

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the March 26th, 2022 Regular Board of Directors Meeting**

**Date:** March 26th, 2022

**Location:** Virtual

**Roll Call:**

**Directors:**

R. Anderson, Treasurer  
K. Bauman  
G. Bjorge - takes his seat at 12:02 PM  
R. Colby - arrived at 12:10 PM  
R. Miller  
C. O'Brien, Secretary  
C. Salmonson  
A. Spinelli, Vice President  
R. Wagner

**Other Officers:**

J. Bloohm, President

**Other Guests:**

J. Lentz

**12:00 PM:** Meeting is called to order by President Bloohm

The next regular meeting will be held on June 25th, 2022 at 12:01 PM.

**12:00 PM:** R. Miller moves and A. Spinelli seconds to approve the minutes of the December 11th, 2021 annual meeting as presented. Motion passed unanimously.

**12:02 PM:** R. Miller moves and K. Bauman seconds to accept the resignation of R. Duresa with thanks for his time served. Passed unanimously.

**12:02 PM:** R. Wagner moves and C. Salmonson seconds to appoint Gary Bjorge to fill the vacant appointed Director position for a 3-year term. Motion passed unanimously.

**12:04 PM:** R. Wagner moves and A. Spinelli seconds to hold a planning meeting on June 25th, 2022 at 9:00 AM. Motion passed unanimously.

**Reports:**

Manager's report was presented.

Financial report was presented.

Ford Porter III report was presented.

Jeff Lentz land report was presented.

**12:28 PM:** R. Miller moves and A. Spinelli seconds to repeal the original motion made at the December 11th, 2021 annual meeting at 12:40 PM to buy the Jeff Lentz property for the sum of \$30,000. Motion passed unanimously.

**12:29 PM:** R. Wagner moves and A. Spinelli seconds to buy the Jeff Lentz property for the sum of \$39,900 plus closing costs from funding in the Ford Porter III estate account. Motion passed with K. Bauman abstaining.

#### **Membership Upgrades:**

**12:35 PM:** C. O'Brien moves and K. Bauman seconds to approve the upgrade of Brian Allen, Allyn Braun, Erich Russ and John Stowe to Regular Member status. Motion passed unanimously.

**12:35 PM:** R. Wagner moves and K. Bauman seconds to approve the upgrade of Ken Burback to Life Member status. Motion passed unanimously.

**12:37 PM:** C. O'Brien moves and C. Salmonson seconds to approve Kevin Higgins, Mark Kosobud and Roberta Wagner to Life Member status. Motion passed with R. Wagner abstaining.

#### **New Business:**

**12:38 PM:** C. O'Brien moves and A. Spinelli seconds to approve the fiscal year 2020-2021 audited financial statement. Motion passed unanimously.

**12:42 PM:** K. Bauman moves and A. Spinelli seconds to approve the hiring of the seasonal employees listed (below) and to allow the President to hire additional employees not yet known to fill vacant jobs and to report the names of the new employees to the Directors via email.

Gift Shop: Lois Emberson and Jo Ellen Anstett

Engineering: Dave Lee

Signals: Joe Slatter

Restorations: Owen Hughes and Larry Tourdot

Motion passed unanimously.

**12:43 PM:** K. Bauman moves and A. Spinelli seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

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