

Great Northern Railway Historical Society
Motions Approved by Email
June 2011 - June 2012

1. August 17, 2011. The Board unanimously approved funding in the amount of up to \$1,500.00 for the new store software project to improve the marketing and website efficiency.
2. December 19, 2011. The Board approved a motion to provide \$1,049 for the procurement of clothing items to be sold through the GNRHS Company Store. Sornsins, Korst, Langlot, Ringnalda, McGlothlin and Buck voted FOR. Chinquist did not vote.
3. January 19, 2012. By a vote of 6-0 with Sornsins, Korst, Langlot, Ringnalda, McGlothlin and Buck voting FOR, approval was given for the new Operating Manual. Chinquist did not vote.
4. February 4, 2012. The Board approved a motion to abolish the position of Director of Web Operations and to appoint Bill Sornsins as Assistant Webmaster with Korst, Langlot, McGlothlin, Ringnalda and Buck voting FOR. Chinquist and Sornsins did not vote.
5. February 4, 2012. The Board approved a motion to appoint Duane Buck as Volunteer Coordinator with Korst, Langlot, McGlothlin and Ringnalda voting FOR. Buck abstained. Chinquist and Sornsins did not vote.
6. March 6, 2012. A motion was made and passed to certify the election results and welcome Messrs. Nelson, Piper and Ulberg to the GNRHS board of directors. The vote was 6-0, director Chinquist did not vote.
7. March 9, 2012. The board voted 7-0 (motion by McGlothlin, second by Langlot) to eliminate the position of Publications Officer, to

establish the position of Associate Editor and to appoint Phil Gjevre to that position.

8. March 14, 2012 . The motion was made and passed that GNRHS member Dick Frauendorfer of Schaumberg, Illinois, be appointed as Society agent for the state of Illinois. Motion by Bill Sornsin. Seconded by Don McGlothin. All directors voted in favor.
9. April 18, 2012. The directors voted unanimously to transfer ownership of the drovers' coach, Manitoba #25, now in the possession of the Minnesota Transportation Museum, to MTM ownership.
10. May 1, 2012. Motion was made to present GNRHS Awards to the following individuals for 2012:

Empire Builder Award:

- Dave Sprau

Rocky Awards:

- Phil Webb
- Stan Townsend
- John Westley
- Duane Sebelius

Motion by Ben Ringnalda. Seconded by Bob Ulberg. All directors voted in favor. The motion passes.

11. June 1, 2012. A motion passed 7-0 (made by Ringnalda, seconded Sornsin) to proceed with the Skykomish depot project with a budget of \$3000 for the development and purchase of the kit.
12. June 1, 2012. A motion passed 7-0 (motion by Sornsin, seconded Ulberg) that “John Langlot be replaced as BNSF Co-Liaison by Gary Nelson, with new title ‘BNSF Liaison – Motive Power’; and that

Mike Power's title be changed to 'BNSF Liaison – Archives'. John Langlot will continue serving as the board's liaison to Ron Erickson".

13. June 1, 2012. John Langlot's motion (seconded by Ringnalda) passed 7-0, that a Hustle Muscle (GN-400) Committee be formed to handle and arrange movements of GN-400. Initial members are Gary Nelson, Mike Lunak, John Langlot and Ron Erickson.