



December 2, 2019



MINNESOTA STREETCAR MUSEUM

2021 Annual Member's Meeting
Corporate Secretary's Report

March 24, 2022





General

Compliance

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

2021 Insurance

\$ 1,177	Liability
3,111	Property – buildings at ESL & CHSL
4,428	Property – all streetcars
1,516	Director & Officers insurance
300	Volunteer accident insurance
215	Auto coverage
142	Miscellaneous fees
\$ 10,889	TOTAL

Membership



Total Membership

2021 – 278

2020 – 291

2019 – 310

2018 – 312

2017 – 313

Membership Box Score

	2017	2018	2019	2020	2021
Expired/Deceased	32	36	27	41	40
Joined	32	32	31	12	27



Governance

Annual Election of Directors

- Notice of annual meeting and election was sent to all members o/a February 21, 2022
- Two Director vacancies—no nominees from the members
- Aaron Isaacs and Dave French will be elected at this meeting

Board Meetings

- Board meetings held in 2021 – 3
- Board meeting minutes are posted on the MSM website

Miscellaneous

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

