



December 2, 2019



MINNESOTA STREETCAR MUSEUM

2020 Annual Member's Meeting
Corporate Secretary's Report

April 25, 2020





General

Compliance

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

2020 Insurance

\$ 1,052	Liability
2,818	Property – buildings at ESL & CHSL
4,428	Property – all streetcars
1,501	Director & Officers coverage
300	Volunteer accident insurance
216	Auto coverage
134	Miscellaneous fees
\$ 10,449	TOTAL

Membership



Total Membership

2019 – 310

2018 – 312

2017 – 313

2016 – 318

2015 – 310

Membership Box Score

	2015	2016	2017	2018	2019
Expired/Deceased	27	17	32	36	27
Joined	35	25	32	32	31



Governance

Annual Election of Directors

- Notice of annual meeting and election was sent to all members o/a March 22, 2020
- Two Director vacancies—no nominees from the members
- Karen Kertzman and Chris Heck will be elected at this meeting

Board Meetings

- Board meetings held in 2019 – 3
- Board meeting minutes are posted on the MSM website

Miscellaneous

- Members encouraged to renew using MSM's website
- Covid-19 impact on membership unknown

