

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the September 16th, 2023 Regular Board of Directors Meeting**

**Date:** September 16th, 2023

**Location:** MCRHS Office

**Roll Call:**

**Directors:**

R. Anderson, Treasurer  
D. Bierman - absent  
G. Bjorge  
J. Bloohm  
R. Colby  
J. Huttenburg, Vice President  
C. O'Brien, Secretary  
C. Salmonson  
R. Wagner - absent

**Other Officers:**

A. Spinelli, President

**Other Guests:**

J. Lentz

**12:00 PM:** Meeting is called to order by President Spinelli

The annual meeting will be held on December 9th, 2023 at 12:00 PM.

A planning meeting will be held on December 9th, 2023 at 10:00 AM.

**12:01 PM:** C. O'Brien moves and R. Anderson seconds to approve the minutes of the June 24th, 2023 meeting as presented. Motion passed unanimously.

**Reports:**

The President's/Manager's report was presented.

The Financial/Endowment Committee report was presented.

The Elections Committee report was presented.

The Management Committee report was presented.

The Buildings and Grounds report was presented.

**New Business:**

**12:34 PM:** R. Anderson moves and J. Huttenburg seconds to approve Wegner LLP as Auditor and prepare the tax and 1099 returns. Motion passed unanimously.

**12:38 PM:** C. O'Brien moves and J. Huttenburg seconds to move the endowment funds in Adam Diversified Equity from American Stock & Transfer (AST) as a broker to Stifel. Motion passed unanimously.

**12:39 PM:** J. Bloohm moves and G Bjorge seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

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