Mid-Continent Railway Historical Society, Inc.

Minutes of the June 7th, 2025 Regular Board of Directors Meeting

Date: June 7th, 2025
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
P. Schierloh

Other Officers:

A. Spinelli, President

Other Guests:

J. Lentz, Office Manager
C. Taylor, Office Assistant
N. Vertein
M. Wahl

12:02 PM: Meeting is called to order by President Spinelli.

The next regular meeting will be held on September 6th, 2025 at 12:01 PM at the MCRHS office.

The next planning meeting will be at the MCRHS office on September 6th, 2025 at 10:00 AM.

New Business:

12:02 PM: G. Bjorge moves and P. Schierloh seconds to approve the minutes of the March 15th, 2025 Board meeting as presented. Motion passed unanimously.

12:29 PM: P. Schierloh moves and G. Bjorge seconds the Board's approval of the adoption of the Member Meeting proposed amendment . Motion passed unanimously.

12:35 PM: C. O'Brien moves and D. Bierman seconds to designate $64,946.00 from the Myra Reilly donation to the endowment account. Motion passed unanimously.

12:37 PM: C. O'Brien moves and R. Colby seconds to set the Registered Office as E8948 Museum Road, North Freedom, WI, and to set the Registered Agent as Jeff Huttenburg and the official depository as Community First Bank, Baraboo, WI. Motion passed unanimously.

Reports:

The Financial report was presented.

The Endowment Committee report was presented.

The Management Committee report was presented.

The Office Manager/Operations report was presented.

The 1385 report was presented.

The Roadmaster report was presented.

The Steam/Diesel Training Committee report was presented.

The President/Manager's report was presented.

General Foreman of Diesels report was presented.

2:08 PM: R. Colby moves and A. Clussman seconds to adjourn the meeting. Motion passed unanimously.

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