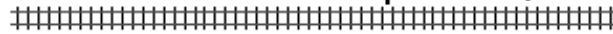




Friends of Bedford Depot Park, Inc.



Board Meeting, Friends of Bedford Depot Park, January 6, 2006

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, January 6, 2006. Chairman Jim Shea called the meeting to order at 2:45 pm. Members present were John Filios, Neil Leary, Ray Ruetenik, Barry Sampson, James Shea, and Edward Stickney.

Mr. Shea distributed the "Bedford Freight House, December 2005 Sales Report, 12/31/05."

There was no Financial Summary, as Mr. Dalrymple was not present.

Mr. Stickney distributed "Friends of Bedford Park Board Meeting, January 6, 2006. During the month we added a new Family and a new Senior Family membership, We presently have 344 members.

There has been no additional information received on the grant application to the Massachusetts Historical Commission for restoring the exterior of the Depot.

- Mr. Sampson reported that he plans to have tables at upcoming train shows in:
- January, Amherst Railroad Society Show, West Spring Field;
- February, 'RAIL-A-RAMA,' Mystic Valley Ry. Society, Foxboro;
- March, South Shore Model Railway Club Show, Weymouth; and
- April, Railfair 2006, Nashua Valley Railroad Association, Bolton.

Mr. Shea reported that the Officers plan to have four more work days in January in preparation of moving out of the Freight House so renovations can be performed..

The board discussed having a financial audit after April 17. A committee of three will be formed and Mr. Leary volunteered to chair it with two other non FBDP members..

The Bedford Depot Mugs will be reordered. Six cases, 216 mugs, will be ordered.

The next Board meeting will be held in the Bedford Free Public Library meeting room at 2:30 pm on Friday February 3.

The meeting adjourned at 3:58 pm.

Barry Sampson
Secretary pro-tem

Distributed at meeting

- Agenda, January 6, 2006m
- Bedford Freight House, December 2005 Sales Report, 12/31/05,
- Friends of Bedford Park Board Meeting, January 6, 2006.

Approved with corrections February 3, 2006.