

# Great Northern Railway Historical Society

## Motions Approved by Email

### July 2007 - February 2008

1. **Glacier Park Convention:** The Board has approved a motion to enter into a contract and to commit the funds for the 2010 Glacier Park convention site on 7/14/2007 with **five votes for** and **two Directors not voting**.
2. **Marketing Officer:** Don McGlothin has been approved by the Board as the GNRHS Marketing Officer on 7/30/2007. There were **six votes cast for** approval and **one Director not voting**.
3. **Chinquist-Larson GNRHS Reorganization Plan:** The motion to adopt the subject plan was rejected on 8/2/2007 by the GNRHS Board. There were **six votes cast against approval** and **one Director did not vote**.
4. **BNSF Liaison:** Earl Currie has been approved on 8/10/2007 by the Board to replace Jim Larson as BNSF Liaison. There were **five votes for approval**, with **two Directors not voting**.
5. **MTM Liaison:** The Board has approved a motion on 8/10/2007 to abolish the position of MTM Liaison and for the GNRHS President to assume the role of interfacing with the MTM. There were **five votes cast for approval** with **two Directors not voting**.
6. **Past President Officer Position:** The Board has approved a motion on 8/10/2007 to abolish the Past President Officer position. There were **four votes cast for approval**, with **three Directors not voting**.
7. **Klein Group Insurance Policy:** The Board has voted on 10/25/2007 to allow the Klein Group Insurance policy to **lapse** on Nov. 7, 2007. There were **six votes cast for approval**, with **one Director not voting**.
8. **US Bank Account:** A motion to on 12/4/2007 approve Knollmiller, Thomas and Olsen as signatories for the US Bank account and to close out that account and transfer the funds to the money market account in Tempe, AZ. There were **six votes cast for approval**, with **one Director not voting**.
9. **Glacier Park Izaak Walton Proposal:** The subject proposal motion as stated in the Jan. 16, 2008 email has been **approved on 1/21/2008 by an unanimous vote** of the Board.
10. **Reiss Calendar Proposal:** The Board has approved on 1/26/2008 the Reiss Calendar proposal submitted by Lowell Smith for a 15% share of the sales for those sold to GNRHS members. There were **six votes cast for approval**, with **one Director not voting**.
11. **Sell Calendars and Reference Sheets to Non-members:** The Board has on 1/31/2008 approved the motion to sell calendars and reference sheets to non-members. There were **six votes cast for approval**, with **one Director not voting**.
12. **Certification of New GNRHS Board Members:** The vote has been completed on 2/9/2008 to certify John Langlot and Max Ulver, the two new Board members. There were **six votes cast for seating the new members**, with **one Director recusing himself** because of involvement in ballot counting.