

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the June 29, 2019 Regular Board of Directors Meeting**

**Date:** June 29, 2019

**Location:** MCRHS Office Building

**Roll Call:**

Directors:

R. Anderson, Treasurer  
K. Bauman, Secretary  
R. Duresa -- Absent  
J. Huttenburg  
R. Miller  
C. O'Brien -- Absent  
D. Schumacher, Vice President  
A. Spinelli  
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests:

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

The next Regular meeting will be held on September 28, 2019 at 12:00 noon in the MCRHS Office Building.

**12:02 PM:** R. Anderson moves and D. Schumacher seconds to approve the minutes of the March Board meeting. Motion passed with J. Huttenburg abstaining.

**12:05 PM:** R. Miller moves and A. Spinelli seconds to hold the next planning session on September 28, 2019 at 9:00 AM in the MCRHS Office Building. Motion passed unanimously.

**Reports:**

The President's report was presented by J. Bloohm.

**12:15 PM:** A. Spinelli moves and J. Huttenburg seconds to accept the report. Motion passed unanimously.

The Financial Report was presented by J. Bloohm.

By consensus of the Board, J. Bloohm will instruct Jeff Lentz to look into lowering the interest rate on the mortgage.

**12:21 PM:** R. Miller moves and A. Spinnelli seconds to accept the verbal Financial Report. Motion passed unanimously.

Car Disposal Report was presented by R. Wagner.

**12:23 PM:** R. Anderson moves and D. Schumacher seconds to accept the report. Motion passed unanimously.

PEOC Meeting Minutes

**12:24 PM:** R. Miller moves and J. Huttenburg seconds to accept the report. Motion passed unanimously.

Collections Committee Report

**12:29 PM:** R. Wagner moves and R. Anderson seconds to accept the report. Motion passed unanimously.

Management Committee Report

**12:30 PM:** R. Miller moves and K. Bauman seconds to accept the report. Motion passed unanimously.

## **New Business**

**12:31 PM:** K. Bauman moves and A. Spinelli seconds to add the recommendations of the PEOC to the end of the agenda. Motion passed unanimously.

**12:34 PM:** J. Huttenburg moves and R. Miller seconds to go into closed session for the purpose of discussing the purchase of the adjacent Vertein Property. Motion passed unanimously.

**1:16PM:** R. Miller moves and J. Huttenburg seconds to return to open session. Motion passed unanimously.

**1:17 PM:** J. Huttenburg moves and D. Schumacher seconds to make an offer of purchase to Greg Vertein and Cindy Haertlein to purchase the Vertein property located directly west of our property for the purchase price of \$26,000 contingent upon Mid-Continent raising the \$26,000 from new funds with the closing to be 90 days after the offer to purchase is accepted. Motion passed unanimously.

**1:20 PM:** J. Huttenburg moves and K. Bauman seconds to authorize the Board of Directors to hold an email vote on the offer to purchase with G. Vertein and C. Haertlein. Motion passed unanimously.

**1:23 PM:** K. Bauman moves and J. Huttenburg seconds to accept the donation of Minnesota Transfer Caboose X-12 owned by K. Pickar. Motion passed with six votes in favor and one against.

**1:28 PM:** R. Miller moves and R. Anderson seconds not to accept the offer to purchase the caboose NP 1781 from C. Pacha. Motion passed unanimously.

**1:37 PM:** R. Anderson moves and R. Wagner seconds to change article IV of the named fund policy to state in part, "Until the \$5,000 requirement is met all earnings received on the funds shall be paid to the general fund account of the Society". Motion passed unanimously.

**1:39 PM:** K. Bauman moves and J. Huttenburg seconds to cancel the D. Wantz equipment lease from 1966. Motion passed unanimously.

**1:49 PM:** K. Bauman moves and A. Spinelli seconds to approve the Members Discussion Board Guidelines as presented. Motion passed unanimously.

**1:52 PM:** R. Wagner moves and R. Anderson seconds to approve the recommended changes from the PEOC committee report. Motion passed unanimously.

**2:40 PM:** R. Anderson moves and J. Huttenburg seconds to dispose of all the car disposal items listed except item 354 and the best of the listed AC&Y cars, and that they should be disposed of at the discretion of the committee. Motion passed unanimously.

**2:43 PM:** J. Huttenburg moves and R. Anderson seconds to allow the Car Disposal Committee to dispose of the Minnesota Transfer X-12 caboose. Motion passed unanimously.

**2:49 PM:** K. Bauman moves and D. Schumacher seconds to adjourn the meeting. Motion passed unanimously.

Approved by the Board at the September 28, 2019 Meeting.

Kelly R. Bauman  
Secretary  
Mid-Continent Railway Historical Society