

NORTHERN PACIFIC RAILWAY HISTORICAL ASSOCIATION

BOARD OF DIRECTORS MEETING

July 16, 1998, Tacoma, WA

Present: Beach, Broderick, Carlson, Hill, Russell, Venable

Called to order by President Hill at 9:10 AM

- Gene Carson has resigned effective immediately (letter attached).
- MSC to approve minutes of July 17 and 20, 1997.

Committee Reports

- Company Store--Carlson: Attached.
A Visa/Master credit card account has been established with NorWest Bank [Wells Fargo].
MSC to have an audit report in 18 months on the Benefit/Cost of credit card account.
MSC to accept report for six months ending June 30, 1998.
- Publications--Reese: Feels comfortable with new responsibilities.
- Recruitment--Russell
New membership application being prepared (attached)
Discussion of dues processing. Informal proposal from Association Management Services. Other possibilities include the bank processing the credit card account and volunteer depositing of checks prior to going to membership processing.
MSC to table awaiting of further information on costs.
MSC to inform membership that the Board intends to add to the By-Laws Resolution 96-1 (Change Membership Year to Individual Cycles) as authorized by vote of the membership at the Annual Meeting July 20, 1996. [Membership voted to require resolution be consistent with IRS requirements, ascertaining of consistency needs to be done.]
We need volunteers to create an official NPRHA web page.
- Treasurer--Venable: Attached.
The \$15,000.00 for McGee collection at Montana Historical Society has not yet been paid. Will wait for request from Society.
MSC that documentation and reports on Fargo CDs be sent to Treasurer.
MSC to accept Treasurer report (does not contain Fargo CDs).
- Membership--Snow: Attached.
MSC to prepare and sell at cost membership rosters for 1999.
MSC to accept membership report.
- Nominations--Beach.
All incumbents whose terms end in 1998 will be renominated. Jerry Masters will be nominated for a one year term to replace Gene Carson.
- Preservation--no report.
- MSC to refund the fee paid by Taylors for Mainstreeter insert.

MSC to adjourn (12:13 PM).

Submitted by

Philip F. Beach
Secretary

NORTHERN PACIFIC RAILWAY HISTORICAL ASSOCIATION

ANNUAL MEMBERSHIP MEETING

July 18, 1998, Tacoma, WA

Meeting called to order by President Hill at 4:30 PM

Hill expressed appreciation of the members for the work of Broderick and his committee to make the convention a success.

- MSC to approve the minutes of July 19, 1997.
- Treasurer report--Venable: (attached to BOD 7/16/98)
N Scale Collectors Association has contributed \$1000 for photo preservation.
McGee fund has over \$18000.
MSC to accept Treasurer report.
- President reports that BOD has chosen to move from calendar year to individual year memberships. Snow processes 1600/yr. memberships and we need to spread them over the calendar year.
- President announces the resignation of Carson from BOD. Thanks him for his service.
- President encourages local meetings of the Association in addition to the Puget Sound meetings.
- President announces that replacement Mainstreeters 17-1 in mail to replace photo copies.
- President wants to improve infrastructure of Association. BOD is investigating different ways of sharing the Association work load.
- Tarbox notes that other organizations use automatic renewals by credit card.
- Campbell asks about why there is no membership card. President responds that we need volunteers to do things such as this.
- Company Store report--Carlson: The store has done well the past year. Joy gave help in getting it running under new management. We are now Visa/Mastercard capable.
- Auditor report--McCoy: (attached)
Store has been audited for 1995-96 and General book for 1996. 1997 will be done this year.
- Nomination Committee--Beach:
Incumbents whose terms end in 1998 are recommended: Carlson, Fredrickson, Russell, Venable. Jerry Masters is recommended for one year term to succeed Carson.
Nominations asked from the floor three times, none offered.
MSC that the nominations be closed and that the Secretary cast a unanimous ballot for the committee nominees.
- Publications--Russell: Introduces Craig Reese the new publisher, he says that he is attempting to achieve a balance in technical/historical and East/West balances. Russell is available to help authors put articles together and Reese is available in the final editing.
- Recruitment--Russell: Working on producing one membership form sent to one address.
- Membership--Snow: (attached to BOD 7/16/98)
MSC to accept.
- Conventions: Jim Dick chairman of St. Paul convention introduced; convention will be held at St. Paul Radisson July 15-18, 1999, immediately prior to NMRA convention.
Future conventions: 2000-Helena/Butte; 2001-Billings; 2002-Pasco.

MSC to adjourn 5:07 PM

Submitted by

Philip F. Beach, Secretary

NORTHERN PACIFIC RAILWAY HISTORICAL ASSOCIATION

BOARD OF DIRECTORS MEETING

July 19, 1998, Tacoma, WA

Present: Beach, Broderick, Carlson, Frederickson, Hill, Russell

Called to order by President Hill at 1:53 PM

- Preservation Committee recomposed--Beach (Chairman), Cone, and Schrenk
Mention was made of the Henry slide collection held by Dennis Henry, Videos of NPRHA convention presentations, a HPRHA history.
- MSC Jim Hill elected President..
- MSC Jim Russell elected Vice President.
- MSC Phil Beach elected Secretary.
- MSC Bill Venable elected Treasurer.
- MSC Jim Frederickson elected to nominating committee.
- Discussion of options for handling membership moneys:
 1. Use NorWest Bank.
 2. Association Management Services
 3. Tom Powe to pickup at post office.Agreed to telephone conference on Friday Aug. 28th at 6:00 PM PDT
- Russell will work on development of an application form which can be processed for several purposes.
- Need to develop an official web page for Association. Second item on telephone conference 8/28/98.
- Secretary will draw up resolution for family memberships.

MSC to adjourn 2:48 PM

Submitted by

Philip F. Beach
Secretary

Draft of family membership resolution--amendment to By-Laws:

Article I. MEMBERSHIP

Section 1. Classes of Membership. . . . shall have ~~three~~ four classes of members as follows:

A. Regular Members. . . .

B. Sustaining Members. . . .

C. Veteran Members. . . .

D. Family Members. Those persons who are members of the Association as a result of their membership being attached to a membership in one of the above classes. Dues of family members shall be established by the Board of Directors. Family members shall have the same rights and privileges in the Association as members of other classes except that they shall not receive individually any publications or tangible goods provided to members of other classes and their address of record with the Association shall be the same as a member of another class.