

Mid-Continent Railway Historical Society, Inc.
Minutes of the February 18, 2017 Special Board of Directors Meeting

Date: February 18, 2017

Location: MCRHS Office Building

Roll Call:

Directors:

R. Anderson, Treasurer – By Phone
K. Bauman, Secretary
A. Doering – Absent
R. Duresa – By Phone
J. Huttenburg
G. Lavrenz – Absent
C. O'Brien – By Phone
D. Schumacher, Vice President
K. Thomsen – By Phone
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests

K. Hurtado – By Phone
B. Kroes – By Phone

11:04 AM: Meeting is called to order by president Bloohm.

11:05 AM: R. Duresa moves and K. Bauman seconds to approve the form 990 and 2015-16 audited financial statement. Motion passed unanimously

11:09 AM: J. Huttenburg moves and D. Schumacher seconds to enter closed Session. Motion passed unanimously.

1:16 PM: R. Anderson moves and D. Schumacher seconds to leave the closed session and return to open session. Motion passed unanimously.

1:17 PM: R. Anderson moves and R. Duresa seconds to authorize the president, Jeffrey B. Bloohm, and the secretary, Kelly R. Bauman, to borrow up to \$350,000.00 from Community First Bank in Baraboo. Motion passed unanimously.

1:19 PM: D. Schumacher moves and K. Bauman seconds to adjourn the meeting. Motion passed unanimously.

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