Mid-Continent Railway Historical Society, Inc.

Minutes of the February 16th, 2026 Special Board of Directors Meeting

Date: February 16th, 2026
Location: Virtual

Roll Call:

Directors:

R. Anderson, Treasurer
D. Bierman
G. Bjorge
A. Clussman
R. Colby
C. O'Brien, Vice President - Absent
C. Salmonson
P. Schierloh
N. Vertein, Secretary

Other Officers:

A. Spinelli, President

Other Guests:

J. Lentz, Office Manager

7:04 PM: Meeting is called to order by President Spinelli.

New Business:

7:05 PM: C. Salmonson moves and G. Bjorge seconds to open the floor for discussion of the proposed 2026 operating budget for MCRY. Motion passed unanimously.

7:14 PM: R. Colby joined meeting.

7:19 PM: A. Clussman joined meeting.

7:50 PM: P. Schierloh moves and N. Vertein seconds to approve proposed 2026 operating budget for MCRY. Motion passed unanimously.

7:51 PM: D. Bierman moves and G. Bjorge seconds to open the floor for discussion of the approval of Hawkins Ash CPA of La Crosse, WI as accounting review and prepare the tax forms and form 990. Motion passed unanimously.

7: 58 PM: G. Bjorge moves and C. Salmonson seconds to approve Hawkins Ash CPA of La Crosse, WI as accounting review and prepare the tax forms and form 990 for one year. Motion passed unanimously.

8:00 PM: P. Schierloh moves and G. Bjorge seconds to adjourn the meeting. Motion passed unanimously.

Nicholas Vertein
Secretary
Mid-Continent Railway Historical Society, Inc.