

# The Minnesota Streetcar Museum

## MINUTES

**Board of Directors meeting  
7:00 p.m., Tuesday, March 14, 2006  
Lynnhurst Community Center**

**Attendance:**

Bill Arends  
Dave French  
Scott Heiderich  
Greg Taylor  
Jim Vaitkunas

**Call to Order:** The meeting was called to order by Jim Vaitkunas at 8:55 p.m. immediately after the conclusion of the Annual Membership Meeting.

**Approval of Agenda.** The agenda was discussed and approved.

**Approval of minutes.** The minutes of the November 12, 2005 Board of Directors meeting were approved.

**Election of officers.** Jim Vaitkunas was elected Chair; Dave French, Vice-Chair; Louis Hoffman, Secretary; and Scott Heiderich, Treasurer.

**Authorization of signers.** Jim Vaitkunas, Louis Hoffman, and Scott Heiderich were authorized as signers of the Museum's bank account at US Bank.

**Adjournment.** The meeting was adjourned at 9:00 p.m.

**Next meeting:**

9:15 a.m.  
Saturday, May 13, 2006  
Linden Hills Community Center