

# MINNESOTA STREETCAR MUSEUM

## MINUTES

Board of Directors meeting  
Saturday – March 11, 2017  
Metro Transit Green Line Light Rail  
Operations & Maintenance Facility  
St. Paul, Minnesota

<b>Present:</b>	John Dillery	Ben Franske	David French
	Aaron Isaacs	Karen Kertzman	Jim Vaitkunas
<b>Absent:</b>	Bob Bayers	Darel Leipold	Joe Young
<b>Others Present:</b>	Keith Anderson	Dick Zawacki	Todd Bender
	Bruce Gustafson	Jim Kertzman	MSM Members

**Call to Order:** The meeting was called to order by Chair **Aaron Isaacs** at 11:07 A.M., immediately after the adjournment of the MSM Annual Membership Meeting. Secretary **Jim Vaitkunas** reported that there are six Directors present which constitutes a quorum to conduct official business.

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

### Election of MSM officers.

**MOTION:** Made by Ben Franske ; Seconded by Karen Kertzman  
The MSM officers for the period March, 2017 to March, 2018 are elected as follows:  
Chair – Aaron Isaacs  
Vice Chair –David French  
Secretary – Jim Vaitkunas  
Treasurer – Keith Anderson  
**VOTE:** Yes – 6; No – 0 **Motion carried.**

### Re-appointment of Class II Directors.

Chair **Isaacs** reviewed the slate of Class II Directors that the Board has to reappoint annually. **Isaacs** recommended that current Class II Directors, **Darel Leipold, Joe Young** and **Bob Bayers**, should be re-appointed to their positions on the Board of Directors. After brief discussion, the following motion was made

**MOTION:** Made by Jim Vaitkunas; Seconded by Dave French.  
The following individuals are appointed as Class II Directors for the period March, 2017 to March, 2018: Bob Bayers, Darel Leipold and Joe Young.  
**VOTE:** Yes – 6; No – 0 **Motion carried.**

Meeting Minutes  
MSM Board of Directors  
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**Other Business.** None

**Adjournment.** The meeting was adjourned at 11:10 A.M.

  
JAMES A. VAITKUNAS  
*Corporate Secretary*