

Mid-Continent Railway Historical Society, Inc.
Minutes of the September 28th, 2019 Regular Board of Directors Meeting

Date: September 28, 2019

Location: MCHRS Office Building

Roll Call:

Directors:

R. Anderson, Treasurer
K. Bauman, Secretary
R. Duresa
J. Huttenburg
R. Miller
C. O'Brien
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 annual meeting will be held on December 14th, 2019 at 12:00pm in the MCRHS Office Building.

12:04 PM: D. Schumacher moves and R. Duresa seconds to approve the minutes of the June Board meeting with the substitution of 'Miller' for 'Millers' at 12:05 PM and 'Haertlein' for 'Heartlein' at both 1:17 PM and 1:20 PM. Motion passed unanimously.

12:05 PM: K. Bauman moves and J. Huttenburg seconds to confirm email vote taken on the \$34,000 counter offer for the Vertein property with 7 directors voting against and 2 voting in favor. Motion passed unanimously.

Reports:

The Financial report was presented by J. Bloohm.

12:11 PM: R. Anderson moves and J. Huttenburg seconds to invest funds remaining for A-22 into DNP Select Income Fund. Motion passed unanimously.

12:15 PM: R. Duresa moves and A. Spinelli seconds to accept the report. Motion passed unanimously.

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

12:33 PM: D. Schumacher moves and K. Bauman seconds to accept the report. Motion passed unanimously.

The Elections Committee report was presented by K. Bauman.

12:36 PM: R. Duresa moves and J. Huttenburg seconds to accept the report. Motion passed unanimously.

Dorcy Committee report.

12:44 PM: R. Miller moves and R. Duresa seconds to accept the report. Motion passed unanimously.

The 1385 report was presented by R. Wagner

12:45 PM: K. Bauman moves and R. Anderson seconds to accept the report. Motion passed unanimously.

Dining Services report.

1:01 PM: R. Miller moves and R. Anderson seconds to accept the report. Motion passed unanimously.

Visitor Services report.

1:03 PM: C. O'Brien moves and K. Bauman seconds to accept the report. Motion passed unanimously.

New Business:

1:07 PM: R. Wagner moves and R. Duresa seconds to approve Wagner LLP as Auditor and prepare the tax and 1099 returns. Motion passed unanimously.

1:08 PM: R. Wagner moves and J. Huttenburg seconds to not accept offer to purchase Mike Laabs Soo Line caboose for \$25,000. Motion passed unanimously.

1:09 PM: J. Huttenburg moves and D. Schumacher seconds to designate \$1,000 from Soo Line Historical & Technical Society group visit to Restorations Department general use fund. Motion passed unanimously.

1:10 PM: C. O'Brien moves and R. Anderson seconds to designate Vintage Car Tours tip money and any restorations artifact sales to the Restorations Department general use fund.

1:13 PM: R. Wagner moves and J. Huttenburg seconds to amend the motion at 1:10 PM to exclude the wording 'and any restoration artifact sales'. Motion passed unanimously.

1:16 PM: R. Miller moves and D. Schumacher seconds to eliminate Snow Train 2020. Motion passed with 7 directors in favor and 2 opposed (K. Bauman and R. Wagner).

1:39 PM: D. Schumacher moves and R. Anderson seconds to designate proceeds from equipment sales/scrapping to debt retirement. Motion passed with 8 directors in favor and 1 opposed (R. Duresa).

1:41 PM: K. Bauman moves and R. Wagner seconds to approve Richard Colby as Educator. Motion passed unanimously.

1:43 PM: R. Wagner moves and J. Huttenburg seconds to designate \$15,000 in donations to debt reduction. Motion passed with 7 directors in favor and 2 opposed (R. Duresa).

1:59 PM: R. Duresa moves and K. Bauman seconds to designate Jeff Huttenburg, on behalf of MCRHS, to find out specific information on car storage and rail acquisition from the Wisconsin & Southern Railroad, the Wisconsin Department of Transportation, car storage brokers, and other entities as needed. Motion passed unanimously.

2:00 PM: R. Duresa moves and K. Bauman seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien
Recorder

Mid-Continent Railway Historical Society, Inc.