

Mid-Continent Railway Historical Society, Inc.  
Minutes of the August 12<sup>th</sup>, 2020 Special Board of Directors Meeting

**Date:** August 12<sup>th</sup>, 2020

**Location:** Online due to COVID-19

**Roll Call:**

**Directors:**

R. Anderson, Treasurer  
K. Bauman, Vice President  
R. Colby  
R. Duresa  
R. Miller - Absent  
C. O'Brien, Secretary  
D. Schumacher - Absent  
A. Spinelli  
R. Wagner

**Other Officers:**

J. Bloohm, President

**Other Guests:**

**8:30 PM:** Meeting is called to order by President Bloohm.

**8:31 PM:** A. Spinelli moves and R. Duresa seconds to remain closed for the remainder of the 2020 season. Motion passed unanimously.

**8:32 PM:** K. Bauman moves and R. Duresa seconds to cancel the annual meeting of the members and the fall banquet for 2020. Motion passed unanimously.

**8:42 PM:** K. Bauman moves and A. Spinelli seconds to close the museum grounds on September 21<sup>st</sup> to the membership and departments until May of 2021. Motion passed unanimously.

**8:59 PM:** K. Bauman moves and A. Spinelli seconds to open on the weekends only in 2021 with the provision that we have a schedule that includes a subject to change disclaimer. Motion passed unanimously.

**9:01 PM:** K. Bauman moves and R. Duresa seconds to adjourn the meeting. Motion passed unanimously.

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