

# Great Northern Railway Historical Society

## Motions Approved by Email

### September 2010 - June 2011

1. A motion was made and seconded to approve the expenditure of \$650 for the printing of a new membership brochure. The motion was unanimously approved by the Board on December 21, 2010.
2. A motion was made and seconded that the GNRHS enter into a lease agreement with the Pacific Northwest Railroad Archive for the lease and use of the PNRA property in Burien, Washington. The motion was approved with 4 Directors voting "Yes", 1 Director not voting, and 2 Directors abstaining on December 29, 2010
3. A motion was made and seconded to approve a request for an allocation of Heritage Funds for Jack Hubbie to help finance a Glacier Park documentary. The motion was defeated by a majority vote of the Board on April 10, 2011.
4. A motion was made and seconded to approve a donation of \$100.00 to the Shriner's Children's Travel Fund, in the name of the late Walter Breuning. The motion was unanimously approved by the Board on April 22, 2011.
5. A motion was made and seconded that Bill Sornsins, John Langlot and Don McGlothlin be appointed to serve on the Ballot and Nominating Committee, with Bill Sornsins acting as Chairman. The motion was approved, with 6 Directors voting "Yes" and 1 not voting, on May 11, 2011.
6. A motion was made and seconded to exercise an additional five year lease option to store GNRHS equipment (GN SD45 #400/ Caboose #X240) in the MTM/ Jackson St. Roundhouse compound. The motion was unanimously approved by the Board on May 13, 2011.
7. A motion was made and seconded that the Board approve allowing the Marketing Officer to make appropriate adjustments that reflect changes in packaging and shipping costs. Under the motion, the Marketing Officer would simply notify the Board of intended changes. Additionally, this motion rescinds the former policy that restricts the profit on GNRHS merchandise to 15% and authorizes the Marketing Officer to set the prices for the various GNRHS merchandise offerings. The motion was unanimously approved by the Board on May 21, 2011.
8. A motion was made and seconded that the Board approve Bradley C. Slaney as the new GNRHS Treasurer, replacing the retiring James G. Knollmiller. The transition will start in August, 2011. The motion was unanimously approved on June 6, 2011.
9. A motion was made and seconded that the Board approve Stephen S. Eckman as the new GNRHS Counsel, replacing the retiring Byron S. Olsen. The motion was unanimously approved on June 6, 2011.