

Mid-Continent Railway Historical Society, Inc.

Regular Meeting of the Members

April 10, 2010

Location: Village Hall, North Freedom, WI

Check for quorum (20 voting members required)

Voting: 44

Non-Voting: 10

Guests: 2

2:01 PM – Meeting called to order by President Bloohm

2:05 PM – A. Oseland moves and R. Welke seconds to not set a time limit on the meeting and go out of order of the agenda at the President's discretion. Motion passed with 2 against.

Introduction of the Corporate Officers and Management Committee

2:16 PM – Minutes of the November 9, 2009 Annual Members Meeting were given and stand approved as read.

Next meeting is the Annual Meeting of the Members to be held on November 6th at 2:00 PM in the North Freedom Village Hall.

2:18 PM – Treasurer's Report

3:00 PM – S. Brist moves and R. Jackson seconds to go out of order of the agenda to the presentation by Jim Connor for the bylaw change. Motion Passed.

3:06 PM – Presentation by J. Connor regarding the proposed bylaw change.

3:56 PM – R. Ristow moves and R. Kokemuller seconds to set a date of June 12, 2010 for a special members meeting to vote on the bylaw changes

This motion was ruled out of order, due to the date being before the next scheduled meeting of the board. Section 9.2 of the bylaws requires the Board to study the proposed changes and give a recommendation.

4:11 PM – Management Committee Report

5:04 PM – C. Mennenga moves and J. Slinde seconds to adjourn the meeting. Motion passes unanimously.

This motion is ruled out of order, as C. Mennenga is not a voting member of the corporation.
The meeting stands in recess until November 6, 2010.

November 6, 2010

Check for quorum (20 voting members required)

Voting: 29

Non-Voting: 8

Guests: 1

2:00 PM – President Bloohm reconvenes the April 10th Meeting.

2:01 PM – J. Connor moves and R. Jackson seconds to destroy the ballots from the August bylaw change election. Motion passed unanimously.

2:02 PM – K. Bauman moves and B. Schumacher Seconds to adjourn the April meeting. Motion passed unanimously.

Approved at the November 7, 2010 Annual Members Meeting

Kelly R. Bauman

Secretary

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