

Great Northern Railway Historical Society
Motions Approved by Email
July 2012 - June 2013

1. August 6, 2012. The Board voted 7-0 to approve a \$700 payment for Hustle Muscle lube oil.
2. August 17, 2012. The Board voted 6-0 (Sornsins abstaining) to appoint Robert McCoy as GNRHS bookkeeper, and to appoint Bill Sornsins as Treasurer (acting) until a permanent Treasurer can be recruited.
3. August 27, 2012. The Board voted 7-0 to appoint the following individuals to the Web Committee: Ben Ringnalda (chair), Bill Sornsins and Don McGlothlin. Motion by Ringnalda, seconded by Nelson.
4. September 26, 2012. The Board voted 6-0 (Sornsins abstaining) to authorize bookkeeper-elect Bob McCoy and Treasurer-elect Bill Sornsins to open a checking account with Wells Fargo Bank for use of GNRHS. Motion Sornsins, seconded by McGlothlin.
5. October 2, 2012. The Board voted 7-0 to enact the GNRHS Operating Manual Version #2. Motion by McGlothlin, seconded by Langlot.
6. October 17, 2012. The Board voted 7-0 to, "Permit PNRA to utilize the GNRHS member list for fundraising mailings, not to exceed twice per calendar year". Motion by Sornsins, seconded by McGlothlin.
7. March 30, 2013. The Board voted 7-0 to authorize "Travel expense not to exceed \$900 for Chuck Hatler research trip to Minnesota are authorized, subject to submission of original receipts". Motion by Sornsins, seconded by McGlothlin.
8. April 2, 2013. The Board voted 7-0 to establish a Ballot and Nominating Committee for the upcoming election for the Board of Directors this Fall. The motion was for Don McGlothlin to chair the committee and Bill Sornsins and Bob Ulberg to be members.
9. June 14, 2013. The Board voted 6-0 (Sornsins abstaining) to give the PNRA Board of Directors permission to approach an undisclosed person using the "Archive Capital Campaign summary" and a mutual cover letter. Motion by Langlot, seconded by Ringnalda.
10. June 14, 2013. The Board voted 6-0 (Sornsins abstaining) that the GNRHS Board of Directors make a contribution of \$5,000 to cover our share of the PNRA Capital campaign and audit expenses. Motion by Langlot, seconded by Ringnalda.