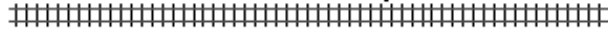




Friends of Bedford Depot Park, Inc.



Board Meeting, Friends of Bedford Depot Park, March 3, 2006

A Board Meeting of the Friends of Bedford Depot Park was held at Bedford Free Public Library Conference Room on Friday, March 3, 2006. Chairman Jim Shea called the meeting to order at 2:36 pm. Members present were George Dalrymple, John Filios, Neil Leary, Barry Sampson, James Shea, and Edward Stickney.

Mr. Shea distributed the "Bedford Freight House, February 2006 Sales Report, 2/28/06." Food and cold beverage items were still included as they are still being sold at approximate cost to remove stock from the premise. FBDP's merchandise sales were down as we had the "Rail-a-rama show proceeds instead of the Amhurst show included.

Mr. Dalrymple distributed "Financial Summary, February 28, 2006." The unrestricted balance is \$6,627.32. The Annual Financial report for 2005 is not yet available.

Mr. Stickney distributed "Membership Report, March 3, 2006." During the month we received twelve renewals, The membership remains at 344 members. Four members donated \$45.00 to the Preservation fund.

Mr. Leary reported that Don Corey has prepared the back up documentation for the grant application to the Massachusetts Historical Commission requesting funds to produce plans to restore the exterior of the Depot. Richard Jones is preparing the actual application.

Mr. Sampson reported that we had gross sales of \$408.23 with a profit of \$166.77 at the 'RAIL-A-RAMA,' Mystic Valley Ry. Society Show in Foxboro on February 26, 2006. He plans to have tables at upcoming train shows in:

- ü March, South Shore Model Railway Club Show, Hingham; and
- ü April, Railfair 2006, Nashua Valley Railroad Association, Bolton.

Mr. Shea reported that the officers plan to have another work day in March to complete packing the office to move out of the Freight House so renovations can be performed..

After some discussion, Mr. Leary agreed to chair the financial audit. The other two members to be determined can be members of the organization or independent persons. The appointments will be made at

the April or May Board meeting.

Mr. Sampson reminded the members of the Trolley talk on Saturday, March 11, 2006, at the library at 2:00 pm.

The minutes of the Board of Directors meeting of February 3, 2006 were distributed. Mr. Shea moved that they be accepted with corrections. Mr. Sampson seconded and it was VOTED 5-0-0.

The next Board meeting is scheduled to be held in the Bedford Free Public Library meeting room at 2:30 pm on Friday April 7, 2006.

The meeting adjourned at 3:48 pm.

George F; Dalrymple
Secretary

Distributed at meeting

- ü Agenda, February 3, 2006,
- ü Bedford Freight House, February 2006
Sales Report, 2 /28/06,
- ü Financial Summary, February 28, 2006,
- ü Membership Report, March 3, 2006,

Approved with corrections April 7, 2006