

**Mid-Continent Railway Historical Society, Inc.**  
**Minutes of the September 25th, 2021 Regular Board of Directors Meeting**

**Date:** September 25th, 2021

**Location:** MCRHS Office Building

**Roll Call:**

**Directors:**

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

**Other Officers:**

J. Bloohm, President

**Other Guests:**

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

The annual meeting will be held on December 11th, 2021 at 12PM at the MCRHS Office Building.

**12:00 PM:** R. Miller moves and R. Duresa seconds to approve the minutes of the June 26th, 2021 regular meeting of the Board and the July 29th, 2021 special meeting of the Board as presented. Motion passed unanimously.

**Reports:**

**12:04 PM:** R. Duresa moves and R. Miller seconds to approve the Manager/Financial reports as presented. Motion passed unanimously.

**New Business:**

**12:05 PM:** R. Miller moves and R. Duresa seconds to approve Wegner LLP as auditor and prepare the tax and 1099 returns. Motion passed unanimously.

**12:21 PM:** R. Anderson moves and A. Spinelli seconds to have a representative of the North American Railcar Operators Association (NARCOA) at the December Board meeting. Motion passed unanimously.

**12:31 PM:** R. Wagner moves and R. Miller seconds to have Robert Anderson work with Stifel to set up a management account (50 basis points) for the Ford Porter Estate. Motion passed with R. Anderson and R. Duresa abstaining.

**12:35 PM:** R. Miller moves and R. Duresa seconds to not agree with the Collections Committee report and dispose of CB&Q caboose #14006. Motion passed unanimously.

**12:36 PM:** R. Miller moves and R. Duresa seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien

Secretary

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