

NORTHERN PACIFIC RAILWAY HISTORICAL ASSOCIATION

BOARD OF DIRECTORS MEETING

July 13, 1995, Glendive, Montana

Called to order 7:35 PM by President Kuebler

Present: Beach, Broderick, Fredrickson, Hill, Kuebler, Russell, Venable, Vomhof

Visitors: Cone, Durr, Egan, McCoy, Schrenk, Snow, G. Wildung, J. Wildung

MSC approval of the minutes of 2/25/95.

Officers' Reports

- President Kuebler--Attached
- Treasurer Hill--Attached
MSC to accept

Committee Reports

- Company Store--J. Wildung--Attached
Consensus was that MAINSTREETER should be sent COD to any Hobby Shop which is two or more issues over due in payment.
- Membership--Snow--Attached
Complementary library subscriptions discussed.
- Publications--Tarbox, read by Kuebler--Attached
Kuebler will talk to Tarbox about article authors receiving article copy before it goes to layout and issue editor receiving a copy after layout.
- Preservation--Schrenk--Attached
Discussion with Schrenk and Cone about placement of McGee collection and the raising of donations to support preservation.
- Recruitment--Vomhof
General discussion.
- Conventions
'95--Vomhof: 103 registered, 180 tickets to banquet sold.
'96--Kuebler: Missoula, Alan Burns is convention chairman. It will be located at the Village Red Lion and begin Thursday, July 18.
Excursion--Durr: Hope arrangements can be made with MRL at Missoula. Main difficulty is insurance.
- Nominations--Russell
The committee will recommend reelection of current members: Beach, Broderick, Carson, Hill, Vomhof.

Unfinished Business

- Note was taken of the correspondence--Attached--with the Friends of the Burlington Northern Railroad and with the Lake Superior Museum of Transportation.

New Business

- MSC to adopt BOD 95-5, Designation of Audit Committee Members--Attached.
- Note taken of By-Law changes to be proposed to the Membership Meeting.
- MSC to agree to recommendation of Kuebler that Cone be appointed Preservation Committee Chair.
- MSC 1995-96 Nomination Committee members: G. Wildung (Chairman), Durr, and Vomhof.
- Convention Site Selection: Future conventions: 1996, Missoula; 1997, Bismarck-Mandan; 1998, Seattle-Tacoma; and 1999 Billings. Discussion about changing 1999 convention to Minneapolis, the site of the NMRA convention that year. Consideration of 2000 convention postponed.

Adjournment 10:53 PM.

Submitted by Philip F. Beach, Secretary

NORTHERN PACIFIC RAILWAY HISTORICAL ASSOCIATION

GENERAL MEMBERSHIP MEETING

July 15, 1995, Glendive, Montana

Called to order by President Kuebler 9:45 am.

Recognition of the Convention Organizers.

MSC approval of the minutes 7/17/94.

Officers' Reports

- President Report by Kuebler (attached to July 13, 1995 Board Minutes).
- Treasurer Report by Hill (attached to July 13, 1995 Board Minutes).

Committee Reports

- Company Store--J. Wildung. Membership expressed their appreciation.
- Membership--Snow (attached to July 13, 1995 Board Minutes)
- Publications--from Tarbox to Kuebler (attached to July 13, 1995 Board Minutes).
President will work with Tarbox to help insure a quality production. Russell at request of Tarbox asked for photos for upcoming articles.
- Preservations--Schrenk
McGee offer triggered a general examination of what happens to collections and whether the Association could be instrumental in their preservation and availability. Need to negotiate a contract with a depository. At this point the Montana Historical Society in Helena or the Museum of the Rockies in Bozeman would be the preferred depositories. He asked for suggestions about conditions for negotiation with a depository. The following were offered from the floor:
 - Free use of materials for NPRHA publications.
 - Reasonable fees for access to materials.
 - Reasonable fees for publishers.
 - NPRHA member discounts.
 - NPRHA may use materials in fund raising.
 - If the organization of the depository changes, the NPRHA may withdraw the materials it was instrumental in depositing.Membership gave a show of appreciation of Schrenk's work.
Cone, the new preservation chairman, reported on the Museum of the Rockies and its work on the Nixon Collection.
- Recruitment
Kuebler challenged members to recruit more members.
Vomhof pointed out that recruitment brochures have been distributed and are available to members.
- Conventions
106 registered for convention
Alan Burns is chairman of July 18-21, 1996 Missoula convention. It will be held at the Village Red Lion. He needs a registrar.
We need a chair for the 1997 Bismarck-Mandan convention.
- Audit Committee
Bob McCoy is chair, need additional members.
- Excursions
Durr reported that we continually work on this, but conditions are beyond our control.

