

## **Board Email Actions**

2014-2015

1. JULY 23, 2014. Motion by McGlothlin, second by Nelson to allow Hustle Muscle to be used by the MTM for display at the St. Paul Union Depot on September 21<sup>st</sup> and 22<sup>nd</sup>, 2014. **CARRIED**
2. AUGUST 11, 2014. Motion by Ulberg, second by Nelson to fund the Somers Town Project \$1,500.00, and the Mansfield Museum & Historical Society \$1,500.00 from the Heritage Fund. **CARRIED**
3. AUGUST 11, 2014. Motion by McGlothlin, second by Ulberg, to increase funding to the Mansfield Museum & Historical Society by \$500.00, making the total grant \$2,000.00. **CARRIED**
4. OCTOBER 4, 2014. Motion by McGlothlin, second by Piper to have a joint convention with the SP&S Historical Society in 2016 in Spokane. **CARRIED**
5. DECEMBER 8, 2014. Motion by McGlothlin, second by Nelson to approve the expenditure of up to \$8,500.00 for the purchase of a new scanner for the archive staff at the Jackson Street Roundhouse. **CARRIED**
6. DECEMBER 8, 2014. Motion by McGlothlin, second by Nelson to authorize Duane Sebelius to purchase GNRHS Membership Certificates; amount not to exceed \$810.00. **CARRIED**
7. JANUARY 26, 2015. Motion that the GNRHS allocate \$50,000.00 to the PNRA Capital Campaign, comprised of a \$25,000.00 grant plus a challenge grant matching individual donations dollar-for-dollar up to \$25,000.00. **CARRIED**
8. JANUARY 26, 2015. Motion that the Treasurer be directed to invest up to \$100,000.00 of the Society's current cash holdings into a diverse portfolio of liquid investments, over time, subject to approval of the Finance Committee. The motion **CARRIED**
9. FEBRUARY 2, 2015. Motion to authorize releasing GNRHS member names from IL/IN/MI/WI/IA to the Burlington RHS for a one-time use inviting people to their 2015 Spring Meet. **CARRIED**
10. MARCH 29, 2015. Motion by Langlot, second by Ulberg that the GNRHS Board of Directors accepts Mr. Rick Piper's resignation from the GNRHS Board of Directors. **CARRIED**
11. APRIL 2, 2015. Motion by McGlothlin, second by Nelson to establish the *Nominating and Balloting Committee* for the upcoming directors election in 2016. **CARRIED**
12. APRIL 8, 2015. Motion by Langlot, second by Nelson to appoint Lindsay Korst to fill the remaining term of Rick Piper. **CARRIED**

13. MAY 29, 2015. Motion by Sornsin, second by McGlothlin to approve MTM's test lock modifications to HM, and installation of a cylinder lock of the type Eric Hopp is using on the GN 1146 restoration, with a Best Access System core. If not physically possible, we approve an MTM-standard sliding bolt lock. The motion **CARRIED**