

## **Minutes of the Board Meetings of 02/05/2024**

Due to inclement weather, the meeting was held online via Microsoft Teams.

The secretary called the roll.

Ron Allen	absent
Bill Barbe	present
Rick Bieniek	present
Rick Kohler	present
Michael McClain	present
Todd Moore	present
Jennifer Satalick	present
Steve Schlaifer	present
Dave Squire	present

A quorum being present, Dave Squire, president, called the meeting to order at 1806.

It was moved, seconded and approved that the minutes from the December 2023 meeting be modified to shorten the last paragraph to indicate that there was discussion at the meeting about a fund raiser and that no further action was taken.

It was moved, seconded and approved to accept the second meeting minutes from December 2023.

It was moved, seconded and approved to accept the treasurers report. It was seconded and approved.

It was moved, seconded and approved that a check that has not been deposited within 90 days be canceled. This may be added to the policy and procedures manual.

There was discussion of trackage improvements project (TIPs) such as mile markers, O'Leary sign, etc.

There was a review of the administration committee meeting. This included a change to modes of communication (generally accepted), new section codifying special action items procedure, article 4 having to do with removing a board member be modified to say that this requires a 2/3 vote of the board rather than "in its best judgment".

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It was moved, seconded and approved that the board members be provided with a copy of Robert's rules and the bylaws. In addition, there should be an extra copy at the museum itself. These copies belong to the board and when a member rolls off, their copy should be passed on to their replacement. A maximum of \$24 each was set.

The MOU expires this year and needs to be renewed. Dave Squire will approach Dan Thielen on this matter.

### **Fund Raising**

Bill Barbe discussed whether solicitations for donations should be done by mail or electronically. Also discussed whether to allow donations to be specified for a specific project. Some discussion about Santa Grams. Bill Barbe will include these items in his fund raising committee meetings.

### **Treasurer's report**

Rick Bieniek presented expenses from last year and how he has allocated for the coming year. Need an official list from museum as to what events they want to support.

### **Membership report**

Michael McClain talked about Wild Apricot auto renewal. There was some discussion about how to get volunteers to become members.

Friends website should be up to date. Need updates on equipment roster.

### **Old Business**

Recording of meeting. Steve Schlaifer, secretary, stated that any recordings and transcripts of the meeting taken will be destroyed when minutes are approved.

It was moved, seconded and approved that we suspend the brick program. Later look into installing the bricks we already have.

Motor car report accepted.

### **Museum requests.**

Adam Michalski thanked us for helping with paint issue. It was moved, seconded and approved to allocate \$250 for eggstravaganza.

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New business.

We discussed that that we should have a policy that approved expenditures don't need further approval with board.

It was moved, seconded and approved that we provide \$5500 for an industrial routing machine for the restoration shop.

It was moved, seconded and approved that we provide up to \$700 for a premium Easter egg hunt.

Bill Barbe said that we have opportunity to acquire V&T car 20. He reported that Chris DeWitt thought it would not be that difficult to bring it into operation. There was discussion about what compensation the present owners might want and how to transport it to the museum.

Meeting was adjourned at 2020.