Mid-Continent Railway Historical Society, Inc.
Minutes of the September 09, 2017 Emergency Special Board of Directors Meeting

Date: September 09, 2017
Location: MCRHS Office Building

Roll Call:

    Directors:

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

    Other Officers:

        J. Bloohm, President

    Other Guests:

9:02 AM: Meeting is called to order by president Bloohm.

9:42 AM: K. Bauman moves and D. Schumacher seconds to go into closed session. Motion Passed Unanimously.

(From Closed Session Minutes): **9:52 AM:** R. Wagner moves and K. Thomsen seconds to return to open session. Motion passed unanimously.

9:53 AM: K. Bauman moves and A. Spinelli seconds to adjourn the meeting. Motion passed unanimously.

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

Approved by the Board on 9/23/2017