

Mid-Continent Railway Historical Society, Inc.
Minutes of the July 20th Special Board of Directors Meeting

Date: July 20, 2015

Location: Buttonwood Partners Office Building

Roll Call:

Directors:

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

Other Officers:

J. Bloohm, President
K. Bauman, Secretary

Meeting called to order at 6:10 PM by President Bloohm.

A discussion of lease included as part of court ordered stipulation was held.

A discussion of the terms for a new lease negotiation.

A. Doering leaves at 6:57 PM

7:15 PM – R. Duresa moves and J. Huttenburg seconds to appoint Al Doering, Rick Duresa, Jeff Huttenburg, and Colin O'Brien to the ST #2 lease negotiation committee. Motion passed unanimously.

It's the consensus of the board that when it comes time to test and break in the locomotive, it will be allowed, but will be subject to all rules, policies, and procedures and the owner will provide an insurance binder from his own insurance for liability and property damage.

8:10 PM – R. Duresa moves and J. Huttenburg seconds to adjourn the meeting. Motion passed unanimously.

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

Approved by the board at the September 26, 2015 Meeting.