

Mid-Continent Railway Historical Society, Inc.

Annual Meeting of the Members

November 6, 2010

Location: Village Hall, North Freedom, WI

Check for quorum (20 voting members required)

Voting: 31

Non-Voting: 8

Guests: 2

2:03 PM – Meeting called to order by President Bloohm

2:06 PM – The minutes of the April regular meeting stand approved as read.

2:07 PM – Treasurer's report.

2:43 PM – Elections Reports.

Bylaw Change:

169 Envelopes returned with 168 Ballots

Change to Section 3.7: 93 Votes for/75 Votes Against, Passed

Change to Section 4.2.1: 99 Votes for/68 Votes Against, Passed

Change to Section 4.2.2: 100 Votes for/68 Votes Against, Passed

Addition of Section 11.1: 89 Votes for/79 Votes Against, Passed

Annual Election of Directors:

141 Envelopes Returned with 138 Ballots

3 Ballots were disqualified for failure to place identifiable name on outer envelope.

Director Position 1: (117 Votes)

1 vote for K. Bauman

1 vote for D. Bierman

2 votes for W. Burhmaster

1 vote for J. Busse

1 vote for J. Eng

1 vote for J. Nelson

1 vote for K. Pickar
1 vote for K. Ristow
2 votes for R. Ristow
1 vote for J. Slinde
102 votes for J. Sorrel **(Retains His Position)**
1 vote for W. Tisler
1 vote for R. Welke
1 vote for Mickey Mouse

Director Position 2: (130 Votes)

124 votes for R. Anderson **(Retains His Position)**
1 vote for D. Bierman
2 votes for J. Connor
1 vote for R. Gruber
1 vote for R. Lichter
1 vote for R. Ristow

Director Position 3: (128 Votes)

123 votes for A. Joyce **(Seated Immediately)**
1 vote for R. Gruber
1 vote for R. Lichter
3 votes for J. Nelson

2:46 PM – K. Hojnacki moves and K. Pickar seconds to destroy the ballots from the directors election. Motion passed unanimously.

The next regular meeting of the members will be on April 2, 2011 at 2:00 PM in the North Freedom Village Hall

2:48 PM – Vice President's report

2:50 PM – Department Superintendents and Project Leaders Reports:

Operations, Car Interiors, 1st Class, Restorations, Steam Restoration (Overall, #1, #2, #1385), CNW 7409, GN 3261.

Flood Plain Requirements for the Outfit Cars

J. Connor moves and R. Jackson seconds to make an advisory motion to management of Mid-Continent to develop a plan to meet County Requirements for the Outfit Cars in the flood plain area. Approved by consent of the members present.

Questions about the Depot Displays

Questions about the Power handicapped lift, and the existing manual lift. J. Connor has agreed to replace parts on the existing lift.

Questions about the Manger's contract

4:10 PM – K. Bauman moves and F. Biederman seconds to adjourn the meeting. Motion passed unanimously.

Kelly R. Bauman

Secretary

Mid-Continent Railway Historical Society, Inc.

Approved by the Membership at the April 2, 2011 Members Meeting