

Mid-Continent Railway Historical Society, Inc.

Annual Meeting of the Members

November 5, 2011

Location: Village Hall, North Freedom, WI

Check for quorum (20 voting members required)

Voting: 32

Non-Voting: 6

Guests: 3

1:01 PM – Meeting called to order by President Bloohm

Minutes of the April Meeting were dispensed with, until they can be found.

Financial Report was given. Line of Credit is at \$0 and all bills are paid. Other liabilities include the Sauk County loan which is forgiven at 20% per year, the SBA Loan which is repaid at \$2200 per month, the loan with Roland Lichter for the #2 and the mortgage on the Coach Shed.

Election Results: There were 135 Ballots returned, 1 was discarded as not meeting the requirements of the instructions, and 2 ballots were cast improperly. The results of the count are as follows:

Director #1: (122 Total Votes)

D. Schumacher	113	(Retains His Seat)
R. Lichter	3	
B. Long	2	
R. Ristow	1	
J. Menenga	1	
R. Goddard	1	
J. Slinde	1	

Director #2: (125 Total Votes)

B. Handschin	81	(Retains His Seat)
R. Ristow	41	
R. Lichter	3	

Director #3: (128 Total Votes)

K. Thomsen	116	(Seated Immediately)
R. Lichter	6	
R. Ristow	2	
B Long	2	
J. Slinde	1	
W. Tisler	1	

1:33 PM – B. Schumacher moves and F. Biederman seconds to destroy the ballots of the 2011 Annual Election. Motions passed unanimously.

Next meeting will be the regular spring meeting to be held on April 14, 2012 at 1:00 PM in the North Freedom Village Hall.

The report of the current status of the 1385 project

The reports of other Department Heads and Project Leaders

4:50 PM – J. Dillenburg moves and B. Schumacher seconds to adjourn the meeting. Motion passed unanimously.

Approved by the Members at the April 14, 2012 Members Meeting.

Kelly R. Bauman
Secretary
MCRHS