell moves and S. Brist seconds to approve the agenda and allow the vice president the option to go out of order as needed to effectively conduct the meeting. Motion passed unanimously.

12:07 PM – R. McLeod moves and A. Joyce seconds to approve the minutes of the September 2012 regular meeting as presented. Motion passed unanimously.

Election of Officers:

J. Sorrell and R. Anderson nominate J. Bloohm as President of MCRHS. K. Thomsen moves and S. Brist Seconds to close the nominations and elect J. Bloohm president. Motion passed with 8 votes in favor and 1 opposed. J. Bloohm is elected as president of MCRHS.

J. Sorrell nominates D. Schumacher as Vice President of MCRHS. A. Joyce moves and J. Sorrell seconds to close the nominations and elect D. Schumacher as vice president of MCRHS. Motion passed unanimously, and D. Schumacher is elected as vice president of MCRHS.

R. McLeod nominates K. Bauman as Secretary of MCRHS. A. Joyce moves and R. McLeod seconds to close the nominations and elect K. Bauman as Secretary of MCRHS. Motion passed unanimously, and K. Bauman is elected as Secretary of MCRHS.

S. Brist nominates R. Anderson as Treasurer of MCRHS. C. O'Brien moves and S. Brist seconds to close nominations and elect R. Anderson as Treasurer of MCRHS. Motion passed unanimously and R. Anderson is elected as Treasurer of MCRHS.

12:13 PM – S. Brist moves and J. Sorrell seconds to make the registered office be E8949 Museum Road, North Freedom, WI and to make the registered agent be Jeffrey B. Bloohm, and to make the official depository be Community First Bank, Baraboo, WI. Motion passed unanimously.

Reports:

The written report of Don Meyer's activities was presented.

12:23 PM – C. O'Brien moves and R. Wagner seconds to approve the Consulting Services Agreement No. MCRY-013 as presented by Don Meyer. Motion passed with two opposed.

The President's written report was presented.

The Financial report was presented by Treasurer Anderson.

The Elections Committee Report was presented by the Elections Committee Chair.

The Secretary's Membership Report was presented.

The Collections Committee meeting minutes were presented.

12:46 PM – S. Brist moves and K. Thomsen seconds that we table the Consumers 701 purchase inquiry until the March meeting where the board should be presented with more details on the worth of the locomotive the offer to purchase or possibly leasing. Motion passed unanimously.

The board would like a committee to determine the worth of the locomotive. It was suggested a three person committee should be formed. Possible members of the committee would include S. Brist, Marshall Deets, and a third person to be decided.

Unfinished Business:

1:26 PM – K. Thomsen moves and A. Joyce seconds to table the Mt. Harvard issue until the March meeting. Motion passed unanimously.

New Business:

1:27 PM – J. Sorrell moves and A. Joyce seconds to approve the upgrade of Charles Hamm from Associate to Regular member. Motion passed unanimously.

1:37 PM – R. Anderson moves and A. Joyce seconds to table the issue of continuing work on the WC&C #1 until the March meeting. Motion passed unanimously.

Director R. Wagner wants it noted in the minutes that last year we spent almost \$88,000 on advertising but in this year's budget we are only planning on \$36,000. She feels that reducing advertising while we are facing a drop in ridership should be looked at more closely and that we might want to look at increasing the advertising budget in the future.

1:42 PM – R. Wagner moves and K Thomsen seconds to approve the 2012/2013 budget as presented. Motion passed unanimously.

1:43 PM – S. Brist moves and J. Sorrell seconds to designate the tip money amounting to \$1,224.00 from the October dinner and first class service to the car 440/2017 fund. Motion passed unanimously.

1:45 PM – R. Anderson moves and K. Thomsen seconds to approve the Part Time Employment Agreement No. MCRY-JL-004. Motion passed unanimously.

1:45 PM – S. Brist moves and C. O'Brien seconds to designate the MCRR Foundation investment earnings in the amount of \$2,521.06 to the General Fund. Motion passed unanimously.

1:47 PM – J. Sorrell moves and R. McLeod seconds to table the issue of donating the CNW depot and structures drawings. Motion passed unanimously.

1:49 PM – S. Brist moves and C. O'Brien seconds to authorize a Private Equipment lease for CStPM&O #6110 to R. Colby. Motion passed unanimously.

1:52 PM – S. Brist moves and A. Joyce seconds to accept the resignation of D. Viste and to extend to him the gratitude of the board for his past service. Motion passed unanimously.

1:54 PM – K. Thomsen moves and S. Brist seconds to approve the Private Equipment Oversight Committee (consisting of J. Busse (ch), K. Bauman, E. Ripp, J. Johnson, and J. Bloohm) and the Collections Committee (consisting of W. Buhrmaster (ch), S. Mathias, K. Hojnacki, M. Deets, and R. Dipping). Motion passed unanimously.

1:59 PM – A. Joyce moves and J. Sorrell seconds to adjourn the meeting. Motion passed unanimously.

Approved by the Board at the March 16, 2013 meeting

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