Mid-Continent Railway Historical Society, Inc.

Minutes of the December 15, 2018 Annual Board of Directors Meeting

Date: December 15, 2018
Location: MCRHS Office Building

Roll Call:

Directors:
- R. Anderson, Treasurer
- K. Bauman, Secretary
- R. Duresa
- J. Huttenburg
- 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 Regular meeting will be held on March 23, 2019 at 12:00 noon in the MCRHS Office Building.

Directors R. Wagner and C. O'Brien were re-elected for an additional term and were seated as of November 3, 2018. Their new term expires in 2021.

12:01 PM: R. Miller moves and D. Schumacher seconds to re-appoint R. Duresa as a Director for a term expiring in 2021. Motion passed with K. Bauman and R. Duresa abstaining.

12:02 PM: R. Duresa moves and R. Anderson seconds to approve the minutes of the September meeting as presented. Motion passed unanimously.

Election of Officers:

Treasurer: K. Bauman nominates and R. Duresa seconds the nomination for R. Anderson as Treasurer.

R. Miller moves and D. Schumacher seconds to close the nominations and unanimously elect R. Anderson as Treasurer. Motion passed with Anderson abstaining

Secretary: R. Miller moves and J. Huttenburg seconds to unanimously elect K. Bauman as Secretary. Motion passed with Bauman abstaining.

Vice President: R. Duresa moves and R. Miller seconds to unanimously elect D. Schumacher as Vice President. Motion passed with Schumacher abstaining.

President Bloohm asks Vice President Schumacher to assume the chair of the meeting and leaves the room.

President: R. Miller moves and R. Duresa seconds to unanimously elect J. Bloohm President. Motion passed unanimously.

Vice President Schumacher returns the chair of the meeting to President Bloohm.

12:06 PM: K. Bauman moves and R. Duresa seconds to set the Registered Office as E8948 Museum Road, North Freedom, WI, and to set the Registered Agent as Jeffrey B. Bloohm and the official depository as Community First Bank, Baraboo, WI. Motion passed unanimously.

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Reports:

Manager's report was presented by J. Bloohm.

12:14 PM: R. Duresa moves and R. Anderson seconds to accept the report as presented. Motion passed unanimously.

The Financial Report was presented by J. Bloohm.

12:23 PM: R. Miller moves and R. Duresa seconds accept the report as presented. Motion passed unanimously.

Elections Committee Report was given by K. Bauman

117 envelopes were returned, two envelopes were rejected for failing to follow instructions, of the remaining 115 ballots an additional three ballots were rejected for failing to follow instructions. Of the 112 valid ballots, the votes were broken down as follows:

Colin O'Brien – 109 votes
Roberta Wagner – 104 votes
John Sorrel – 3 votes
Robert Ristow – 1
Kenneth Ristow – 1
John Risley – 1
Blank Ballot – 1

C. O'Brien and R. Wagner retain their seats for a term expiring in 2021

Collections Committee Report was presented.

12:28 PM: R. Duresa moves and J. Huttenburg seconds to accept the report as presented. Motion passed unanimously.

The Pickar Caboose Report was presented.

12:30 PM: C. O'brien moves and J. Huttenburg seconds to accept the report as presented. Motion passed with R. Duresa abstaining.

Unfinished Business:

12:36 PM: R. Miller moves and R. Duresa seconds to set the next Board planning session on March 23, 2019 at 9:00 AM. Motion passed unanimously.

New Business:

1:05 PM: R. Wagner moves and C. O'Brien seconds to post the east side of the railroad south of Ulrich road along our property line with Arvin and Linda Favre. Motion passed unanimously.

1:12 PM: R. Duresa moves and R. Wagner seconds to have Kevin Pickar remove the caboose Minnesota Transfer X12 from the property by June 30, 2019 for failure to comply with the restoration agreement between himself and the MCRHS Board. Motion passed unanimously.

1:17 PM: D. Schumacher moves and K. Bauman seconds to authorize President Bloohm to sign the Seeley Creek Bridge contract with Lunda Construction. Motion passed unanimously.

1:18 PM: R. Miller moves and J. Huttenburg seconds to approve the 2018/2019 budget as presented. Motion passed unanimously.

1:19 PM: J. Huttenburg moves and C. O'Brien seconds to accept the donation of the Don Ginter caboose SOO Line 203. Motion passed unanimously.

1:20 PM: R. Duresa moves and K. Bauman seconds to sell the former UP-440 tender to the Mineral Range Railroad. Motion passed unanimously.

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1:21 PM: R. Miller moves and C, O'Brien seconds to approve the committee appointments of:

Private Equipment Oversight Committee – J. Busse (Ch), K. Bauman, E. Ripp, R. Wagner, J. Bloohm
Collections Committee – W. Buhrmaster (Ch), S. Mathias, T. Blewett, R. Thiele, R. Dipping
Election Committee – K. Bauman (Ch), M. Deets, C. O'Brien
Management Committee – J. Bloohm (Ch), R. Wagner, R. Anderson
Dorcy Project Committee – J. Bloohm (Ch), W. Buhrmaster, J. Huttenburg, R. Anderson
Fund Raising Committee – C. O'Brien (Ch), R. Wagner (V. Ch), J. Huttenburg, R. Anderson
Steam Readiness Committee – J. Bloohm (Ch), K. Bauman, R. Colby, J. Busse, E. Ripp
Rolling Stock Disposal Committee – J. Bloohm (Ch), R. Wagner, R. Anderson, A. Spinelli, W. Buhrmaster

Motion passed unanimously.

1:23 PM: R. Miller moves and J. Huttenburg seconds to approve the Superintendent, General Foreman, and Department Head appointments of:

Collections Manager – R. Thiele
Restorations Manager – W. Buhrmaster
Museum Store Administrator – J. Haertlein
General Foreman of Diesels – J. Bloohm
General Foreman of Rolling Stock – R. Colby
Roadmaster – D. Bierman
Superintendent of Operations – K. Bauman
Director of Visitor Services – N. Kaney
Gazette and Steamer Editor – J. Lentz
Webmaster – P. Weeden

General Foreman of Steam – Vacant
Superintendent of Buildings and Grounds – Vacant
Director of Member Services – Vacant
Superintendent of Dining Services - Vacant

Motion passed unanimously.

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

Kelly R. Bauman
Secretary
Mid-Continent Railway Historical Society

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