<p align="center"># Mid-Continent Railway Historical Society, Inc.</p>

<p align="center">## Minutes of the June 27th, 2020 Regular Board of Directors Meeting</p>

Date: June 27th, 2020

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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, Secretary
>>   D. Schumacher - Absent
>>   A. Spinelli
>>   R. Wagner – left at 10:58 AM
>   **Other Officers:**
>>   J. Bloohm, President
>   **Other Guests:**

10:04 AM: Meeting is called to order by President Bloohm.

The next regular meeting will be held on September 26th, 2020 with time and place to be determined.

10:04 AM: R. Duresa moves and K. Bauman seconds to approve the email vote as presented in the agenda to borrow up to $15,000.00 under the Paycheck Payment Protection loan. The result of the vote was 9 directors in favor and 0 directors against. Motion passed unanimously.

10:05 AM: R. Duresa moves and K. Bauman seconds to approve the minutes of the May 5th, 2020 special meeting of the Board as presented. Motion passed unanimously.

10:06 AM: K. Bauman moves and R. Duresa seconds to approve the minutes of the March 28th, 2020 Board meeting as presented. Motion passed unanimously.

Reports:

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

10:08 AM: C. O'Brien moves and R. Anderson seconds to accept the report. Motion passed unanimously.

Financial report.

10:12 AM: R. Anderson moves and K. Bauman seconds to accept the report. Motion passed unanimously.

Equipment Disposal Committee report.

10:20 AM: R. Wagner moves and R.Duresa seconds to accept the report. Motion passed unanimously.

Storage Building Committee report.

10:21 AM: K. Bauman moves and R. Anderson seconds to accept the report. Motion passed unanimously.

Unfinished Business:

10:25 AM: K. Bauman moves and R. Duresa seconds to remove the motion from the table regarding the designation of the $4,000.00 from the DNP Select cash fund to the Restoration Department and to postpone the question indefinitely. Motion passed unanimously.

10:29 AM: No action taken on the Industry Track Agreement between WSOR and MCRY.

10:29 AM: No action taken on Knapp Railroad Builders option #1 for uptown siding work in the amount of $29,600.

10:30 AM: R. Duresa moves and K. Bauman seconds to allow the Manager to use Board designated funds and the MCRR DNP Select cash fund to pay invoices when and if needed until further notice. Motion passed unanimously.

New Business:

10:33 AM: R. Miller moves and C. O'Brien seconds to approve adding signers to the Dorcy and DNP Select funds at Stifel Financial to include: Jeffery Bloohm, Robert Anderson, Kelly Bauman, and Jeffery Lentz. Motion passed unanimously.

10:35 AM: R. Duresa moves and A. Spinelli seconds to execute a loan with the SBA's Economic Injury Disaster Loan Program for the maximum amount. Motion passed unanimously.

11:25 AM: C. O'Brien moves and K. Bauman seconds to not open the museum to the public in August of 2020. Motion passed unanimously.

11:26 AM: R. Duresa moves and K. Bauman seconds to adjourn the meeting. Motion passed unanimously.

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