Mid-Continent Railway Historical Society, Inc.

Minutes of the September 2009 Regular Board Of Directors Meeting

Date: September 19, 2009

Location: MCRHS Office Building

Roll Call:

Present:

J. Bloohm, D. Schumacher, J. Nelson, P. Weeden, J. Sorrell, D. Viste, B. Anderson, M. Deets, S. Brist, C. O'Brien

Absent:

E. Ellis, K. Keefe

Guests: D. Meyer, B. Handschin

12:00 PM: Meeting called to order.

12:00 PM: D. Viste moves and C. O'Brien seconds to approve the agenda and allow the president the option to go out of order as needed to efficiently conduct the meeting. Motion passed unanimously.

12:04 PM: J. Sorrel moves and S. Brist seconds to not accept the resignation of Doug Crary. 2 votes in favor and 7 votes against, motion fails.

12:12 PM: By consensus of the majority of board members present, with the exception of J. Sorrel, the board requests the Management Committee investigate the actions between D. Meyer and D. Crary at the September 2009 Superintendents meeting that resulted in the resignation of D. Crary.

12:14 PM: J. Sorrel moves and M. Deets seconds to table filling the open board position of Doug Crary until the annual meeting of the board. 3 votes for, 6 votes against, motion fails.

12:30 PM: D. Viste moves and P. Weeden seconds to appoint B. Handschin to the unexpired term of the seat vacated by D. Crary. 2 votes against, 6 votes for, and S. Brist does not vote, motion passes.

12:31 PM: B. Handschin takes his seat.

12:33 PM: J. Nelson moves and C. O'Brien seconds to appoint D. Schumacher Vice President of MCRHS. 1 vote against, 7 vote for, and D. Schumacher does not vote, motion passes.

12:34 PM: J. Sorrel moves and M. Deets seconds to end the management contract with D. Meyer.

12:35 PM: S. Brist moves and B. Handschin seconds to refer the motion of 12:34 PM to the management committee. 2 votes against, 6 votes for and M. Deets does not vote. Motion passes.

12:48 PM: The minutes of the June 2009 meeting stand approved as printed.

12:49 PM: The minutes of the special August 2009 meeting stand approved as printed.

The next meeting will be held on December 19, 2009 in the MCRHS office

Reports:

1:09 PM: By consensus of the board S. Brist will contact Mike Wahl on the status of the 1385 and will report back to the board by email.

1:59 PM: 10 Minute Break

2:08 PM: Meeting reconvened.

2:59 PM: D. Schumacher moves and S. Brist seconds to upgrade B Handschin from associate to regular member. Motion passed with B. Handschin not voting.

3:00 PM: M. Deets moves and S. Brist seconds to hire Wagner LLP to perform the annual audit. Motion passed unanimously.

3:02 PM: B. Handschin moves and D. Viste seconds to have D. Meyer continue working on the 2010 budget and submit it to the management committee for review and then back to the board at the December 2009 meeting. Motion passed unanimously.

3:05 PM: S. Brist moves and B. Handschin seconds that the train crew water money be placed in the steam fund. Motion passed unanimously.

3:19 PM: B. Handschin moves and D. Viste seconds that the board establish as a first order of business for each board meeting an account by each member of the board of what they have done in the preceding quarter to advance the museum financially and in the eyes of the community. 6 yes votes, 1 no vote, with M. Deets and C. O'Brien not voting, motion passes.

3:22 PM: J. Sorrel moves and M. Deets seconds to adjourn the meeting. Motion passed unanimously

---

Kelly R. Bauman
Secretary
Mid-Continent Railway Historical Society, Inc.

Approved by the Board at the December 19, 2009 Meeting