



December 2, 2019



MINNESOTA STREETCAR MUSEUM

2021 Annual Member's Meeting
Corporate Secretary's Report

April 3, 2021





General

Compliance

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

2021 Insurance

\$ 1,177	Liability
3,110	Property – buildings at ESL & CHSL
4,428	Property – all streetcars
1,632	Director & Officers coverage
300	Volunteer accident insurance
215	Auto coverage
142	Miscellaneous fees
\$ 11,004	TOTAL



Membership

Total Membership

2020 – 291

2019 – 310

2018 – 312

2017 – 313

2016 – 318

Membership Box Score

	2016	2017	2018	2019	2020
Expired/Deceased	17	32	36	27	41
Joined	25	32	32	31	12



Governance

Annual Election of Directors

- Notice of annual meeting and election was sent to all members o/a February 28, 2021
- Two Director vacancies—no nominees from the members
- Ben Franske and Jim Vaitkunas will be elected at this meeting

Board Meetings

- Board meetings held in 2019 – 5
- Board meeting minutes are posted on the MSM website

Miscellaneous

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

