

Mid-Continent Railway Historical Society, Inc.
Minutes of the July 29th, 2021 Special Board of Directors Meeting

Date: July 29th, 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:

6:59 PM: Meeting is called to order by President Bloohm

6:59 PM: K. Bauman moves and R. Duresa seconds to authorize Jeffrey Lentz to transact business on behalf of Mid-Continent Railway Historical Society with Associated Bank regarding the Ford Porter Estate. Motion passed unanimously.

7:02 PM: R. Duresa moves and K. Bauman seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

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