Mid-Continent Railway Historical Society, Inc.

Minutes of the June 13th, 2026 Regular Board of Directors Meeting

Date: June 13th, 2026
Location: MCRHS Office

Roll Call:

Directors:

R. Anderson, Treasurer
D. Bierman
G. Bjorge
A. Clussman
R. Colby
C. O'Brien, Vice President
C. Salmonson
P. Schierloh
N. Vertein, Secretary

Other Officers:

A. Spinelli, President

Other Guests:

J. Lentz, Office Manager
R. Madero, Office Assistant
M. Wahl

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

The next regular meeting will be held on September 12th, 2026 at 12:01 PM.

The next planning meeting will be at the MCRHS office on September 12th, 2026 at 10:00 AM.

New Business:

Reports:

The Office report was presented.

The President/Manager's report was presented.

The Financial/Endowment report was presented.

The Management Committee report was presented.

The Track Department report was presented.

The Operating Department report was presented.

The Operations Training Committee report was presented.

The 1385 Restoration Progress report was presented.

The Diesel Department report was presented.

New Business (continued):

12:02 PM: N. Vertein moves and A. Clussman seconds to approve the minutes of the March 14th, 2026 Regular Board Meeting as presented. Motion passed unanimously.

12:05 PM: G. Bjorge moves and R. Colby seconds to approve the proposal from Curtin Roofing, LLC for $11,700.00 from the Robert Chesney account for replacement of the office roof at the time management needs to schedule the work. Motion passed unanimously.

12:08 PM: C. O'Brien moves and G. Bjorge seconds to approve the the proposal from Knapp Railroad Builders Freight House Track Cross Tie Replacement Quote May 2026 in the amount of $19,285.00 with funds from the Track Rehab Fund. Motion passed unanimously.

12:15 PM: Mid-Continent's Board attests to having a copy of the fiscal year 2025 Draft Statement of financial position and review December 31, 2025 and approve of its preparation by Wegner CPAs, LLP.

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

Motion passed unanimously.

Membership Upgrades

2:05 PM: C. O'Brien moves and D. Bierman seconds to approve the upgrade of Andrew Fox, Jeremy Peplinski and Rita Myhre from Associate to Regular Member status. Motion passed unanimously.

2:05 PM: G. Bjorge moves and A. Clussman seconds to adjourn the meeting. Motion passed unanimously.

Nicholas Vertein
Secretary
Mid-Continent Railway Historical Society, Inc.