

Mid-Continent Railway Historical Society, Inc.
Minutes of the March 28th, 2020 Regular Board of Directors Meeting

Date: March 28th, 2020

Location: Online due to COVID-19

Roll Call:

Directors:

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

Other Officers:

J. Bloohm, President

Other Guests:

12:13 PM: Meeting is called to order by President Bloohm.

The next regular meeting will be held on June 27th, 2020 at 12:00 PM in the MCRHS Office Building.

12:15 PM: R. Miller moves and R. Duresa seconds to approve the minutes of the December 14th, 2019 Board meeting as corrected. Motion passed unanimously.

By consensus of the Board, the next planning meeting will be on June 27th, 2020 at 9:00 AM in the MCRHS Office building.

Reports:

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

12:23 PM: R. Miller moves and R. Duresa seconds to accept the report. Motion passed unanimously.

The Financial report was presented by J. Bloohm.

12:29 PM: R. Miller moves and R. Duresa seconds to accept the report. Motion passed unanimously.

Storage Building Committee report.

12:30 PM: R. Duresa and C. O'Brien seconds to accept the report. Motion passed unanimously.

Unfinished Business:

12:35 PM: R. Miller moves and R. Anderson seconds to table discussion to designate \$4,000.00 from the DNP Select cash fund to the Restoration Department until the June 27th meeting. Motion passed unanimously.

Membership Upgrades:

12:37 PM: R. Duresa moves and R. Miller seconds to approve the upgrade of Travis Jensen, Steve Werra, and John Golnick to Regular Member status. Motion passed unanimously.

12:37 PM: R. Duresa moves and R. Anderson seconds to approve the upgrade of Richard Bubula and Ford Porter to Life Member status. Motion passed unanimously.

New Business:

12:38 PM: R. Duresa moves and C. O'Brien seconds to approve an out of court settlement of \$3,300 with Cons Trucking. Motion passed unanimously.

12:42 PM: R. Duresa moves and K. Bauman seconds to postpone the Industry Track Agreement between WSOR and MCRY until the June 27th meeting. Motion passed unanimously.

12:42 PM: R. Duresa moves and K. Bauman seconds to postpone Knapp Railroad Builders option #1 for uptown siding work of \$29,600 until the June 27th meeting. Motion passed unanimously.

12:44 PM: R. Duresa moves and R. Anderson seconds to approve the fiscal year 2018-2019 audited financial statement. Motion passed unanimously.

12:56 PM: R. Wagner moves and C. O'Brien seconds to allow email votes before the June 27th meeting. Motion passed unanimously.

1:09 PM: R. Miller moves and R. Anderson seconds to allow the Manager to use Board designated funds before the June 27th meeting if needed. Motion passed unanimously.

1:10 PM: R. Miller moves and R. Anderson seconds to allow the Manager to use the earnings proceeds from the MCRR Foundations DNP select fund before the June 27th meeting if needed. Motion passed unanimously.

1:11 PM: C. O'Brien moves and A. Spinelli seconds to approve President's appointment of Steven Pahl, Sr. to the 1385 Task Force and the Steam Readiness Committee. Motion passed unanimously.

1:12 PM: R. Wagner moves and R. Colby seconds to approve President's appointment of Gary Bjorge to the Storage Building Committee. Motion passed unanimously.

1:13 PM: R. Miller moves and K. Bauman seconds to approve the hiring of the seasonal/part time 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 any new employees to the Board at the June meeting. Motion passed unanimously.

Gift Shop – Lois Emberson, Jo Ellen Anstett, Jane Lorr, and Cheryl Turner
Ticket Agent – Lori Liegel and Jordan Schwarz
Operations – Russell Schramm
Engineering – Dave Lee
Restorations – Richard Dipping, Owen Hughes, and Larry Tournet
Janitor – Jesse Krutchten

Motion passed unanimously.

1:14 PM: R. Duresa moves and A. Spinelli seconds to adjourn the meeting. Motion passed unanimously.

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