

Mid-Continent Railway Historical Society, Inc.
REPORT of Regular Members Meeting, April 8, 2006
[approved November 4, 2006]

Meeting was called to order at the North Freedom depot by president Bloohm at 4:00pm. Roll call was taken. 18 voting members were present. 1 non-voting member and 1 visitor were also present. It was determined that there was not a quorum in accordance with the By-Laws. President Bloohm announced that no motions could be made.

Doug Crary reported on the results of the By-Laws change vote. 298 ballots were mailed out. 129 were returned, 10 were deemed invalid due to no name or address on the outside of the envelope. All three changes were approved with a vote of 104 for, 15 against. President Bloohm ordered the ballots destroyed.

Manager Don Meyer reported on mid-year financial condition. Unrestricted donations are \$6,000 below budget. Revenue has been \$9,700 above budget, and expenses are \$12,000 over budget due to repairs to equipment.

Meeting dissolved at 5:50pm.

Submitted by Paul Swanson, Secretary