

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the March 27th, 2021 Regular Board of Directors Meeting**

**Date:** March 27th, 2021

**Location:** Virtual

**Roll Call:**

**Directors:**

R. Anderson, Treasurer  
K. Bauman, Vice President  
R. Colby  
R. Duresa  
R. Miller  
C. O'Brien, Secretary  
C. Salmonson - (takes his seat at 12:01 PM)  
A. Spinelli  
R. Wagner

**Other Officers:**

J. Bloohm, President

**Other Guests:**

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

The next regular meeting will be held virtually on June 26th, 2021 at 12:01 PM.

**12:01 PM:** K. Bauman moves and R. Duresa seconds to appoint Chris Salmonson to fill vacant appointed Director position for a 3-year term. Motion passed unanimously.

**12:03 PM:** R. Miller moves and K. Bauman seconds to approve the minutes of the December 12th, 2020 annual meeting, the January 21st, 2021 special meeting, the February 25th, 2021 special meeting, and the March 11th, 2021 special meeting as presented. Motion passed unanimously.

**Reports:**

Manager's report.

**12:27 PM:** R. Duresa moves and K. Bauman seconds to accept the report as presented. Motion passed unanimously.

Financial report.

**12:45 PM:** R. Duresa moves and R. Colby seconds to accept the report. Motion passed unanimously.

**Storage Building Committee report.**

**12:46 PM:** R. Duresa and R. Wagner seconds to accept the report. Motion passed unanimously.

**Membership Upgrades:**

**12:48 PM:** K. Bauman moves and R. Duresa seconds to approve the upgrade of Dale Hansen, Mark Kosobud, Jonathan LaCascio, Jeffrey Lentz, Michael Mittelsteadt, Charles Parrott, and Paul Wagner to Regular Member status. Motion passed unanimously.

**12:49 PM:** C. O'Brien moves and K. Bauman seconds to approve the upgrade of Richard Colby and Tom Phillips to Life Member status. Motion passed unanimously.

**New Business:**

**12:51 PM:** R. Wagner moves and A. Spinelli seconds to approve the fiscal year 2019-2020 audited financial statement. Motion passed unanimously.

**12:58 PM:** Mid-Continent's Board attests to receiving the 2019-2020 form 990 and agree with its preparation by Wegner LLP.

R. Anderson - Yes

K. Bauman - Yes

R. Colby - Yes

R. Duresa - Yes

R. Miller - Yes

C. O'Brien - Yes

C. Salmonson - Yes

A. Spinelli - Yes

R. Wagner - Yes

**1:18 PM:** R. Duresa moves and K. Bauman seconds to reject the Restoration Department Manager job description draft of 2/25/2021. Motion passed unanimously.

**1:29 PM:** K. Bauman moves and R. Duresa seconds to authorize the Management Committee to contact each Superintendent and Foreman to review their job description listed in the Employee/Volunteer Handbook and suggest changes to the list of job duties. Motion passed unanimously.

**1:33 PM:** R. Duresa moves and R. Wagner seconds to authorize Bob Anderson or Jeffrey Lentz or Jeffrey

Bloohm to invest Dorcy funds with Stifel: \$81,116.85 in Lord Abbett C Shares Floating Rate Fund at 3.6%. Dividends and/or interest to be reinvested back into the fund. Motion passed unanimously.

**1:41 PM:** R. Wagner moves and R. Duresa 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

Ticket Agent: Lori Liegel

Engineering: Dave Lee

Restorations: Owen Hughes and Larry Tourdot

Administrative Assistant: Nancy Kaney

Motion passed unanimously.

**1:49 PM:** R. Duresa moves and K. Bauman seconds to approve the reappointment of the Steam Readiness Committee of Jeffrey Bloohm (chair), Kelly Bauman, Richard Colby, Jim Busse, Ed Ripp, Nick Vertein, and the General Foreman of Steam when they have been appointed and approved by the Board. Motion passed unanimously.

**1:50 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.