

**MINUTES - GINRHS BOARD MEETING  
HAVRE, MONTANA JULY 20TH., 2003**

Greetings and a call to order by President Larson. / Determination of a quorum of Directors to continue with the meeting, followed by a welcome to all visitors.

The President also commented that Operating Officers and visitors were encouraged to participate in the discussion, even though not entitled to vote. Proxy votes are not permitted under the "Not-For-Profit" Laws of the State of Illinois.

**Item 01: Acceptance of the Portland, Oregon Minutes** and items to be considered as "New Business"

Motion by Thorsett  
2nd. by Salmon  
Unanimous

**Item 02: Re-election of all Operating officers**

Operating Officers were requested to send the Secretary a letter if they were NOT willing to be considered for re-election. The Secretary noted that no letters were received..

Motion by Gjevre to re-elect all Officers.  
2nd. by Chinquist  
Unanimous

Jim Larson was unanimously voted President by the Board of Directors for another term.

**"Officers Reports"**

**Items 03: thru 06:**

Knollmiller gave a brief report of the treasurers office.

Other officers reports given by

Amdahl      Computer Operations

Hoffman     Secretarial - Bruck

Kluda        Convention

Durfee / Barsness    Publication

Holmquist / Evoy    Archives

Salmon      Back Issues

Thorsett has volunteered to take on the sale of Pins, Badges, Cars and Cups

Motion by Gjevre to accept.  
2nd. by Chinquist  
Unanimous

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**Item 07: Goat / Reference sheet plan for remaining issues in 2003**

Barsness gave a brief report

**Item 08: Report on GN Hustle Muscle**

The Engine is in the Roundhouse at Jackson Street

**Item 09: Status of the Bruck**

Brief report was given by Hoffman and Ulver.

**Item 10: Report on Jackson Street (Stu Holmquist & Cliff Salmon)**

- A. GNRHS Office / has been set up at Jackson Street
- B. Moving the AFE files / Most have been moved into Jackson Street
- C. Back issues / will move from storage into Jackson Street

Motion by Gjevre that we donate 2,500 to Jackson Street

2nd by Bye

Unanimous

**Item 11: Future Convention Sites**

A. Spokane 2004 / July 11-12-13-14 Ridpath Spokane

B. Winnipeg, MB 2005

Motion by Thorsett

2nd. by Tanner

Unanimous

**Item 12: Heritage Fund Disbursements**

Motion by Gjevre that we donate to the Iron Goat Trail \$750.00 for the next 5 years.

2nd. by Sherry

Unanimous

Motion by Gjevre that we donate \$500.00 to the Lake Superior Museum

2nd. by Bye

Unanimous

Motion by Chinquist that we donate \$500.00 to Casey Holt Junction

2nd. by Tanner

Unanimous

Items 13: **Initiate a new "Information Officer/Coordinator"**

**TABLED**

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**Items 14: Amtrak 75th. Anniversary year of the Empire Builder in 2004.**

Motion by Gjevre that Larson talk to Amtrak

2nd. by Sherry

Unanimous

**Item 15: Establish a "Legacy Committee"**

Motion by Tanner

2nd. Thorsett

Unanimous

**Item 16: Establish a "Membership Committee"**

Motion by Tanner

2nd. by Bye

Unanimous

**Item 17: Establish a "Genealogy Officer"**

**TABLED**

**Item 18: Adopt GNRHS policy on the proliferation of unmarked reproductions and or reprints.**

Motion by Tanner

2nd. by Chinquist

Unanimous

**Item 19: Adopt GNRHS policy on acquisitions and their disposition.**

Motion by Tanner

2nd. by Bye

Gjevre Amend the motion to be legal subject to review and council.

Motion by Tanner 2nd. by Bye Unanimous

**Item 20: Reprinting of the Great Northern Railway**

President Larson reports that it is being reprinted at the University of Minnesota

Motion to Adjourn Tanner

2nd. By Salmon

Unanimous

Distribution to all Directors and Masthead Officers

Connie L. Hoffman, Secretary

October 14th, 2003