

Great Northern Railway Historical Society

Motions Approved by Email

July 2008 - June 2009

1. **JSRH Digital Project:** A motion to allocate \$2,500 for the JSRH Digital Project was **unanimously approved** by the Board on 8/8/08.
2. **GNRHS Convention Officer:** A motion to accept Ed Erickson as the future GNRHS Convention Officer was **approved** on 9/10/08, with **six Directors voting “yes” and one Director not voting (Max Ulver) hospitalized.**
3. **Director Replacement:** A motion to fill the vacant Director position of the late Max Ulver by Ben Ringnalda has been **unanimously approved** on 1/16/09 by the Board.
4. **Bridge Aperture Card Processing:** The motion to expend \$4,721.00 to process the Bridge aperture cards was **unanimously approved** on 2/2/09 by the Board.
5. **Membership Secretary:** A motion to elect Duane Sebelius as Membership Secretary and to allow up to \$1,200 for a computer and service package was **approved** on 3/7/09 with **six “yes” votes and one Director not voting.**
6. **New Official Mailing Address:** The motion to establish a new official mailing address at the Jackson Street Roundhouse in St. Paul, MN was **approved** on 3/24/09 by a **unanimous vote** of the Board.
7. **Goat Re-mailing Fee:** A motion to charge a \$5.00 fee for re-mailing the GOAT when a change of address is not provided was **approved** on 3/24/09 by the Board with **six “yes” votes and one “no” vote.**
8. **New Batteries for Hustle Muscle:** The motion to expend \$5,500.00 for new batteries for Hustle Muscle was **unanimously approved** on 6/6/09 by the Board.
9. **Hustle Muscle Battery Funding:** A motion to purchase the new batteries for Hustle Muscle from the Heritage Fund was **unanimously approved** on 6/9/09 by the Board.
10. **Hustle Muscle Use at NRHS Convention:** A motion to allow the use of Hustle Muscle on the NRHS convention excursion train during the August 15 – 16, 2009 timeframe was **approved** on 6/27/09, by **unanimous vote of the Board.**