

# MINNESOTA STREETCAR MUSEUM

## MINUTES

Board of Directors Meeting  
Thursday – March 20, 2025  
Zoom Application Tele-Conference  
Minneapolis, MN

**Present:** John Dillery                      Dave Downs                      Dave French  
              Aaron Isaacs                      Karen Kertzman                      Darel Leipold  
              Elaine Love                      Jim Vaitkunas                      Ben Franske

**Absent:**        None

**Others Present:** Approximately 40 MSM members attended this Board meeting using the Zoom application.

The meeting of the Minnesota Streetcar Museum's Board of Directors was called to order by Board Chair **Aaron Isaacs** at 7:58 PM. The meeting was held using the Zoom web-based tele-conference application.

Secretary **Jim Vaitkunas** reported that with nine Directors present, a quorum is established. **Isaacs** then commented that the meeting has a short agenda, and it should not take over a couple of minutes to conduct business.

The agenda for this meeting was approved with no changes or objection.

The minutes for the Board of Directors meeting held on February 13, 2025 were approved with no changes or objections.

**Election of MSM officers.** Chair **Aaron Isaacs** announced that the current incumbents to the Board's officer position, **Aaron Isaacs** (Chair), **Karen Kertzman** (Vice Chair), **Dave Downs** (Treasurer), and **Jim Vaitkunas** (Secretary) have all agreed to continue in their current officer positions. **Isaacs** then called for the motion to elect the MSM officers for 2025-2026.

**MOTION:** Made by Elaine Love; Second by Ben Franske

The MSM officers for the period March 2025 to March-April 2026 are elected to the listed positions as follows:

Chair – Aaron Isaacs

Vice Chair –Karen Kertzman

Secretary – Jim Vaitkunas

Treasurer – David Downs

**VOTE:** Yes – 9; No – 0 **Motion approved.**

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**Appointment of Class B Directors.**

Chair **Isaacs** reviewed the status of the class B Directors that the Board appoints annually. **Isaacs** stated that up until now the board has had three class B directors appointed for one-year terms by the board. The bylaws allow up to five class B board members. The current class B directors (**Elaine Love, Darel Leipold** and **John Dillery**) agree to their continued appointment as a director. **Isaacs** recommended to also appoint **Dave French** and **Katie Barron** as class B Directors, explaining the reasons for the additional appointments.

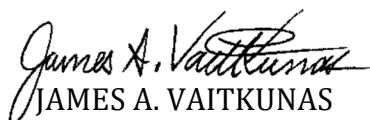
There being no discussion of the recommendations, **Isaacs** then called for the motion.

**MOTION:** Made by Ben Franske; Second by Andy Jacob

The following individuals are appointed as Class B Directors for the period March 2025 to March 2026: Elaine Love, Darel Leipold, John Dillery, Dave French and Katie Barron.

**VOTE:** Yes – 9; No – 0 **Motion Approved.**

**Adjournment.** The meeting was adjourned at 8:00 PM.

  
JAMES A. VAITKUNAS  
Corporate Secretary