

Mid-Continent Railway Historical Society, Inc.
Minutes of the September 24th Regular Board of Directors Meeting

Date: September 24, 2016

Location: MCRHS Office Building

Roll Call:

Directors:

R. Anderson, Treasurer -- Absent
K. Burbach -- Absent
A. Doering
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

12:03 PM: Meeting is called to order by president Bloohm.

The next meeting is the Annual Meeting to be held at 12 Noon on December 10, 2016 in the Museum Office building.

12:04 PM: J. Huttenburg moves and C. O'Brien seconds to approve the regular and closed session minutes of the June 2016 meeting. Motion passed unanimously.

Record of Email Votes:

5-19-2016, Vote to approve audited financial statements: Voting Yes – Thomsen, Huttenburg, Sorrel, Wagner, Doering, Schumacher, O'Brien, Anderson, Duresa. Not Voting – Burbach, Lavrenz.

6-6-2016, Vote to approve the form 990: Voting Yes – Thomsen, Huttenburg, Sorrel, Wagner, Doering, Burbach, Schumacher, O'Brien, Anderson, Duresa. Not Voting – Lavrenz.

6-7-2016, Vote to go to arbitration over the Saginaw #2 lease: Voting Yes – Thomsen, Huttenburg, Sorrel, Wagner, Doering, Burbach, Schumacher, Lavrenz, O'Brien, Anderson, Duresa

Reports:

Written Development Report was provided by Don Meyer.

Financial report was presented by J. Bloohm.

President's report was presented by J. Bloohm.

12:34 PM: A. Doering moves and J. Sorrel seconds to go into closed session. Motion passed unanimously.

12:53 PM: A. Doering left the Meeting.

1:23 PM: C. O'Brien moves and J. Sorrel seconds to return from closed session. Motion passed unanimously.

1:23 PM: J. Huttenburg moves and C. O'Brien seconds to send R. Lichter a letter stating that commencing October 1st, he will be charged for his new tender tank a rental amount for storage pursuant to the rates of the private equipment policy of \$100.00 annually. Motion passed unanimously.

1:29 PM: J. Huttenburg moves and C O'Brien seconds to send a letter to R. Lichter asking for documentation showing Mid-Continent what entities owned the 38967 Saginaw Timber #2 (i.e. bills of sale or other documents showing transfer of ownership) from January 1984 until present. And if the current owner is an LLC, please provide us a copy of the operating agreement. Motion passed unanimously.

Election Committee Report was presented by K. Bauman.

Membership report was presented by K. Bauman.

It is recommended that the Board review membership levels and where possible, benefits.

Dorcy Committee Report was presented.

Steam Readiness Committee Report was presented.

2:08 PM: K. Thomsen moves and C. O'Brien seconds that an order be placed for the necessary equipment for water at Quartzite Lake. Motion passed Unanimously.

1385 Task Force Report was presented by R. Wagner.

Management Committee Report was presented by J. Bloohm.

Planning Meeting Results.

Fund Raising Committee.

Baraboo River Bridge Update.

Quote came back at 1.3 million dollars. Project will not be going forward at this time due to high cost.

New Business:

2:30 PM: D. Schumacher moves and C. O'Brien seconds to designate the wood car weekend proceeds in the amount of \$1,761.50 to the restorations department. Motion passed without exception.

2:34 PM: J. Huttenburg moves and D. Schumacher seconds to re-designate \$262.01 from the completed coach shed roof project to the replacement of the Depot windows. Motion passed unanimously.

2:35 PM: R. Wagner moves and J. Huttenburg seconds to approve Wegner LLP as Auditor and to prepare the tax returns. Motion passed unanimously.

2:36 PM: J. Huttenburg moves and D. Schumacher seconds to approve renewing the Line of Credit, and the Mortgage with Community First Bank. Motion passed unanimously.

2:41 PM: K. Thomsen moves and D. Schumacher seconds to authorize J. Huttenburg to destroy records in accordance with our official record retention policy. Motion passed unanimously.

2:42 PM: J. Sorrel moves and D. Schumacher seconds to approve the fundraising committee of C. O'Brien, R. Wagner, J. Huttenburg, W. Buhrmaster, and B. Anderson. Motion passed unanimously.

2:46 PM: R. Duresa moves and D. Schumacher seconds, to allow the president to limit activities for cost savings through the winter months. Motion passed unanimously.

2:50 PM: R. Duresa moves and D. Schumacher seconds to adjourn the meeting. Motion passed unanimously.

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

Approved by the Board at the December 10, 2016 Annual Meeting