

Mid-Continent Railway Historical Society, Inc.
Minutes of the September 26th, 2020 Regular Board of Directors Meeting

Date: September 26th, 2020

Location: Online due to COVID-19

Roll Call:

Directors:

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

Other Officers:

J. Bloohm, President

Other Guests:

12:01 PM: Meeting is called to order by President Bloohm.

The next annual meeting will be held on December 12th, 2020 at 12:00 PM.

12:02 PM: R. Duresa moves and K. Bauman seconds to approve the minutes of the June 27th, 2020 regular meeting of the Board, the August 12th, 2020 special meeting of the Board, and the September 16th, 2020 special meeting of the Board as presented. Motion passed unanimously.

Reports:

Financial report.

12:04 PM: R. Miller moves and R. Duresa seconds to accept the report. Motion passed unanimously.

Manager's report.

12:06 PM: K. Bauman moves and R. Duresa seconds to accept the report. Motion passed unanimously.

Elections Committee report was presented by K. Bauman.

Storage Building Committee report.

12:13 PM: C. O'Brien moves and R. Duresa seconds to accept the report. Motion passed unanimously.

Equipment Disposal Committee

12:14 PM: R. Miller moves and R. Anderson seconds to accept the report. Motion passed unanimously.

New Business:

12:16 PM: R. Miller moves and R. Duresa seconds to approve Wegner LLP as auditor and prepare the tax and 1099 returns. Motion passed unanimously.

12:17 PM: R. Duresa moves and K. Bauman seconds to approve the Restoration Department to submit an application to the Emery Rail Heritage Trust matching grant program for the car Duluth. Motion passed unanimously.

12:18 PM: K. Bauman moves and R. Duresa seconds to approve the President's appointment of Nick Vertein as Superintendent of Engineering, and Andy Spinelli as Superintendent of Buildings and Grounds. Motion passed unanimously.

12:27 PM: K. Bauman moves and R. Duresa seconds to accept Richard Colby's proposal for AC&Y #3016. Motion passed unanimously.

12:35 PM: R. Duresa moves and K. Bauman seconds to adjourn the meeting. Motion passed unanimously.

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