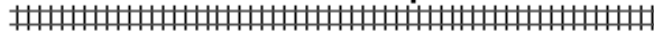




Friends of Bedford Depot Park, Inc.



Board Meeting, Friends of Bedford Depot Park, August 4, 2006

A Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, August 4, 2006. Chairman Jim Shea called the meeting to order at 2:33 pm. Members present were George Dalrymple, John Filios, Neil Leary, James Shea, and Edward Stickney.

Mr. Shea distributed the "Friends of Bedford Depot Park, Inc., July 2006 Sales Report, 7/31/06."

Mr. Dalrymple distributed "Financial Summary, August 3, 2006." The unrestricted balance is \$6,206.26. The balance of the Preservation Fund was broken out as a restricted fund.

Mr. Stickney distributed "Membership Report, August 4, 2006." During the month we received twelve renewals, one new member and an upgrade from senior family to senior family lifetime. Presently we have 307 active members.

Mr. Stickney reported that the Library Meeting Room is already booked for October 7, 2006. He tentatively booked it for October 14, 2006. After a brief discussion, Mr. Dalrymple moved that the Annual Meeting be held on October 14, 2006, in the Bedford Free Public Library's Meeting

Room. Mr. Filios second. It was VOTED 4-0-0.

Mr. Stickney noticed the upper quadrant arms on the two whistle posts in the park have been vandalized. Mr. Stickney and Mr. Filios will repair them.

Mr. Shea reported that Amherst Railway Society, Inc., has given the Friends of Bedford Depot Park a grant of \$800.00 to prepare a historic display in the Baggage Compartment of RDC 6211.

John Boardman has requested assistance from Mr. Shea in preparing a DVD of some of his Navy films. Mr. Boardman plans to use them as a fund raiser for another organization. We will have his film transferred to digital video tape when we have his latest batch loaned to us is transferred. We will bill him proportionally for the transfer project. The other aspects of the project will be handled directly by Mr. Boardman. Mr. Shea plans to be include a note inserted in the case that the DVDs were produced by FBDP.

It was reported that the fire hydrant, that immediately limits the Interpretative Track length, has been moved. Also the new windows have been installed in RDC 6211. It is anticipated that the bids for the

renovation of the Freight House will be opened in September.

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

The meeting adjourned at 3:41 pm.

George F. Dalrymple
Secretary

Distributed at meeting:

- . Agenda, July 7, 2006,
- . Friends of Bedford Depot Park, Inc., July 2006 Sales Report, 7/31/06,
- . Financial Summary, August 3, 2006.”

Approved with corrections September 8, 2006