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
Klouda 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
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 flies / 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
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