New Business

- Amendments to the By-Laws (attached):
 - MSC 95-1, Article I, Section 1: establishes three classes of members.
 - MSC 95-2, Article I, Section 1: sustaining members pay rate established by Board of Directors.
 - MSC 95-3, Article I, Section 2: membership applications submitted to person designated by Board of Directors.
 - MSC 95-4, Article I, Section 5: eliminate January 2 as date dues are due.
 - MSC 95-5, Article III, Section 13: any compensation to a director to be reported at Annual Meeting.

MSC 95-6, Article VI: add new article on company store and report to Annual Meeting.

MSC 95-7, Article IV, Section 7: Treasurer to make report at Annual Meeting.

- MS That a membership list be distributed once per year with the MAINSTREETER, that on the membership application/renewal form members can request that their name not appear on the list, and that the list be for non commercial use only.
MSC That the membership application/renewal form ask members if they want a copy of the list.
MS That the Board of Directors determine distribution of list and that the Company Store handle commercial use of the list.
MSC Table for consideration by Board of Directors.

Nomination and Election of Board of Directors (five vacancies):

Nominations Committee recommends: Beach, Broderick, Carson, Hill, Vomhof.

Additional nominations were asked three times. No nominations were made from the floor.

MSC That nominations be closed.

MSC That the secretary cast a unanimous ballot.

Adjournment 11:54 am.

Submitted by

Philip F. Beach, Secretary

NORTHERN PACIFIC RAILWAY HISTORICAL ASSOCIATION

BOARD OF DIRECTORS MEETING

July 16, 1995, Glendive, Montana

Called to order by President Kuebler at 12:15 PM

Present: Beach, Carson, Fredrickson, Hill, Kuebler, Russell, Venable, Vomhof

Visitors: Burns, Cone, Schrenk

Unfinished Business

- Kuebler urged all officers to prepare continuity folders for future officers.
- MSC up to \$500.00 for a printer for the Company Store, if old printer sold or traded-in funds to be returned.
- By consensus the Association will not be credit card capable at the next convention.
- By consensus have Snow ask members about membership list on membership application/renewal form.

New Business

- Need to develop new officers for positions of President and Treasurer.
- It was suggested that the audit take place in the Spring for tax purposes and for the convention report.
- Election of officers (one year terms):
 - MSC President, Kuebler.
 - MSC Vice President, Vomhof.
 - MSC Treasurer, Hill.
 - MSC Secretary, Beach.
- Discussion of the idea of electing three board members each year for three year terms. Idea dropped.
- Preservation Committee:
 - MSC Resolved, 1. The NPRHA Preservation Committee is authorized to negotiate an agreement, subject to final approval by the NPRHA Board of Directors, with Warren McGee for acceptance of his offer to donate his photograph collection to the NPRHA. 2. The NPRHA Preservation Committee is authorized to negotiate an agreement, subject to final approval by the NPRHA Board of Directors, with a suitable non-profit institution to be the repository for the Warren McGee photograph collection. 3. The NPRHA is authorized to commit the donation of \$5,000.00 per year for three consecutive years, total of \$15,000.00, to the institution becoming the repository of the Warren McGee photograph collection, for the purpose of aiding in the preservation, cataloging, and public access to the Warren McGee photograph collection.
- MSC to include on the membership application/renewal form a request for \$5.00 or more, donations to the preservation fund. That an explanation of the request accompany the form.

The Board expressed appreciation to those who organized and successfully ran the Glendive Convention.

Adjournment 1:10 PM

Submitted by

Philip F. Beach, Secretary