

BOARD MEETING MINUTES
TSHS BOARD OF DIRECTORS
Wednesday, April 15th, 2026 at 10:00am
Timothy Tomsich Community Center or Zoom (see email for how to join)

Call to Order/Roll Call: President Nancy Larson at 10:03am

In-Person Attendance: Nancy Larson-President, Diane Meehan-Treasurer, Dianna Sunsdahl-Board, Richard Hanson-Board

Virtual/Phone Attendance: Alan Kilberg-Board, Dick Peyla-Board, Mary St Onge-Board, Linda Haugen-Board (joined 10:04), Louise Gately-Vice President (joined 10:09)

Absent: David Desannoy-Board, Linda Folstad-Secretary

Approval of Agenda and Action Items:

Motion by Dianna Sunsdahl to approve the meeting agenda as presented.

2nd by Mary St Onge

Motion carried 7-0

Meeting Minutes: March 18, 2026

Motion to Approve

Motion by Dianna to approve the minutes of the March 18th, 2026, meeting

2nd by Alan Kilberg

Motion carried 8-0

Treasurer's Report:

- March 2026

Motion to Accept Treasurer's Reports:

Motion by Alan to accept the Treasurer's reports as presented.

2nd by Richard Hanson

Motion carried 8-0

Motion to Authorize Disbursements: March 2026

Motion by Dick Peyla to authorize the disbursements for March

2nd by Mary

Motion carried 8-0

Executive Committee: *No activity*

***Committee Reports:** (Per By-Laws, the President, or in his/her absence, the Vice-President, shall be an ex-officio member of all committees.)

Standing Committees and Leaders:

1. St. Louis County Historical Society: Linda Folstad – See attached
2. Communications: Louise Gately, Nancy Larson – See attached
3. Depot Museum and Trains – Facility Management: Linda Folstad, Linda Haugen, Nancy Larson – See attached

*Train Cars

*Settlers Cabin

*Depot Museum Management

4. Fire Hall Management: Leone Graf, Nancy Larson – See attached
5. Fund Raising (Pledges, Capital Campaign): Louise Gately, Nancy Larson – See attached
6. Grant Writing: Nancy Larson – See attached
7. Membership: Linda Folstad – 135 Active Members as of 3/31/2026

Project Committees and Leaders:

1. Annual Meeting: Louise Gately, Linda Haugen, Nancy Larson – *No report*
2. Events/Programs: Louise Gately, Nancy Larson – See attached
3. Nominating: (Appointed in July) – *No report*
4. Past Perfect Web Edition: Nancy Larson – See attached
5. Soudan Mine Memorial: Elaine McGillivray – *No report*

Committee Reports Questions/Discussion:

Motion to Approve Reports

Motion by Linda Haugen to approve the Committee Reports as presented.

2nd by Diane Meehan

Motion carried 8-0

New Business:

- BOD Member Resignation: Cliff Koski. Linda Folstad spoke with Cliff and changing the meeting time was not going to work for him, and he needed to resign instead.
Motion by Dianna to accept Cliff's resignation with regret.
2nd by Diane
Motion carried 8-0
- Financial Review Replacement for Cliff Koski: Diane needs someone to replace Cliff as the financial reviewer. Diane sends along the financial statements to this person for review, and they need to look the reports over and sign off on them each month. This review is needed for our annual audits. There is a bit of a backlog for the new reviewer to work through. Dianna offered to take on this responsibility.
Motion by Diane to appoint Dianna as the new financial reviewer
2nd by Richard
Motion carried 9-0
- Coach Car 81 Contents Moving – Linda Haugen: Linda H, Doug and Diane worked to box up all the contents and move them to the Man Car. The larger items like the luggage rack and cupboard will be taken down today so that the car may be painted. The train cleaning scheduled for May might be delayed depending on how quickly Northern Eagle Painting and Drywall can complete the painting.
- Depot Baggage Room Cleaning and Clearance: Nancy and Richard will do a preliminary look at things to determine what should be kept and gotten rid of. Things that we no longer want can be put in the City's dump truck, and they will haul it away. Dick's cousin Julie has a key to the storage space he has available for some of the larger items in the Depot which will be picked up by Diane as she lives close to Julie.
- Videographer Update: We had four sessions videoed by Owen last year, but we have not gotten final copies from him. He told Nancy in December that he would have them ready soon, but he has not sent anything along yet. There will be no history talks scheduled for this summer as a result. We are currently looking for someone to tape the Annual Meeting in September that is more reliable, and Board members are encouraged to send along any possible suggestions of people to Nancy.

- Depot Shifts/Volunteers: Nancy is looking into possible work study students from the college in Ely to potentially work some Depot shifts this summer. There was discussion on how to make signing up for volunteer shifts easier and possibly web-based. Dianna will look into options for such software. Additional discussion on groups for people to reach out to to find volunteers to help fill shifts.

Adjourn:

Motion to adjourn at 10:39am

Next Board Meeting is May 20, 2026, at 10:00am.

**Please review the attached most recent committee list and responsibilities (located at the end of the board packet). Contact Linda F. if you wish to be added or removed from any of the committees listed.*