

MINNESOTA STREETCAR MUSEUM

AGENDA

Board of Directors Meeting
9:00 to 11:00 AM – Saturday, February 26, 2011
Linden Hills Park Recreation Building
43rd and Xerxes Avenue, Minneapolis, MN

Call to order.

Approval of agenda (action)

Approval of minutes of previous Board meeting (October 2, 2010) (action)

Corporate Secretary – Update on 2011 annual meeting and elections

Confirmation of electronic votes conducted since the last Board meeting:

- E-vote approving appointment of Bill Arends as MSM General Superintendent

Treasurer's report.

- Approval of 2011 budget

Update on restoration of Winona No. 10 – Ken Albrecht

Appointment of Treasurer and report on search for new MSM accountant (French & Eaton)

Development of MSM Financial Operations Policy and Procedures—update (Vaitkunas)

General Superintendent's report – Bill Arends

Excelsior Streetcar Line Superintendent's Report – Bruce Kobs will submit a written report

Update on grant applications – Aaron Isaacs

Approval of Change to MSM policy No. 2, Reproduction and Use of MSM Photographs and Images (Isaacs)

Proposal to sell advertising space in MSM streetcars

Discussion on purchase of defibrillators

Other business.

MSM Planning Session – Expansion of George K. Isaacs carbarn

Adjournment.

Determine date and location of next meeting.

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