Mid-Continent Railway Historical Society, Inc.

Minutes of the June 24th, 2023 Regular Board of Directors Meeting

Date: June 24th, 2023
Location: MCRHS Office

Roll Call:

Directors:

R. Anderson, Treasurer
D. Bierman - takes his seat at 12:02 PM
G. Bjorge
J. Bloohm
R. Colby
J. Huttenburg, Vice President
C. O'Brien, Secretary
C. Salmonson
R. Wagner

Other Officers:

A. Spinelli, President

Other Guests:

J. Lentz
E. Ripp

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

The next regular meeting will be held on September 16th, 2023 at 12:00 PM.

12:02 PM: J. Bloohm moves and J. Huttenburg seconds to appoint David Bierman to fill the vacant Director position for the remainder of R. Miller's term. Motion passed unanimously.

A planning meeting will be held on September 16th, 2023 at 10:00 AM.

12:03 PM: R. Wagner moves and R. Colby seconds to approve the minutes of the March 25th, 2023 meeting as presented. Motion passed unanimously.

12:03 PM: J. Bloohm moves and G. Bjorge seconds to set the Registered Office as E8948 Museum Road, North Freedom, WI, and to set the Registered Agent as Andy Spinelli and the official depository as Community First Bank, Baraboo, WI. Motion passed unanimously.

Reports:

The President's/Manager's report was presented.

The Financial/Endowment Committee report was presented.

The Management Committee report was presented.

12:39 PM: G. Bjorge moves and R. Anderson seconds to rezone the Vertein property and apply for a land use permit. Motion passed unanimously.

The Office Manager's report was presented.

The 1385 report was presented.

New Business:

1:02 PM: C. O'Brien moves and G. Bjorge seconds to dispose of the Boyes and Emmies lathe donated by Dennis Hruby in 2015. Motion passed unanimously.

1:07 PM: C. O'Brien moves and C. Salmonson seconds to dispose of AT&SF boxcar #17205 and Richter Vinegar #11. Motion passed unanimously.

1:09 PM: R. Wagner moves and G. Bjorge seconds to approve the plan for Rock Island #1094.

1:32 PM: R. Wagner moves and R. Colby seconds to approve the plan for Rock Island #1094 as an eating and storage car provided Bill Buhrmaster provides the necessary maintenance. Motion passed with J. Bloohm voting against.

1:34 PM: J. Bloohm moves and C. Salmonson seconds to adjourn the meeting. Motion passed unanimously.

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