

Great Northern Railway Historical Society

Motions Approved by Email

July 2009 - August 2010

1. **Request for Hustle Muscle Excursion:** A motion by Mr. Glischinski to use Hustle Muscle for an excursion was unanimously approved by the Board on July 30, 2009.
2. **NRHS Excursion;** A motion for the use of Hustle Muscle on an NRHS excursion was unanimously approved by the Board on August 10, 2009.
3. **BNSF Archival Transfer Proposal & PNRA Organizing Plan:** A motion to approve the BNSF Transfer Proposal & PNRA Organizing Plan, was unanimously approved on August 20, 2009 by the Board.
4. **GNRHS Membership Card:** A motion was made to approve the acquisition of 300 new membership cards. The motion was unanimously approved by the Board, on October 20, 2009.
5. **BNSF Liaisons:** A motion to approve Mike Power and John Langlot as co-BNSF Liaisons was approved on November 22, 2009, with 5 Directors voting yes, one Director abstaining, and one Director not voting.
6. **Board Endorsement of Director Candidates:** A motion was made that the Board endorses the candidacies of Don McGlothin and Bill Sornsin for Director election. The Board approved the motion on November 24, 2009, with 5 Directors voting yes, one Director abstaining and one Director not voting.
- 7: **Reinstate Ron Erickson as Superintendent of Motive Power:** A motion was made to reinstate Ron Erickson as Superintendent of Motive Power. On January 13, 2010, the motion was approved with 6 Directors voting yes and one Director voting no.
8. **Placing All Formal Board Actions on the GNRHS Website:** A motion to place all formal Board actions on the GNRHS website was approved on January 28, 2010, with 6 Directors voting yes and one Director not voting.
9. **Placing All Formal Board Actions on the GNRHS Website:** The Director that had not voted for the motion approved on January 28, 2010 has now voted yes, making the vote for the motion unanimous.
10. **Certification of Director Election Results:** A motion was made to certify the election of Bill Sornsin and Don McGlothin as Directors. The motion was approved on March 8, 2010, with 5 Directors voting yes, one Director abstaining, and one Director not voting.
11. **GNRHS Managing Editor:** A motion was made to approve Ed Stankard as GNRHS Managing Editor as of July 1, 2010. The motion was unanimously approved on March 30, 2010.
12. **GNRHS Publications Officer:** A motion was made to approve Phil Gjevre as GNRHS Publications Officer, for the purpose of overseeing the final publication of the GN Steam Locomotive Book. The motion was unanimously approved on March 30, 2010.

13. Hopper Restoration Project at Illinois Railway Museum: A motion was made to donate \$1,500 from the Heritage Fund to the Illinois Railway Museum for the purpose of the GN hopper restoration project. The motion was not approved with 4 Directors voting no, and 3 Directors voting yes on April 7, 2010.

14. Hopper Restoration Project at Illinois Railway Museum: A second motion was made to donate \$1,500 from the Heritage Fund to the Illinois Railway Museum for the purpose of the GN hopper restoration project. The motion was approved, 6 Directors voting yes, and one Director voting no on April 13, 2010.

15. Heritage Fund Allocation Policy: A motion was made to approve a policy for the allocation of Heritage Funds. The motion was approved unanimously on April 21, 2010.

16. Heritage Fund Allocation Policy-Reworded and Revote: A motion was made to approve the reworded Heritage Fund Allocation Policy. The motion was approved unanimously on May 1, 2010.

17. Nomination for Next GNRHS Webmaster: A motion was made to approve Ben Ringnald as the next GNRHS Webmaster. The motion was approved with 6 Directors voting yes and one Director abstaining on May 6, 2010.

18. MTM GN 325 Contribution: A motion was made to approve a Heritage Fund donation of \$2000.00 to the Minnesota Transportation Museum to assist in the repainting of their GN 325 locomotive. The motion was unanimously approved on May 12, 2010.

19. Pacific Northwest Railroad Archive Project Funding: A motion was made to approve \$2500.00 for the PNRA project. The motion was approved with 6 Directors voting yes and one Director abstaining on May 12, 2010.

20. James J. Hill Monument Grant Request: A motion was made to approve a Heritage Fund donation of \$850.00 to the Lake George Neighborhood Association, St. Cloud Neighborhood Coalition, for restoration of the area around the James J. Hill Monument. The motion was approved unanimously on May 12, 2010.

21. Motion to Elect New Membership Officers: A motion was made to approve Bruce Goeser and Andy Kern as GNRHS Membership Officers to replace Phil Gjevre. The motion was approved unanimously on June 6, 2010.

22. Motion for Replacement for the Ask Bev Service to Members: A motion was made to approve Gene Walklin as the Society's new question and answer man. The motion was approved with 6 Directors voting yes and one Director not voting on July 6, 2010.

23. Approval of GNRHS Member for the PNRA Board: A motion was made to approve Bob Kelly as the GNRHS member to serve on the PNRA Board as the Society representative. The motion was approved with 6 Directors voting yes and one Director not voting on July 23, 2010.

24. Approval of New Server Expenditure: A motion was made to approve the expenditure of up to \$1,700.00 for a new server at the Jackson St. Roundhouse. The motion was approved with 6 Directors voting yes and one Director not voting on August 5, 2010.