

Board Meeting, Friends of Bedford Depot Park, July 7, 2006

A Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, July 7, 2006. Chairman Jim Shea called the meeting to order at 2:38 pm. Members present were George Dalrymple, John Filios, Neil Leary, Barry Sampson, James Shea, and Edward Stickney.

Mr. Shea distributed the "Friends of Bedford Depot Park, Inc., June 2006 Sales Report, 6/30/06."

Mr. Dalrymple distributed "Financial Summary, July 3, 2006." The unrestricted balance is \$5,990.11.

Mr. Stickney distributed "Membership Report, July 7, 2006." During the month we received five renewals. A donation of \$40.00 was made to the Preservation fund. Presently we have active members of 306.

Mr. Leary distributed the propose charge for the planned "FBDP Financial Audit Committee." Mr. Filios moved and Mr. Stickney seconded that the charge be accepted. It was VOTED 6-0-0. Mr. Leary as chairman, Eric Michaelson of Lexington., and John Caban of Bedford were proposed to be members of the committee Mr. Shea moved that they be appointed and to report before the October Board of Directors meeting. Mr. Sampson seconded. It was VOTED 6-0-0..

Mr. Shea distributed the "Friends of Bedford Depot Park, Inc., Oral History Project Update, July 7, 2006." Eight oral histories have been recorded. He has five more possibilities. To continue the project, a hard drive and three additional DVCAM video tapes are required. Mr. Sampson moved that we spend up to \$ 250 from the Preservation Fund for these purchases. Mr. Stickney seconded and it was VOTED 6-0-0. As part of this discussion, it was suggested that the Preservation Fund be listed under Restricted Funds" in future financial reports.

Member Bob Bailey alerted Mr. Sampson to a yard sale in Billerica that had some B&M memorabilia offered by Marilyn MacIntosh, who grandfather was a 40 year B&M employee. Her father was one for 38 years and her mother was a secretary there at Iron Horse park for some time. Mr. Sampson discussed with her the possible purchase or permanent loan of any suitable items she may have. She plans to check further as to additional items of interest that she may have.

Mr. Sampson reported that we will be represented at Bedford Day in September. He also plans to have tables at the North Shore Model Railway Show in Wakefield in late October and also at the South Shore Model Railroad show this fall.

Mr. Stickney asked for an update on the Interpretive Track project, the Freight House

renovations and 6211 rehabilitation. There was nothing new to report except the stone dust has been delivered and preparations seem to be made to move the hydrant for the Interpretive Track Project. The June 24 workday was rained out. The next one has not yet been scheduled.

Mr. Leary said he would remove the historical sign on the Freight House and save it for reinstallation after the renovations are completed.

The minutes of the Board of Directors meeting of June 9, 2006, were distributed. Mr. Filios moved that they be accepted with corrections. Mr. Leary seconded and it was VOTED 6-0-0.

The meeting adjourned at 3:43 pm.

George F; Dalrymple
Secretary

Distributed at meeting:

- ü Agenda, July 7, 2006,
- ü Friends of Bedford Depot Park, Inc., June 2006 Sales Report, 6/30/06,
- ü Financial Summary, July 3, 2006,
- ü Membership Report, July 7, 2006,
- ü FBBDP Financial Audit Committee, and
- ü Friends of Bedford Depot Park, Inc., Oral History Project Update, July 7, 2006.

Approved with corrections August 4, 2006