

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the June 15th, 2024 Regular Board of Directors Meeting**

**Date:** June 15th, 2024

**Location:** MCRHS Office

**Roll Call:**

**Directors:**

R. Anderson, Treasurer  
D. Bierman  
G. Bjorge  
A. Clussman  
R. Colby  
J. Huttenburg, Vice President  
C. O'Brien, Secretary  
C. Salmonson  
R. Wagner - absent

**Other Officers:**

J. Lentz, Office Manager  
A. Spinelli, President

**Other Guests:**

E. Ripp  
N. Vertein

**12:01 PM:** Meeting is called to order by President Spinelli.

The next regular meeting will be held on September 14th, 2024 at 12:01 PM.

The next planning meeting will be at the MCRHS office on September 14th, 2024 at 10:00 AM.

**12:01 PM:** D. Bierman moves and A. Clussman seconds to approve the minutes of the March 16th, 2024 Board meeting as presented. Motion passed unanimously.

**12:02 PM:** C. O'Brien moves and R. Colby seconds to set the Registered Office as E8948 Museum Road, North Freedom, WI, and to set the Registered Agent as Jeff Huttenburg and the official depository as Community First Bank, Baraboo, WI. Motion passed unanimously.

**Reports:**

The President/Manager's report was presented.

The General Foreman of Diesels report was presented.

The 1385 report was presented.

The Management Committee report was presented.

The Financial report was presented.

The Endowment Committee report was presented.

The Office report was presented.

The Roadmaster report was presented.

The Trainman/Conductor Training report was presented.

**Membership Upgrades:**

**1:53 PM:** J. Huttenburg moves and R. Anderson seconds to approve the upgrade of Col. Paul Joseph Hettich to Life Member status. Motion passed unanimously.

**New Business:**

**1:57 PM:** G. Bjorge moves and A. Clussman seconds to approve the Management spending policy. Motion passed unanimously.

**2:16 PM:** J. Huttenburg moves and R. Anderson seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

Mid-Continent Railway Historical Society, Inc.