

The Minnesota Streetcar Museum

AGENDA

Board of Directors meeting
9:15 a.m., Saturday, May 13, 2006
Linden Hills Community Center

Call to order.

Approval of agenda (action).

Approval of minutes (see attached) (action).

Appointment of delegate to 2006 Association of Railway Museums annual meeting (action).

Appointment of directors (discussion/action).

Authorization to file Annual Report with the Attorney General (action).

Treasurer (report).

General Superintendent (report):

- Construction status.
- Mechanical Department leadership and operations.
- Repairs to TCRT No. 1239.
- March 25, 2006 Operations Committee meeting.

Action List (information only).

Acquisition of Mesaba Railway interurban No. 16 and disposition of Mesaba Railway interurban No. 10 (discussion).

Chalet Station and Lowry Meadow (discussion).

MSM/MTM membership issues (discussion).

Proposed By-law amendment (see attached) (discussion).

Staffing committees and adoption of policies (discussion).

Other business.

Adjournment.

Next meeting:

9:00 a.m.

Saturday, August 5, 2006

Linden Hills Car barn and Shops (tentative)