Mid-Continent Railway Historical Society, Inc.

Minutes of the March 16th, 2024 Regular Board of Directors Meeting

Date: March 16th, 2024
Location: MCRHS Office

Roll Call:

Directors:

R. Anderson, Treasurer
D. Bierman
G. Bjorge
A. Clussman
R. Colby
J. Huttenburg, Vice President
C. O'Brien, Secretary
C. Salmonson
R. Wagner

Other Officers:

A. Spinelli, President

Other Guests:

P. Anderson
J. Lentz
L. Stanley
N. Vertein
B. Wonderling

12:01 PM: Meeting is called to order by President Spinelli.

The next regular meeting will be held on June 15th, 2024 at 12:01 PM.

The next planning meeting will be at the MCRHS office on June 15th, 2024 at 10:00 AM.

New Business:

12:34 PM: C. O'Brien moves and G. Bjorge seconds to designate Perry Anderson as the museum's coordinator for a motor car event. Motion passed unanimously.

12:37 PM: G. Bjorge moves and D. Bierman seconds to allow Ken Hojnacki to research Engineer Opportunity Proposal for the public and report back to the directors. Motion passed unanimously.

Reports:

The President/Manager's report was presented.

The Financial report was presented.

The Endowment Committee report was presented.

The Office report was presented.

The Track Department report was presented.

The Shelter Building and Restoration Building report was presented.

The Steam/Diesel Training Committee report was presented.

1:43 PM: G. Bjorge moves and D. Bierman seconds to approve the Operating Department Advancement flowchart. Motion passed unanimously.

Membership Upgrades:

1:43 PM: C. O'Brien moves and J. Huttenburg seconds to approve the upgrade of Perry Anderson, Kimberly Coughlan, Larry Graff, Don Hendriske and Sivilay Joslin to Regular Member status. Motion passed unanimously.

1:44 PM: C. O'Brien moves and G. Bjorge seconds to approve the upgrade of Bonnie Gruber to Life Member status. Motion passed unanimously.

New Business (continued):

1:45 PM: G. Bjorge moves and R. Colby seconds to approve the minutes of the December 9th, 2023 Board meeting as presented. Motion passed unanimously.

1:45 PM: J. Huttenburg moves and G. Bjorge seconds to approve the fiscal year 2022-2023 audited financial statement. Motion passed unanimously.

1:46 PM: D. Bierman moves and A. Clussman seconds to approve Corporate Resolution. Motion passed unanimously.

1:50 PM: C. O'Brien moves and R. Colby seconds to approve the hiring of the seasonal employees listed (below) and to allow the President to hire additional employees not yet known to fill vacant jobs and to report the names of the new employees to the Directors via email.

Office Assistant/Custodian: Megan Harrison
Gift Shop: Micah Dear/Isaac Blauert
Engineer: Rusty Schram, Robert Dischler
Conductor: Grant Hoppel
Trainman: Colton Taylor
Engineering: unfilled at this time
Signals: Joe Slatter
Restorations: Owen Hughes, Larry Tourdot, Richard Potthast

1:50 PM: C. O'Brien moves and D. Bierman seconds to adjourn the meeting. Motion passed unanimously.

Colin O'Brien
Secretary
Mid-Continent Railway Historical Society, Inc.