

Mid-Continent Railway Historical Society, Inc.
Minutes of the January 30th Special Board of Directors Meeting

Date: January 30, 2016

Location: Home of Director Huttenburg

Roll Call:

Directors:

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

Other Officers:

J. Bloohm, President
K. Bauman, Secretary

Meeting called to order at 1:03 PM by President Bloohm.

Membership Upgrades:

1:04 PM – R. Duresa moves and J. Huttenburg seconds to upgrade Christopher Adams, Becky Bjorge, Gary Bjorge, Richard Green, George Huff, Martin Johnson, Nancy Kaney, and Carl Lenz from Associate to Regular members. Motion passed unanimously.

1:05 PM – R. Duresa moves and D. Schumacher seconds to upgrade Soo Line Historical & Technical Society to a Corporate member. Motion passed unanimously.

1:06 PM – R. Duresa moves and C. O'Brien seconds to upgrade Ed Ripp to a Life Member. Motion passed unanimously.

1:07 PM – D. Schumacher moves and R. Duresa seconds to reinstate Charles Clark as a Regular Member. Motion passed unanimously.

Director Visitor Services

1:08 PM – J. Sorrel moves and R. Duresa seconds to appoint Nancy Kaney as Director of Visitor Services. Motion passed unanimously.

GE stock donation

1:09 PM – J. Sorrel moves and R. Duresa seconds to authorize the president to sell the GE stock at a price in the best interest of the museum, and then to wait until the April meeting to designate the funds. Motion passed unanimously.

1:12 PM – R. Duresa moves and D. Schumacher seconds to go into executive session. Motion passed unanimously.

1:51 PM – R. Duresa moves and J. Huttenburg seconds to leave the executive session. Motion passed unanimously.

1:51 PM – R. Duresa moves and R. Wagner seconds to adjourn the meeting. Motion passed unanimously.

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