

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the April 29, 2017 Regular Board of Directors Meeting**

**Date:** April 29, 2017

**Location:** MCRHS Office Building

**Roll Call:**

Directors:

R. Anderson, Treasurer  
K. Bauman, Secretary  
R. Duresa  
J. Huttenburg  
G. Lavrenz – Absent  
C. O'Brien – By phone  
D. Schumacher, Vice President  
A. Spinelli as of 12:03PM  
K. Thomsen – Absent  
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests

J. Lentz

**12:01 PM:** Meeting is called to order by president Bloohm.

**12:01 PM:** D. Schumacher moves and R. Duresa 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 on June 24, 2017 at 12 noon in the museum office building.

**12:02 PM:** R. Duresa moves and D. Schumacher seconds to approve the minutes from the December 10, 2016 Annual meeting and the February 18, 2017 special meeting as they were presented. Motion passed unanimously.

**12:02 PM:** K. Bauman moves and R. Duresa seconds to accept the resignation of Director Al Doering with our thanks for his years of service. Motion passed unanimously.

**12:03 PM:** R. Duresa moves and C. O'Brien seconds to appoint Andy Spinelli to fill the remainder of the unexpired term of Al Doering. Motion passed unanimously.

**12:04 PM:** Mid-Continent's Board attests to receiving the 2015-16 form 990 and agree with its preparation by Wegner, LLP.

R. Anderson – Yes  
K. Bauman – Yes  
R. Duresa – Yes  
J. Huttenburg – Yes  
C. O'Brien – Yes  
D. Schumacher – Yes  
A. Spinelli – Yes  
R. Wagner – Yes

**Reports:**

President's Report was presented by president Bloohm.

Financial Report was presented by J. Lentz.

The Dorcy Committee Report was presented.

Don Meyer's Development Report was presented.

The Baraboo River Bridge Report was presented by R. Wagner.

CNW 1385 Task Force Committee Report was presented by R. Wagner.

PEOC Report was presented.

LS&I Inside Storage Proposal was presented.

Based on Board's input, the proposal will be rewritten and presented again.

Planning Meeting Report was presented.

Next meeting to be determined.

Fund Raising Committee Report was presented by J. Huttenburg.

Pickar Caboose Report was presented.

ST#2 Issue:

**2:20 PM:** R. Duresa moves and R. Wagner seconds to disband the ST#2 Lease Negotiation Committee. Motion passed unanimously.

**Membership Upgrades and Reinstatements:**

R. Duresa moves and J. Huttenburg seconds to approve upgrading to Regular status Vincent Kessenich, Gary Hedeem, Rev. Harley C. W. Tretow, Thomas Blewett, Michael Wall, Jack Reichert, and Richard Sorrel. Motion Passed unanimously.

D. Schumacher moves and R. Anderson seconds to upgrade to Life Member Status Connie Brennan and David Coleman. Motion passed with R. Duresa abstaining.

R. Duresa moves and J. Huttenburg seconds to reinstate Tim Weaver as a regular member. Motion passed unanimously.

**2:28 PM:** R, Duresa moves and J. Huttenburg seconds to only allow membership upgrades at regular and annual meetings. Motion passed unanimously.

**New Business**

**2:32 PM:** R. Duresa moves and R. Anderson seconds to amend the financial and permanent files sections of the document retention policy as presented. Motion passed unanimously.

**2:35 PM:** K. Bauman moves and D. Schumacher seconds to approve the seasonal/part time employees of:

- Gift Shop: Lois Emberson, Jo Ellen Anstett
- Ticket Agents: Lori Liegel, Bailey Kissack, Sharon Crahen
- Operations: Russell Schramm, Richard Colby
- Engineering: Dave Lee
- Restorations: Richard Dipping, Owen Hughes, Larry Tourdot
- Janitor: Larry Tourdot

And further to allow the president to hire additional employees as needed to fill vacant positions, reporting such hires to the Board via email. motion passed unanimously.

**2:38 PM:** D. Schumacher moves and R. Duresa seconds to adjourn the meeting. Motion passed unanimously.

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