

MANDAN Historical Society

SPECIAL MEETING - Board of Directors Meeting

Wednesday May 16, 2018



Location: Keitu Engineers & Consultants Conference Room at 1403 27th St NW, Mandan

Present: President Robert Porter, Vice President Walt Russell, Secretary Kathye Spilman, Treasurer William Engelter, MHSoc Director Bob Barr & Pat Tostevin (via teleconference)

Absent: vacant Director

Meeting called to order by President Porter at 5:00 p.m. Quorum was present.

Officers' Reports

All officer reports deferred.

Committee Reports

All committee reports deferred.

Old Business

Proposed Joint Building at ND State Railroad Museum: Bill Engelter reported on current status and expected vote by their Board of Directors. Options discussed.

Board members unanimous in its desire, with the support of the Tostevin family, to pursue this project. Further action deferred pending vote by their Board of Directors. Bill Engelter to report back to the Society's Board once the outcome of the vote is known.

New Business

All new business deferred.

Next Meeting: Schedule deferred pending outcome of ND State Railroad Board of Directors meeting outcome, and definition to Directors' summer schedule but expected in late July.

Motion to adjourn at 5:34 p.m. made, seconded and approved via voice vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathye". The signature is written in a cursive, flowing style.

Kathye Spilman
Secretary

Approved: August 1, 2018