

MINNESOTA STREETCAR MUSEUM

MINUTES

Board of Directors meeting
Wednesday, March 10, 2010
Firefighter's Hall and Museum
Minneapolis, Minnesota

Present:

Dave French
Aaron Isaacs
Scott Heiderich
Jim Vaitkunas
Chris Heck

Absent:

Bruce Kobs
Darel Leipold
Bob Bayers

Others Present: None

Call to Order: The meeting was called to order by Chair David French at 9:25 PM, which was immediately after the conclusion of the MSM Annual Membership Meeting. Secretary Vaitkunas reported that there is a quorum of Directors to conduct official business.

Approval of Agenda. The agenda was approved, except that the Board would defer the review of the minutes of the Board meeting held on January 9, 2010 until the next Board meeting.

Approval of minutes of the last Board Meeting. The minutes of the January 9, 2010 Board meeting will be reviewed at the next Board meeting.

Election of MSM officers.

MOTION: Made by Chris Heck; Second by Jim Vaitkunas.

The MSM officers for the next year shall be as follows:

Chair – David French
Vice Chair – Aaron Isaacs
Secretary – Jim Vaitkunas
Treasurer – Scott Heiderich

VOTE: Carried unanimously.

Appointment of Class I Directors.

MOTION: Made by Scott Heiderich; Second by Chris Heck.

Class II Directors for MSM for the next year shall be as follows: Darel Leipold and Bob Bayers

VOTE: Carried unanimously.

MINUTES
MSM Board of Directors meeting
Wednesday, March 10, 2010

Other Business: None

Adjournment. The meeting was adjourned at 9:30 PM.

Next meeting:
9:00 AM
Saturday, May 1, 2010
George Isaacs Car barn, Minneapolis, MN


JAMES A. VAITKUNAS
Corporate Secretary