

The Minnesota Streetcar Museum

MINUTES

Board of Directors Meeting
9:00 PM, Thursday, March 12, 2009
St. Paul's Episcopal Church, Minneapolis, Minnesota

Attendance:

Directors Present

Dave French	Bob Johnson
Aaron Isaacs	Jim Vaitkunas
Darel Leipold	Bob Bayers

Directors Absent

Scott Heiderich

Call to Order: The meeting was called to order by Board Chair, Dave French at 9:00 PM immediately following the Museum's annual meeting.

Election of Museum Officers: Acting Secretary Vaitkunas reported that the purpose of this meeting was to elect the corporate Officers for the coming year. The incumbents agreed to be re-elected to their current posts and Acting Secretary Vaitkunas agreed to serve as Secretary. Therefore, by unanimous consent the following persons are elected to their respective positions from this date until the date of the next annual meeting.

Dave French - Chair
Aaron Isaacs - Vice Chair
Jim Vaitkunas - Corporate Secretary
Scott Heiderich -- Treasurer

Adjournment: The meeting was adjourned at 9:10 PM.

Next meeting: No date was set for the next regular Board meeting.

James A. Vaitkunas

James A. Vaitkunas
Corporate Secretary