

# Mid-Continent Railway Historical Society, Inc.

## Annual Meeting of the Members

**November 7, 2009**

Location: Village Hall, North Freedom, WI

Check for quorum (20 voting members required)

Voting: 25

Non-Voting: 6

Guests: 2

**1:09 PM** – Meeting called to order by President Bloohm

**1:12 PM** – Minutes of the April 4, 2009 Regular Meeting were given and stand approved as read.

**1:13PM** – Election Committee Results

136 ballots were returned and the results are as follows:

In the matter of the Director election:

121 votes for Colin O'Brien

2 votes for Robert Ristow

1 vote for Don Pingle

1 vote for Jim Eng

1 vote for Paul Swanson

1 vote for Steve Pahl

1 vote abstaining

Colin O'Brien will retain his director seat at the December meeting.

In the matter of the change to By-law 4.2.2 dealing with the terms of appointed Directors:

89 votes in favor of the change

45 votes against the change.

The change is approved by the membership

In the matter of the change to By-law 4.6.1 to allow email actions by the Board

106 votes in favor of the change

28 votes against the change

The change is approved by the membership.

**1:15 PM** – E. Ripp moves and B. Schumacher seconds to destroy the ballots for the fall election. Motion passed unanimously.

**1:15 PM** – E. Ripp moves and K. Bauman seconds to destroy the ballots from the spring election. Motion passed unanimously.

**1:16 PM** – Financial Report by Treasurer Brist

More long term debt than in the past due to SBA loan

But overall our financial position hasn't changed much from last year.

**1:26 PM** – Mechanical Department–Diesel Report by J. Bloohm

Major project was truck rebuilds. 4, 7, 1256 have like new trucks. 988's sent out.

Leaks fixed in MCRY 7's radiators.

**1:46 PM** – Operating Fleet Interior Maintenance report by A. Eggert

425 has been primary focus. 563 Has also received work on the floor. C-74 needs painting, especially as there is now a new HO scale model being produced.

**1:50 PM** – First Class Department Report by B. Schumacher

New kitchen, repaired air conditioning and new holding tank on CNW 440

2017 Needs roof repairs for Snow Train and new roof next year.

**1:53 PM** – Restoration Department Report by R. Dipping

Copper Range Combine has been major project during the year. Along with LS&I 2011 box car.

**1:55 PM** – Operating Fleet Mechanical Report by J. Connor and R. Ristow

563 was primary project. Center plates lubricated, Buffer plate repaired.

**1:57 PM** – Operating Department Report by K. Bauman

R. Ristow, R. Thiele, J. Johnson, D. Klitzkie, and E. Ripp all receive honorable mention for working the most days in the Operating Department. This count excludes the paid crew and department officers. Special thanks to the paid crew members of E. Doench, N. Vertien, and M. Meyer. Many compliments received on their work. Carried over 29,000 people, would have been over 30,000 if we had run Santa Train in 2008.

**1:59 PM** – Engineering Department Report by D. Meyer

**2:09 – Mechanical Department—Steam Report by D. Schumacher**

Bill Parker will be made the General Foreman of Steam however has not yet officially happened. Currently he is developing a plan for the WC&C 1. Likely will recommend the boiler be sent out, but running gear worked on at MC, however any heavy machining sent out. However they will be keeping all work to FRA and AAR specifications. They will also work with management for funding etc.

**2:32 PM – Saginaw Timber 2 Report by R. Lichter**

New sheets are installed; boiler has been turned on its side. Tubes will be installed next week.

Annual Banquet will be tonight in Mazomanie at the Old Feed Mill Restaurant starting at 5:00 PM.

**3:00 PM – Discussion of the issues that resulted in the resignation of former Vice President Doug Crary, and the actions taken by the MCRHS Management Committee to investigate the incident(s) and to reprimand the General Manager.**

**4:30 PM – K. Hojnacki moves and B. Schumacher seconds to adjourn the meeting. Motion passed unanimously.**

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Approved by the Membership at the April 2010 Meeting

Kelly R. Bauman

Secretary,

Mid-Continent Railway Historical Society, Inc.