

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the September 27<sup>th</sup> Regular Board of Directors Meeting**

**Date:** September 27, 2014

**Location:** Mid-Continent Railway Historical Society Office Building

**Roll Call:**

**Directors:**

R. Anderson, Treasurer  
J. Bloohm, President  
S. Brist  
K. Burbach -- Absent  
A. Doering  
R. Duresa  
J. Huttenburg  
G. Lavrenz -- Absent  
C. O'Brien  
D. Schumacher, Vice President  
J. Sorrel  
K. Thomsen  
R. Wagner

**Other Officers:**

K. Bauman, Secretary

**Guests:**

Kokemuller  
R. Ristow  
B. Schumacher

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

**The next Annual Board Meeting will be December 13, 2014 at 12 Noon at the Museum Office.**

**12:06 PM:** D. Schumacher moves and R. Duresa seconds to approve the agenda and allow the president the option to go out of order as needed to efficiently conduct the meeting. Motion passed unanimously.

**12:07 PM:** Minutes of the June 28, 2014 Regular Meeting of the Board stand approved as presented.

**Reports**

**Financial Report**

The General Fund is receiving about \$1,000 per month in interest on the moneys received earlier this year. D&P select fund is still yielding about 7% interest. Currently in the general fund we have \$47, 276.27, we need to start think about tightening our belt over the winter.

**President's Report**

The President's Report was presented.

**12:10 PM:** R. Duresa moves and R. Anderson seconds that the interim manager be authorized to make any necessary cut backs in expenditures from Oct 20<sup>th</sup> to May 1<sup>st</sup> as needed to reduce costs. Motion passed unanimously.

**12:18 PM:** R. Wagner moves and J. Huttenburg seconds to allow dining services to make the decision directly with regards to selling alcoholic beverages on dining services events. Motion passed unanimously.

### **Election Committee Report**

Ballots have been sent. There are three positions to fill. The ballots contain three nominations one for each position and one petition for the seat currently occupied by Vice President Schumacher.

### **Collections Committee Report**

Report was presented.

**12:56 PM:** J. Huttenburg moves and C. O'Brien seconds to accept the list presented as 2014-ROSTER\_Analys. Motion passed with J. Sorrel, S. Brist, and R. Duresa voting against.

### **Auction Committee Report**

Report was presented.

### **New Business**

**1:11 PM:** R. Duresa moves and D. Schumacher seconds to approve the firm of Wagner LLP as Auditor and to prepare the tax return. Motion passed unanimously.

**1:13 PM:** S. Brist moves and D. Schumacher seconds to allow the president to appoint a representative to the ATRRM, if one can be found, and to pay any necessary registration fees. Motion passed unanimously.

**1:14 PM:** R. Wagner moves and A. Doering seconds to grant authority to the Auction Committee, consisting of Bill Buhrmaster, Ken Burbach, Pete Deets, Jeff Huttenburg, Bob Ristow, Rick Thiele, and Bobbie Wagner to hold an auction on, or just prior to, May 2<sup>nd</sup> 2015 for the purpose of disposing unusable and unneeded items, and further to retain Bill Perkins located at Avalon, WI, and Travis Hamele located at Portage, WI both with United Country Realty and Auction as auctioneers for this function, and further to grant authority to the Auction Committee to make all decisions regarding the selection of items to be auctioned, with the stipulation that only rolling stock that has been de-accessed and all other items deemed to be unusable or unneeded for Mid-Continent be selected, and further to suspend the requirements for de-accession in the Collection Policy for this auction only, and further to suspend all current scrapping policies for this event only. Motion passed with J. Sorrel, S. Brist, and R. Duresa voting against.

**1:57 PM:** J. Huttenburg moves and S. Brist seconds to recommend that the members vote against the proposed bylaw restatement as presented by Life Member Jeffrey Bloohm. Motion failed in a tie vote of 5 to 5.

The Date for the next board planning session will be set by email.

#### **Committee Appointments**

**2:07 PM:** D. Schumacher moves and J. Huttenburg seconds to approve the appointment of Bobbie Wagner (Ch), Ken Burbach, Pete Deets, Jeff Huttenburg, Rick Theile, and Bob Ristow to the Auction Committee. Motion passed unanimously.

**2:08 PM:** S. Brist moves and Rick Duresa seconds to approve the appointment of John Sorrel (Ch), Kelly Bauman, David Bierman, Ed Ripp, Jeff Bloohm and Chuck Hamm to the Steam Readiness Committee. Motion passed unanimously.

The President would like to remind the directors about the Annual Meeting of the Members to be held on November 1, 2014 at 2:00 PM in the North Freedom Village Hall. He would also like to urge all directors who are able to attend the meeting so that the membership can see and meet the directors.

**2:10 PM:** S. Brist moves and R. Anderson seconds to adjourn the meeting. Motion passed unanimously.

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Approved by the Board at the December 13, 2014 Annual Meeting

Kelly R. Bauman

Secretary

Mid-Continent Railway Historical Society, Inc.