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
21st and 22nd, 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