Mid-Continent Railway Historical Society, Inc.

Minutes of the September 6th, 2025 Regular Board of Directors Meeting

Date: September 6th, 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:

A. Clussman, Sr.
J. Lentz, Office Manager
R. Madero, Office Assistant
R. Rupp
C. Taylor, Office Assistant
N. Vertein
M. Wahl

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

The next annual meeting will be held on December 13th, 2025 at 12:01 PM at the MCRHS office.

The next planning meeting will be at the MCRHS office on December 13th, 2025 at 10:00 AM.

New Business:

12:03 PM: A. Clussman moves and G. Bjorge seconds to approve the minutes of the June 7th, 2025 Board meeting as presented. Motion passed unanimously.

Reports:

The President/Management Committee report was presented.

The Financial report was presented.

The 1385 report was presented.

The Office Manager report was presented.

The Elections Committee report was presented.

The Buildings and Grounds report was presented.

The Coach Shed 3 report was presented.

The Engineering/Roadmaster report was presented.

1:08 PM: Mid-Continent's Board attests to having a copy of the fiscal year Nov. 2023-Oct. 2024 tax form and approve of its preparation by Wegner CPAs, LLP.

R. Anderson - Yes
D. Bierman - Yes
G. Bjorge - Yes
A. Clussman - Yes
R. Colby - Yes
J. Huttenburg - Yes
C. O'Brien - Yes
C. Salmonson - Yes
P. Schierloh - Yes

1:09 PM: Mid-Continent's Board attests to having a copy of the fiscal year transition period tax form covering the period of Nov. 2024-Dec. 2024 tax form and approve of its preparation by Wegner CPAs, LLP.

R. Anderson - Yes
D. Bierman - Yes
G. Bjorge - Yes
A. Clussman - Yes
R. Colby - Yes
J. Huttenburg - Yes
C. O'Brien - Yes
C. Salmonson - Yes
P. Schierloh - Yes

1:10 PM: Mid-Continent's Board attests to having a copy of the Form 990-T for the period of Nov. 1st, 2024 through Dec. 31st, 2024 which pertains to an application for a refund of the taxes withheld from the Robert Chesney 401k plan, and approve of the 990-T's preparation by Wegner CPAs, LLP.

R. Anderson - Yes
D. Bierman - Yes
G. Bjorge - Yes
A. Clussman - Yes
R. Colby - Yes
J. Huttenburg - Yes
C. O'Brien - Yes
C. Salmonson - Yes
P. Schierloh - Yes

1:35 PM: G. Bjorge moves and P. Schierloh seconds to accept the donation of the Milwaukee Road bay window caboose from Ken and Ruth Rupp at no cost, freight-on-board, to Mid-Continent. Motion passed unanimously.

1:36 PM: R. Anderson moves and P. Schierloh seconds to accept the donation of two cabooses from Blair Dillman at no cost, freight-on-board, place-as-directed at Mid-Continent. Motion passed unanimously.

1:58 PM: G. Bjorge moves and R. Colby seconds to grant a lease for Adam Clussman, Sr. to bring his Alco C424 Number 314 on to the property for storage and display purposes, subject to the approval of the Collections Committee. Motion passed unanimously.

2:50 PM: R. Anderson moves and G. Bjorge seconds to go into executive session. Motion passed unanimously.

3:12 PM: P. Schierloh moves and J. Huttenburg seconds to come out of executive session. Motion passed unanimously.

3:13PM: J. Huttenburg moves and G. Bjorge seconds to adjourn the meeting. Motion passed unanimously.

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