

Mid-Continent Railway Historical Society, Inc.
Minutes of the August 27th Special Board of Directors Meeting

Date: August 27, 2015

Location: Buttonwood Partners Office Building

Roll Call:

Directors:

R. Anderson, Treasurer
S. Brist
K. Burbach – Absent
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 6:06 PM by President Bloohm.

A discussion about the move of ST #2 within the engine house facilities up to the mainline switch was held.

By consensus the Board requests the following motion be voted on by roll call.

6:28 PM – J. Huttenburg moves and R. Duresa seconds to call the question if Roland Lichter violated the terms and condition in the letter dated August 6, 2014 restricting him from operating railroad equipment:

Anderson -- Yes
Brist -- Yes
Doering -- Yes
Duresa -- Yes
Huttenburg -- yes
O'Brien -- Yes
Schumacher -- Yes
Thomsen -- Yes
Wagner -- Yes

Motion passed unanimously.

Discussion of possible punishments for violation of a board directive was had.

By consensus the Board requests the following motion be voted on by roll call.

6:41 PM – R. Duresa moves and K. Thomsen seconds to immediately suspend the membership and all membership privileges of Roland Lichter for a period of 90 days for operating the steam locomotive ST #2 in violation of the Board letter dated August 6, 2014, and is further banned from the property for that period of time, unless he receives written permissions from the manager to retrieve personal property.

Anderson -- Yes

Brist -- Yes

Doering -- Yes

Duresa -- Yes

Huttenburg -- yes

O'Brien -- Yes

Schumacher -- Yes

Thomsen -- Yes

Wagner -- Yes

Motion passed unanimously.

7:00 PM – R. Duresa moves and D. Schumacher seconds that if Roland Lichter should violate the 90 day suspension he will receive an additional one year suspension of membership and privileges and is further banned from the property for the duration of that additional year. The new suspension will begin upon the end of the original 90 day suspension. Motion passed unanimously.

7:08 PM – A. Doering moves and R. Duresa seconds to adjourn the meeting. Motion passed unanimously.