

Mid-Continent Railway Historical Society, Inc.

Minutes of the June 25th Regular Board of Director's Meeting

Date: June 25, 2016

Location: MCRHS Office Building

By unanimous consent, President Bloohm will be the recorder of the minutes for this meeting.

Roll call:

Directors: R. Anderson (Treas), R. Duresa, A. Doering, J. Huttenburg, C. O'Brien (by phone), D. Schumacher (VP), J. Sorrel, K. Thomsen, R. Wagner. Absent: K. Burbach, G. Lavrenz.

Other Officers: J. Bloohm (Pres). Absent: K. Bauman (Secy).

Meeting called to order at 12:01pm by President Bloohm.

Motion by Sorrel, 2nd by Duresa to affirm e-mail vote taken May 19, 2016 to accept the audited financial statement with 9 - Aye, 0 - Nay, and 2 not voting. Passed unanimously.

Motion by Sorrel, 2nd by Schumacher to affirm e-mail vote taken June 6, 2016 to accept the 2014-15 form 990 with 10 - Aye, 0 - Nay, and 1 not voting. Passed unanimously.

Motion by Schumacher, 2nd by Doering to affirm e-mail vote taken June 7, 2016 to go to arbitration over the 2003 lease with the 38967 Saginaw Timber #2 with 11 - Aye, 0 - Nay. Passed unanimously.

Next Regular board meeting is scheduled for September 24, 2016 at 12 noon in the office building.

Special order - planning: Next planning meeting is scheduled for September 10, 2016 at 10:00am in the office building. The steam readiness committee is to meet before the planning meeting and report at the planning meeting.

Motion by Duresa, 2nd by Wagner to approve the April 17, 2016 Regular Board meeting minutes with one correction. At 12:02pm, the word "the" to "and" between Wagner and Duresa. Passed unanimously.

Acknowledge that all the Director's received by e-mail and read a copy of form 990 and agree with it as prepared by Wegner LLP, CPA's. Answering yes were Anderson, Doering, Duresa,

Huttenburg, O'Brien, Schumacher, Sorrel, Thomsen, Wagner. Not at the meeting to answer was Burbach, Lavrenz.

Reports:

President/Manager: written report was discussed. Also reported, the President's summer appeal letter is receiving gifts, QL quarry property is for sale. Member #4, Chester Kass has passed away.

Don Meyer: written report was discussed.

Financial/Treasurer: verbal by R. Anderson and J. Bloohm, GF has \$28,323 as of June 24, 2016.

1385: verbal by R. Wagner.

Baraboo River Bridge: verbal by R. Wagner.

Dorcy Committee: written report (minutes of the last committee meeting by J. Huttenburg) was discussed.

New Business:

Motion by Duresa, 2nd by Schumacher to have A. Doering and R. Wagner explore purchasing or having donated quarry property adjacent to our right of way. Passed unanimously.

Motion by Sorrel, 2nd by Duresa to authorized the Wagner Foundation hiring SW Bridge Engineers on behalf of Mid-Continent for the engineering phase of the Baraboo River Bridge project. Passed unanimously.

Motion by Huttenburg, 2nd by Doering to adopt the Employee/Volunteer Handbook and Policies contained therein, dated June/2016, and updated as directed by the Board. Passed unanimously.

Motion by Duresa, 2nd by Huttenburg to go into closed session. Passed unanimously.

Motion by Duresa, 2nd by Thomsen to come out of closed session. Passed unanimously.

Motion by Duresa, 2nd by Schumacher to adjourn. Passed unanimously at 2:07pm.

Jeffrey B. Bloohm, Recorder for this meeting by unanimous consent.