

# Mid-Continent Railway Historical Society, Inc.

## **Regular Members Meeting April 5, 2008.**

Location: Farm Kitchen, Baraboo, WI

Check for a quorum [20 voting members required]

Voting – 27

Non-Voting – 5

Guests – 6

8:27 PM Meeting Called to Order by President Bloohm.

8:30 PM Minutes of the November 3, 2007 annual members meeting were read and stand approved as read.

Superintendent's and General Foreman's reports were given.

Manager's and Financial reports were given.

9:39 PM Kelly Bauman moved and Dave Schumacher seconded to adjourn, passed unanimously.

Approved by the Membership on November 1, 2008

Kelly R. Bauman Acting Secretary