Mid-Continent Railway Historical Society, Inc.

Minutes of the June 24, 2017 Regular Board of Directors Meeting

Date: June 24, 2017
Location: MCRHS Office Building

Roll Call:

Directors:

R. Anderson, Treasurer
K. Bauman, Secretary
R. Duresa – Absent
J. Huttenburg
G. Lavrenz – Absent
C. O'Brien – Absent
D. Schumacher, Vice President
A. Spinelli
K. Thomsen – Absent
R. Wagner

Other Officers:

J. Bloohm, President

Other Guests:

12:00 PM: Meeting is called to order by president Bloohm.

The next regular meeting will be on September 23, 2017 at 12 noon in the museum office building.

12:00 PM: D. Schumacher moves and R. Wagner seconds to approve the draft minutes of the April 29th 2017 Regular Meeting. Motion passed unanimously.

Reports:

Presidents report was presented

Financial report was presented

Baraboo River Bridge Project Report

1:00 PM: J. Huttenburg moves and K. Bauman seconds to approve by email vote the final proposed agreement with Sauk County for financial assistance for the Baraboo River bridge and main line rail replacement project. Motion passed unanimously.

1385 Report was presented

Dorcy Committee report was presented

Don Meyer's Report was presented

Unfinished Business:

2:08 PM: J. Huttenburg moves and R. Anderson seconds to accept the final draft of the display storage agreement as written, placing the $50,000 in a designated account to be used as the final payment for the Dorcy project. Motion passed with 5 yes votes and K. Bauman voting against.

New Business:

2:20 PM: R. Anderson moves and D. Schumacher seconds to accept the J. F. Brennan, Inc. bid of $677,000 to replace the Baraboo River Bridge. Motion passed unanimously.

2:23 PM: J. Huttenburg moves and K. Bauman seconds to dispose of the 2006 financial records per the document retention policy. Motion passed unanimously.

2:40 PM: A. Spinelli moves and K. Bauman seconds to adjourn the meeting. Motion passed unanimously.

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

Approved by the Board on 9/23/2017