

Mid-Continent Railway Historical Society, Inc.
Minutes of the May 5th, 2020 Special Board of Directors Meeting

Date: May 5th, 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
A. Spinelli
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests:

6:09 PM: Meeting is called to order by President Bloohm.

6:09 PM: K. Bauman moves and R. Duresa seconds to extend the museum closure due to the COVID-19 pandemic to May 8th, 2021.

6:25 PM: R. Miller moves and R. Colby seconds to amend the motion at 6:09 PM to extend the museum closure until further notice. Motion passed unanimously.

6:27 PM: K. Bauman moves and R. Anderson seconds to adjourn the meeting. Motion passed unanimously.

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