

Mid-Continent Railway Historical Society, Inc.  
Minutes of the September 16<sup>th</sup>, 2020 Special Board of Directors Meeting

**Date:** September 16<sup>th</sup>, 2020

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

**Roll Call:**

**Directors:**

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

**Other Officers:**

J. Bloohm, President

**Other Guests:**

**7:00 PM:** Meeting is called to order by President Bloohm.

**7:05 PM** C. O'Brien moves and A. Spinelli seconds to reconsider the motion made at 8:42 PM at the August 12<sup>th</sup>, 2020 Special Board of Directors Meeting regarding closing the museum grounds on September 21<sup>st</sup> to the membership and departments until May of 2021. R. Anderson – Yes, K. Bauman – No, R. Colby – Yes, R. Miller – Yes, C. O'Brien – Yes, A. Spinelli – Yes, R. Wagner – Yes. Motion passes.

**7:07 PM** C. O'Brien moves and R. Anderson seconds to close the museum grounds on October 31<sup>st</sup> to the membership and departments. R. Anderson – Yes, K. Bauman – Yes, R. Colby – Yes, R. Miller – Yes, C. O'Brien – Yes, A. Spinelli – Yes, R. Wagner – Yes. Motion passes unanimously.

**7:14 PM:** R. Miller moves and R. Anderson seconds to grant exceptions 1-5 listed in the agenda (below) to the October 31<sup>st</sup> closure. R. Anderson – Yes, K. Bauman – Yes, R. Colby – Yes, R. Miller – Yes, C. O'Brien – Yes, A. Spinelli – Yes, R. Wagner – Yes. Motion passes unanimously.

1. Allow Erik Thompson to remove equipment he purchased.
2. Allow the Operating Department to hold required training classes next spring and for the Superintendent of Operations to complete and file required FRA paperwork.
3. Allow Contractors to finish projects that are underway.
4. Allow the Office Staff and the Manager to do their normal work on the property.
5. Allow the Manager to make exceptions in the event of an emergency.

**7:16 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.