



December 2, 2019



MINNESOTA STREETCAR MUSEUM

2023 Annual Member's Meeting
Corporate Secretary's Report

March 23, 2023





General

Compliance

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

2023 Insurance

\$ 1,177	Liability
3,111	Property – buildings at ESL & CHSL
4,428	Property – all streetcars
1,607	Director & Officers insurance
300	Volunteer accident insurance
215	Auto coverage
142	Miscellaneous fees
\$ 10,889	TOTAL



Membership

Total Membership

2022 – 300

2021 – 278

2020 – 291

2019 – 310

2018 – 312

Membership Box Score

	2018	2019	2020	2021	2022
Expired/Deceased	36	27	41	40	64
Joined	32	31	12	27	40



Governance

Annual Election of Directors

- Notice of annual meeting and election was sent to all members o/a February 19, 2023
- Two Director vacancies—no nominees from the members
- Karen Kertzman and David Downs will be elected at this meeting for three-year terms

Board Meetings

- Board meetings held in 2022 – 4
- Board meeting minutes are posted on the MSM website

Miscellaneous

- Renew your membership on-line saves MSM money
- Two-year memberships saves MSM money

