



December 9, 2017



# MINNESOTA STREETCAR MUSEUM

2019 Annual Members Meeting  
Corporate Secretary's Report

March 23, 2019





# General

## Compliance

MSM complied with all Federal, state and local statutory/regulatory reporting requirements.

## 2018 Insurance

|                  |                                    |
|------------------|------------------------------------|
| \$ 1,052         | Liability                          |
| 2,818            | Property – buildings at ESL & CHSL |
| 4,428            | Property – streetcars              |
| 1,335            | Director & Officers coverage       |
| 300              | Volunteer accident insurance       |
| 216              | Auto coverage                      |
| 134              | Miscellaneous fees                 |
| <b>\$ 10,283</b> | <b>TOTAL</b>                       |



# Membership

## Total Membership

2018 – 312  
2017 – 313  
2016 – 318  
2015 – 310  
2014 – 299

## Membership Detail

|                         | 2014 | 2015 | 2016 | 2017 | 2018 |
|-------------------------|------|------|------|------|------|
| <b>Lifetime</b>         | 39   | 41   | 44   | 43   | 51   |
| <b>Household</b>        | 85   | 79   | 81   | 93   | 95   |
| <b>Individual</b>       | 172  | 187  | 188  | 172  | 163  |
| <b>Honorary</b>         | 3    | 3    | 3    | 3    | 3    |
| <b>Expired/Deceased</b> | 26   | 27   | 17   | 32   | 36   |
| <b>Joined</b>           | 21   | 35   | 25   | 32   | 32   |



# Governance

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## Annual Election of Directors

- Notice of annual meeting and election was sent to all members o/a February 1, 2019
- Two vacancies. No nominees from the members
- Aaron Isaacs and Dave French will be elected at this meeting

## Board Meetings

- Board meetings held in 2017 – 3
- Board meeting minutes are posted on the MSM website

## Miscellaneous

- Bylaws revised and approved by the Board
- Members can renew using MSM's website







