

Mid-Continent Railway Historical Society, Inc.
Minutes of the March 11th, 2021 Special Board of Directors Meeting

Date: March 11th, 2021

Location: Online due to COVID-19

Roll Call:

Directors:

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

Other Officers:

J. Bloohm, President

Other Guests:

7:04 PM: Meeting is called to order by President Bloohm.

7:04 PM: R. Duresa moves and A. Spinelli seconds to authorize Office Manager Jeffrey Lentz to make an application for \$150,000.00 from the SBA's EIDL Program and authorize President Jeffrey Bloohm to sign the loan document on behalf of the Corporation. Motion passed unanimously.

7:05 PM: R. Duresa moves and C. O'Brien seconds to authorize Office Manager Jeffrey Lentz to make application through the Community First Bank for the 2nd PPP Loan draw. President Jeffrey Bloohm and Secretary Colin O'Brien are authorized to sign the documents on behalf of the Corporation. Motion passed unanimously.

7:06 PM: K. Bauman moves and R. Duresa seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien
Secretary
Mid-Continent Railway Historical Society, Inc.