

## Board Meeting, Friends of Bedford Depot Park, July 8, 2005

A Board Meeting of the Friends of Bedford Depot Park was held at Bedford Depot Park's Freight House at 120 South Road on Friday, July 8, 2005. Chairman Jim Shea called the meeting to order at 2:38 pm. Members present were George Dalrymple, John Filios, Neil Leary, Jim Shea, and Ed Stickney.

Mr. Shea distributed the "Bedford Freight House, Monthly Sales Report, June 30, 2005." Gross receipts were up for both the consignment organizations and FBDP for the year to date compared to the same period last year. However, food and drink was down.

Mr. Dalrymple distributed the "Financial Summary, June 30, 2005." On June 30, 2004, our unrestricted balance was \$5,895.74. Also presented was the reimbursement data for the six month consignment sales. The amounts are:

Organization	Sales 1/1 - 6/30	Credit Card Expenses	Due
Bedford Historical Society	\$309.00	\$0.76	\$308.24
Bedford Minuteman Company	178.50	0.81	177.69
Friends of the Bedford Flag	223.75	3.26	220.49
Friends of the Job Lane House	8.00		8.00
Bedford Library Corporation	10.00	0.35	9.65
Bedford Women's Club	4.00		4.00
			\$728.07

Mr. Leary moved and Mr. Stickney seconded that the reimbursements be made. It was VOTED 5-0-0.

Mr. Stickney presented the "Membership Report, July 10 (sic), 2005." There were four renewals and one new membership. We presently have 333 members.

After a discussion of the amount of money we have available for short term investments and possible ways of investing for good yields, a request was made for Mr. Leary to bring in, at the next meeting, information on what is deemed to be the best alternative.

Mr. Stickney moved and Mr. Dalrymple seconded that the Annual Meeting be held on Saturday morning, October 1, 2005 with the place and time to be determined. It was VOTED 5-0-0.

The Oral History Project is continuing. An interview is scheduled for next week. Even with only a short video clip and several audio segments, this is one of the more popular hits on the web site. Mr. Shea requested that we approve the purchase of video compression software to permit more and longer video clips to be available. Mr. Leary moved that we purchase

Sorenson Media's Sorenson Squeeze 4.1 (\$200). Mr. Dalrymple seconded and it was VOTED 5-0-0.

Mr. Leary distributed "Rockwell Museum / Berkshire Scenic Rail Excursion Estimate, Sunday, September 25," and a draft Press release "Excursion, Fun for Everyone." At \$55.00 adult / 45.00 child, the break-even point will be at about 30 participants.

Mr. Shea distributed "The Films of John M. Boardman, Volume 4," Expense Estimated (draft July 8, 2005.)" Costs not previously covered will be about \$2,800 with a total estimated cost for 1,000 units will be \$3100. Magazine advertising will add \$567 to the immediate cost. M. Leary. moved that we proceed, Mr. Dalrymple seconded. It was VOTED 5-0-0.

The minutes of the June 6, 2005, meeting were distributed. Mr. Leary moved that they be accepted with corrections. Mr. Filios seconded and it was VOTED 5-0-0.

The meeting adjourned at 4:05 pm.

George F. Dalrymple,  
Secretary

Incorporated by reference

- Agenda
- Bedford Freight House, Monthly Sales Report, June 30, 2005,
- Financial Summary, June 30, 2005,
- Membership Report, July 10 (sic), 2005,
- Rockwell Museum / Berkshire Scenic Rail Excursion Estimate, Sunday, September 25,"
- draft Press Release "Excursion, Fun for Everyone." and
- "The Films of John M. Boardman, Volume 4," Expense Estimated (draft July 8, 2005.)

Approved with corrections August 5, 2005