

Mid-Continent Railway Historical Society, Inc.
Minutes of the June 25th, 2022 Regular Board of Directors Meeting

Date: June 25th, 2022

Location: MCRHS Office

Roll Call:

Directors:

R. Anderson, Treasurer
G. Bjorge - absent
R. Colby
R. Miller
C. O'Brien, Secretary
C. Salmonson
A. Spinelli, Vice President
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests:

P. Hegg

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

The next regular meeting will be held on September 24th, 2022 at 12:01 PM.

12:00 PM: R. Miller moves and A. Spinelli seconds to approve the minutes of the March 26th, 2022 Board meeting as presented. Motion passed unanimously.

12:01 PM: R. Wagner moves and A. Spinelli seconds to appoint Jeff Huttenburg to the Board of Directors for a one year term. Motion passed unanimously.

12:04 PM: R. Anderson moves and R. Colby seconds to accept the resignation of K. Bauman with thanks for his time served on the Board, as Superintendent of Operations, and as Secretary of the organization. Motion passed unanimously.

The next planning meeting will be at the MCRHS office on September 24th, 2022 at 10 AM.

Reports:

The President/Manager's report.

12:27 PM: R. Miller moves and A. Spinelli seconds to accept the President/Manager's report as presented. Motion passed unanimously.

Financial/Ford Porter III report was presented.

The Management Committee report was presented.

Buildings and Grounds report was presented.

Membership Upgrades:

12:43 PM: C. O'Brien moves and R. Wagner seconds to approve the upgrade of Bill Koenig to Regular Member status. Motion passed unanimously.

New Business:

12:44 PM: Mid-Continent's Board attests to receiving the 2020-2021 form 990 and agree with its preparation by Wegner LLP.

R. Anderson - Yes

G. Borge - Yes (via email on 6/25/2022)

R. Colby - Yes

R. Miller - Yes

C. O'Brien – Yes

C. Salmonson - Yes

A. Spinelli - Yes

R. Wagner - Yes

12:46 PM: R. Wagner moves and C. O'Brien seconds to establish a matching grant program for the Montana Western in the amount of \$10,000. Motion passed unanimously.

12:47 PM: R. Miller moves and A. Spinelli seconds to appoint Chris Salmonson as the Chair of the Elections Committee. Motion passed unanimously.

12:52 PM: R. Wagner moves and R. Colby seconds to appoint A. Spinelli to the Management Committee. Motion passed with A. Spinelli abstaining.

12:55 PM: C. O'Brien moves and R. Miller seconds to adopt Museum Library policy from Rick Thiele. Motion passed unanimously.

12:56 PM: R. Miller moves and A. Spinelli seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

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