

Mid-Continent Railway Historical Society, Inc.
Minutes of the April 17th Regular Board of Directors Meeting

Date: April 17, 2016

Location: MCRHS Office Building

Roll Call:

Directors:

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

Other Officers:

J. Bloohm, President
K. Bauman, Secretary

Meeting called to order at 12:00 PM by President Bloohm.

12:00 PM – R. Duresa moves and D. Schumacher seconds to approve the agenda and allow the president to go out of order as needed to efficiently conduct the meeting. Motion passed unanimously.

The next regular meeting will be at 12 noon on June 25, 2016 in the Museum Office Building.

12:01 PM – The minutes of the December 12th annual meeting stand approved as presented.

12:02 PM – R. Wagner moves the R. Duresa seconds to approve the minutes of the January 30th special meeting as corrected. Motion passed unanimously.

Reports:

President's report was presented.

Next planning session June 4th at 10 AM at Button Wood Partners.

Financial Report and Audit were presented

1:07 PM – K. Thomsen moves and R. Duresa seconds to hold a vote by email to approve the corrected audit and IRS form 990 by email. Motion passed unanimously.

Governance Committee Report was presented

Collection Committee Report was presented

Dorcy Committee Report was presented

Bridges Report was presented

1385 Task Force Report was presented

Saginaw Timber #2 Negotiation Committee Report

Don Meyer's Report was presented

1:51 PM -- J. Huttenburg moves and R. Duresa seconds to reinstate Ron Kokemuller as a Regular Member. Motion passed unanimously.

1:58 PM – J. Sorrel moves and R. Anderson seconds to designate GE Stock sale proceeds of \$1490.15 to the general fund. Motion passed unanimously.

2:08 PM – K. Thomsen moves and R. Anderson seconds to designate \$25,000.00 from the auction proceeds to the Lackawanna truck rebuild fund. Motion passed unanimously.

2:09 PM – R. Anderson moves and C. O'Brien seconds to purchase the car SOO #1257 from member Ken Breher for \$5,000.00. Motion passed with R. Duresa abstaining.

2:11 PM – R. Duresa moves and D. Schumacher seconds to approve the hiring of Lois Emberson, Cheryl Turner, Jo Ellen Anstett, Lori Liegel, Russell Schramm, Richard Colby, David Lee, Richard Dipping, Hugh Owens, and Larry Turdot and to give the president the authority to hire others as necessary to fill vacant positions. Motion passed Unanimously.

2:11 PM – R. Duresa moves and R. Anderson seconds to approve the following committees:

Governance: C. O'Brien and K. Thomsen (Co-Chairs), A. Doering, R. Wagner, J. Huttenburg, J. Bloohm

Collection: W. Buhrmaster (Chair), S. Mathias, K. Hojnacki, R. Thiele, R. Dipping

PEOC: J. Busse (Chair), K. Bauman, E. Ripp, R. Wagner, J. Bloohm

Dorcy Project: J. Bloohm (Chair), W. Buhrmaster, J. Huttenburg, A. Doering, R. Anderson

Steam Infrastructure Readiness: J. Bloohm (Chair), K. Bauman, C. Ham, J. Sorrel, E. Ripp

ST #2 Lease Negotiating: J. Huttenburg (Chair), A. Doering, C. O'Brien, R. Duresa, D. Schumacher

Motion passed unanimously.

2:13 PM – R. Duresa moves and R. Anderson seconds to go into closed session. Motion passed unanimously.

3:35 PM – R. Duresa moves and J. Huttenburg seconds to resume open session. Motion passed unanimously.

3:44 PM – K. Thomsen moves and C. O'Brien seconds to adjourn the meeting. Motion passed unanimously.

Kelly R. Bauman

Secretary

Mid-Continent Railway Historical Society, Inc.