# Mid-Continent Railway Historical Society, Inc. Minutes of the February 25<sup>th</sup>, 2021 Special Board of Directors Meeting

Date: February 25<sup>th</sup>, 2021

Location: Online due to COVID-19

### **Roll Call:**

### **Directors:**

R. Anderson, Treasurer

K. Bauman, Vice President

R. Colby

R. Duresa

R. Miller

C. O'Brien, Secretary

A. Spinelli

R. Wagner

## Other Officers:

J. Bloohm, President

### Other Guests:

7:02 PM: Meeting is called to order by President Bloohm.

7:02 PM: R. Duresa moves and K. Bauman seconds to go into closed session. Motion passed unanimously.

7:36 PM: R. Duresa moves and K. Bauman seconds to return to open session. Motion passed unanimously.

**7:38 PM:** R. Duresa moves and K. Bauman seconds to have J. Bloohm and C. O'Brien contact Steve Pahl, Sr about his removal from the 1385 Task Force and thank him for his years of service. Motion passed unanimously.

7:39 PM: R. Miller moves and R. Duresa seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien Secretary

Mid-Continent Railway Historical Society, Inc.