

Mid-Continent Railway Historical Society, Inc.
Minutes of the June 26th, 2021 Regular Board of Directors Meeting

Date: June 26th, 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
A. Spinelli
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests:

Patrick Hegg

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

The next regular meeting will be held on September 25th, 2021 at 12PM at the MCRHS Office Building.

12:02 PM: R. Wagner moves and K. Bauman seconds to approve the minutes of the March 27th, 2021 Board meeting as presented. Motion passed unanimously.

The next planning meeting will be held on September 25th, 2021 at 10AM at the MCRHS Office Building.

Reports:

The President/Manager's Report was presented.

The Financial Report was presented.

The Management Committee Report was presented.

New Business:

12:24 PM: R. Duresa moves and R. Anderson seconds to approve the revised job descriptions for General

Foreman of Rolling Stock, General Car Foreman, General Foreman of Diesels, General Foreman of Steam Locomotives, and General Foreman of Equipment. Motion passed unanimously.

12:25 PM: R. Anderson moves and A. Spinelli seconds to approve the job description for Restorations Manager as presented. Motion passed unanimously.

12:27 PM: R. Duresa moves and A. Spinelli seconds to approve the job description for Superintendent of Operations as presented. Motion passed unanimously.

12:29 PM: K. Bauman moves and C. Salmonson seconds to approve the job description for the Buildings and Grounds Superintendent as presented. Motion passed unanimously.

12:50 PM: K. Bauman moves and A. Spinelli seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

Mid-Continent Railway Historical Society, Inc.