

**Mid-Continent Railway Historical Society, Inc.**  
**Regular Meeting of the Members**  
**April 4, 2009**

Location: Farm Kitchen, Baraboo, WI

Check for quorum (20 voting members required)

Voting: 30

Non-Voting: 9

Guests: 12

Members meeting of Mid-Continent Railway Historical Society called to order at 8:05 PM.

Request was made for a motion to appoint an interim secretary. Motion made by Chrissy Lewis seconded by Rusty Schram to appoint Sharon Crary Interim secretary.

Minutes of the Annual members meeting held in November of 2008 were read with no changes.

General Managers Report – Don Meyer

Office staff putting in great efforts

Work focus is on flood repair

Depot platform still a major problem that needs to be addressed regarding rebuilding.

Will be open Mothers Day weekend with daily service June 1 through August 28.

Working on School mailings some have already booked for May and June.

Request for track work funding was submitted to HUD

2009 is the 50<sup>th</sup> anniversary for the formation of the organization.

Treasures Report – Steve Brist

Budget and Expenses are on target at this time. Income is the key to long-term performance.

Diesel – Jeff Bloom

All news is on the members' page.

Mike Wahl

Work on the 1385 will progress since we have funding for this project. Work on the Montreal will not stop.

First Class – Ron Kokemuller

The changes on the 440 went well. They are almost complete. Need volunteers for 1<sup>st</sup> class service. The menu for Mothers day weekend is on the website.

Dave Bierman

Quartzite Lake run around is currently washed out and cannot be used.

Introductions of Board members in attendance were

Steve Brist, Dave Schumacher, Pete Deets, Doug Crary, Dan Viste

Paul Swanson has resigned as a board member; he was an elected member so the board will need to appoint a replacement until the elections in November.

By law changes will be mailed for voting and the board has given their recommendations for the changes.

Dave Schumacher asked the membership to give Don and Jeff big thanks for all the long hours they have put in on the flood recovery work.

Motion was made by Steve Brist and 2<sup>nd</sup> by Bob Ristow to adjourn.

Meeting ended at 9:00 PM

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Sharon Crary

Interim Secretary

Mid-Continent Railway Historical Society, Inc.

Approved by the Membership at the November 7, 2009 Meeting