

# MUSKEGON RAILROAD HISTORICAL SOCIETY

## BOARD OF DIRECTORS

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

*Steve Bowyer, Vice President*  
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### **Minutes of the August 29, 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 approximately 8:30 P.M.

#### **Roll Call**

Present: Thomas Anderson, Steve Bowyer, Andy Busard, Thomas Van Bruggen, Jim Funnell, Jim Beal, Jamey Morrison  
Absent: None  
Guests: None

#### **O Gauge Locomotive Purchase**

Kent McFaden addressed the board with a proposal to purchase a 4-8-4 Norfolk & Western locomotive by MTH with a stock number of 20-30581 and advertised with a price of \$650.00 and a MSRP of \$1095.00.

Moved by Andy Busard and supported by Jamey Morrison to authorize Kent McFaden to purchase said locomotive for the MRHS for use on the MRHS O gauge layout at the price of \$650.00.

#### Discussion:

Steve Bowyer asked if the locomotive was a "scale" locomotive and if it would actually run on the layout. Kent responded that it would run fine on the layout. It was also asked if it was a "3 rail" version and Kent stated he would verify before purchasing.

Motion Carried 5/2

#### **Estate Auction at Sherman Bowling Center**

Discussion was heard regarding a large estate auction being held at the Sherman Bowling Center on Wednesday, August 30, 2006. The auction was slated to have large amounts of railroad related items, many of which the MRHS may be interested in. It was determined that the club should have some representation there and that if the prices were reasonable, that purchase of items could occur.

#### **Adjournment of the Special Board Meeting of August 29, 2006**

Moved and supported to adjourn the Special Board Meeting of August 29, 2006 at approximately 9:00 pm.

Motion Carried

Minutes submitted by MRHS Secretary Thomas Van Bruggen and approved at the September 19, 2006 MRHS Board meeting.