Great Northern Railway Historical Society
Motions Approved by Email
July 2008 - June 2009

1. JSRH Digital Project: A motion to allocate $2,500 for the JSRH Digital Project was **unanimously approved** by the Board on 8/8/08.

2. GNRHS Convention Officer: A motion to accept Ed Erickson as the future GNRHS Convention Officer was **approved** on 9/10/08, with **six Directors voting “yes” and one Director not voting (Max Ulver) hospitalized.**

3. Director Replacement: A motion to fill the vacant Director position of the late Max Ulver by Ben Ringnalda has been **unanimously approved** on 1/16/09 by the Board.

4. Bridge Aperture Card Processing: The motion to expend $4,721.00 to process the Bridge aperture cards was **unanimously approved** on 2/2/09 by the Board.

5. Membership Secretary: A motion to elect Duane Sebelius as Membership Secretary and to allow up to $1,200 for a computer and service package was **approved** on 3/7/09 with **six “yes” votes and one Director not voting.**

6. New Official Mailing Address: The motion to establish a new official mailing address at the Jackson Street Roundhouse in St. Paul, MN was **approved** on 3/24/09 by a **unanimous vote** of the Board.

7. Goat Re-mailing Fee: A motion to charge a $5.00 fee for re-mailing the GOAT when a change of address is not provided was **approved** on 3/24/09 by the Board with **six “yes” votes and one “no” vote.**

8. New Batteries for Hustle Muscle: The motion to expend $5,500.00 for new batteries for Hustle Muscle was **unanimously approved** on 6/6/09 by the Board.

9. Hustle Muscle Battery Funding: A motion to purchase the new batteries for Hustle Muscle from the Heritage Fund was **unanimously approved** on 6/9/09 by the Board.

10. Hustle Muscle Use at NRHS Convention: A motion to allow the use of Hustle Muscle on the NRHS convention excursion train during the August 15 – 16, 2009 timeframe was **approved** on 6/27/09, by **unanimous vote of the Board.**