



THE MILWAUKEE ROAD HISTORICAL ASSOCIATION

Board of Trustees Meeting March 19, 2023, 1PM CDT
Zoom Call

AGENDA

1. Call to Order
2. Reading of the Minutes / Kipp Meyers
3. Treasurer's Report / Leo Dorn
4. New Business
 - A. Upcoming election of Vice President & President positions
 - a. Larry Sukup to develop ballot.
 - b. Bios due when?
 - c. Work with Wendy Storozuk to ensure bios and ballot are included in the Q2 TMR
 - B. New North Montana Line book - Bob Storozuk
 - C. Utilize the Hiawathagram for ads for new and current products. Eliminate the Back Issues list but put an "ad" in of reduced size for Back Issues. We did this when we first created the Hiawathagrams. - Bob Storozuk
 - D. Have the Board authorize a sum of money for additional restoration of Milwaukee equipment at IRM. Quotes solicited for 2 pieces of equipment.
 - E. Bob Storozuk authorized as agent for the Board to make a final resolution for the Skytop shells at the Milwaukee Heritage Center in Montevideo. Transfer ownership and funds for restoration.

- F. Transfer ownership of an HO model display, including models, at the Milwaukee Public Library to the Library. We have plenty of models and do not need this. We could have a clause to return the models if not needed to MRHA.
- G. Request a "master computer" for the Museum to process and retain records of the photo collections we will be shortly scanning.
- H. Restore the Individual Funds to the Registration forms, or at least the Museum Fund which will require\perpetual funding for operations, utilities, upkeep and equipment.
- I. TMR Digital Issue Updates - Kevin EuDaly
- J. E-Mail Hiawathagram New Process - Margie Bahr
- K. Calendars - Art Danz
- L. IRM Buffeteria #126 Update- Jeff Goutcher
- M. Taft Book Update - Jeff Goutcher
- N. 2023 Wallace Convention - Bob Storozuk
- O. Discussion on what to post on the website besides the financial documents.
- P. Mike Shafer Book Proposal - Jeff Goutcher
- Q. John Greedy representing MRHA at St. Louis, MO RPM in July, 2023. \$70 cost.
- R. Other Business

5. Reports

- A. Museum Report / Bob Storozuk
- B. TMR Report / Mike Schafer
- C. Company Store Report / Kelsey Peterson
- D. Library Report / Linda Sukup
- E. Human Resources Committee Report / Eileen Roth
- F. Membership Office Manager Report / Wendy Storozuk
- G. Restoration Fund Committee Report / Tom Helms
- H. Collections Committee Report / Bob Strysick
- I. Research Committee Report /Art Danz

J. Election Committee Report / Larry Sukup

K. Modeling Committee Report

L. Vice President's Report

M. President's Report

6. Adjournment

Thank you,

Jeff Goutcher