Mid-Continent Railway Historical Society, Inc.

Minutes of the September 22, 2018 Regular Board of Directors Meeting

Date: September 22, 2018
Location: MCRHS Office Building

Roll Call:

Directors:
- R. Anderson, Treasurer
- K. Bauman, Secretary
- R. Duresa
- J. Huttenburg – By Phone
- R. Miller
- C. O'Brien
- D. Schumacher, Vice President
- A. Spinelli
- R. Wagner

Other Officers:
- J. Bloohm, President

Other Guests:

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

The next Annual meeting will be held on Dec 15, 2018 at 12:00 noon in the MCRHS Office Building.

12:01 PM: Duresa moves and Schumacher seconds to approve the minutes of the June 23, 2018 Regular Meeting as presented: Motion passed unanimously.

Reports:

The Financial Report was presented by President Bloohm.

12:25PM: R. Miller moves and C. O'Brien seconds to accept the report as presented. Motion passed unanimously.

The Managers report by was presented by President Bloohm.

12:26PM: R. Duresa moves and A. Spinelli seconds to accept the report as presented. Motion passed unanimously.

The Election Committee Report was presented by K. Bauman.

12:31PM: R. Duresa moves and D. Schumacher seconds to accept the verbal report as presented. Motion passed unanimously.

The Dorcy Building Committee report was presented by President Bloohm.

12:31PM: K. Bauman moves and R. Duresa seconds to accept the report as presented. Motion passed unanimously.

The 1385 Task Force Report was presented by R. Wagner

12:35PM: K. Bauman moves and R. Duresa seconds to accept the report as presented. Motion passed unanimously.

The Collection Committee Report was presented by President Bloohm

12:36PM: R. Duresa moves and K. Bauman seconds to accept the verbal report of the Collection Committee. Motion passed unanimously.

The Basic Membership Committee Report was presented by President Bloohm

12:39PM: C. O'Brien moves and R. Duresa seconds to accept the report as presented. Motion passed with 8 votes in favor and J. Huttenburg not voting.

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The Seeley Creek Bridge Report was presented by R. Wagner

Sauk County pledged to give $125,000 to the project and we have an additional pledge for $400,000 from a private donor. The current Engineering estimate for the project is $824,000. Bids will be sent out shortly.

12:46PM: C. O'Brien moves and R. Duresa seconds to accept the verbal report as presented. Motion passed unanimously.

Unfinished Business:

12:52PM: D. Schumacher moves and R. Anderson seconds to institute the recommendation of the Basic Membership Committee to create a basic membership level and to not create a Family Membership. Motion passed unanimously.

By consensus the Board chooses to continue to follow Wisconsin and Sauk County building codes as to electrical construction as we are already required to do. And that the Secretary shall notify Member A. Hinck of that fact.

New Business:

1:10PM: R. Anderson moves and R. Duresa seconds to adopt the anonymity policy as presented. Motion passed with R. Miller not voting.

1:12PM: D. Schumacher moves and R. Duresa seconds to approve Wagner LLP as auditor and to prepare the tax and form 1099 returns. Motion passed unanimously.

1:13PM: K. Bauman moves and R. Duresa seconds to send out the bid packages for Seeley Creek Bridge Replacement when ready. Motion passed unanimously.

1:15PM: R. Duresa moves and D. Schumacher seconds to allow an email vote over borrowing additional funds for flood repairs if needed. Motion passed unanimously.

1:16PM: C. O'Brien moves and R. Duresa seconds to authorize R. Wagner to approach Sauk County about assistance in funding the Seeley Creek Bridge Replacement. Motion passed unanimously.

1:16PM: K. Bauman moves and R. Duresa seconds to accept the first right of refusal for $1.00 on Chicago, Rock Island & Pacific car #1094 from the Estate of Ron Kokemuller. Motion passed unanimously.

1:20PM: R. Duresa moves and R. Anderson seconds to designate $4063.70 from the MCRR Foundation DNP Select Fund to the general fund. Motion passed unanimously.

1:22PM: K. Bauman moves and D. Schumacher seconds to accept the donation of NW-2 Locomotive Domtar #1001. Motion passed unanimously.

1:35PM: R. Duresa moves and C. O'Brien seconds to Designate the Marvin P. Verhulst Foundation gift of $50,000 to the Seeley Creek Bridge project. Motion passed unanimously.

1:38 PM: Bauman moves and R. Duresa seconds to adjourn the meeting. Motion passed unanimously.

Kelly R. Bauman
Secretary
Mid-Continent Railway Historical Society

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