



A Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, June 9, 2006. Chairman Jim Shea called the meeting to order at 2:40 pm. Members present were George Dalrymple, John Filios, Neil Leary, Ray Ruetenik, Barry Sampson, James Shea, and Edward Stickney.

Mr. Shea distributed the "Friends of Bedford Depot Park, Inc., May 2006 Sales Report, 5/31/06." .

Mr. Dalrymple distributed "Financial Summary, June 3, 2006." The unrestricted balance is \$6,075.09.

Mr. Stickney distributed "Membership Report, June 9, 2006." During the month we received eleven renewals and one new membership. Donations of \$35.00 was made to the Preservation fund. Presently the best estimate of active members is 307. Since the report was written he had the notice of one member's death.

Mr. Leary plans to draft a charge for the Financial Audit Committee to be presented next month when action should be taken. The other possible non member candidates should be recontacted for

availability before the next meeting.

Mr. Sampson reported that the next external sale will be at Bedford Day in September.

A question was asked of the status of the Reformatory branch rail trail. Mr. Ruetenik responded that data has been requested of the present utilization of the trail. Appropriate answers are not presently available.

Mr. Sampson asked if the stone dust necessary to continue the work on the Interpretive Track Project has been ordered, or has the been any contact with Mr. Dickey recently. The stone dust has been requested and the next work day is scheduled for June 24.

Mr. Stickney asked for an update on the Freight House renovations. There was nothing new to report.

The minutes of the Board of Directors meeting of May 5, 2006 were distributed. Mr. Leary moved that they be accepted with corrections. Mr. Stickney seconded and it was VOTED 7-0-0.

The meeting adjourned at 3:14 pm.

George F; Dalrymple
Secretary

Distributed at meeting:

Agenda, June 9, 2006,
Friends of Bedford Depot Park, Inc., May
2006 Sales Report, 5/31/06,
Financial Summary, June 3, 2006, and
Membership Report, June 9, 2006

Approved with corrections July 7, 2006