

MUSKEGON RAILROAD HISTORICAL SOCIETY

BOARD OF DIRECTORS

Thomas Anderson, President
Andy Busard, Treasurer
Jim Beal
Jamey Morrison

Steve Bowyer, Vice President
Thomas Van Bruggen, Secretary
Jim Funnell

Minutes of the July 24, 2006 Special Board Meeting **President Thomas Anderson, Presiding**

The Special Board Meeting of the Muskegon Railroad Historical Society was called to order by President Thomas Anderson at 7:13 P.M.

Roll Call

Present: Thomas Anderson, Steve Bowyer, Andy Busard, Thomas Van Bruggen, Jim Funnell Jim Beal, Jamey Morrison

Absent:

Guests: Guests (2)

Muskegon Heritage Association Occupancy Agreement

Discussion and review of the proposed occupancy agreement between the MRHS and the MHA occurred. Numerous revisions were agreed upon and will be implemented by Andy Busard and new copies forwarded to the MRHS board for review, signatures, and forwarding to the MHA.

Secretary Thomas Van Bruggen will finalize copies before the Tuesday, August 1, 2006 General Membership Outing and obtain signatures from President Thomas Anderson and himself. Copies will then be sent with Kent McFaden or Jim Funnell for presentation to the MHA board meeting later that week.

Grand Trunk Western Historical Society Collaboration Agreement

Discussion and review of the proposed collaboration agreement between the MRHS and the GTWHS occurred. Revisions were made to the document based on the discussion which will be implemented by Andy Busard and new copies will be forwarded to both the MRHS board and the GTWHS for final review.

August General Membership Outing at the Coopersville and Marne

President Thomas Anderson reported that there were approximately 30 riders signed up for the outing next week. Tom reported that he will need to turn in an approximate total by Friday evening so that the food preparers can have time to organize the food.

Points for Profit

Kent McFaden presented Thomas Van Bruggen with documentation regarding the finalization of the initial year of the Points for Profit Program. Discussion regarding continuation in the program and applying for a matching grant program through Wal-Mart occurred.

Moved by Steve Bowyer and supported by Jim Funnell to apply for the Wal-Mart matching grant and not apply for continuation in the Points for Profit program.

Discussions regarding not being able to have anyone attend the trade fairs and additional programs lead most board members to feel that we can not continue in the program.

Motion Carried

Adjournment of the Special Board Meeting of July 25, 2006

Moved by Thomas Van Bruggen and supported by Steve Bowyer to adjourn the special board meeting of July 25, 2006 -

Motion Carried

Minutes submitted by Secretary Thomas Van Bruggen for approval at the August 15, 2006 Board Meeting.