



Friends of Bedford Depot Park, Inc.

Board Meeting, Friends of Bedford Depot Park, September 8, 2006

A Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, September 8, 2006. Chairman Jim Shea called the meeting to order at 2:38 pm. Members present were George Dalrymple, Ray Ruetenik, Barry Sampson, James Shea, and Edward Stickney.

Mr. Shea distributed the “Friends of Bedford Depot Park, Inc., August 2006 Sales Report, 8/31/06.”

Mr. Dalrymple distributed “Financial Summary, September 3, 2006.” The unrestricted balance is \$6,304.40.

Mr. Stickney distributed “Membership Report, September 8, 2006.” During the month we received seven renewals, including one reinstatement. Presently we have 308 active members.

Mr. Shea had mailed a schedule to prepare for the Annual Meeting. He requested copies of the written report be available to him by Wednesday October 4, 2006, so they could be reviewed at the

October Board Meeting

There was no report from the Audit Committee.

Mr. Shea distributed “ ‘The Films of John M. Boardman, Volume 5,’ Expense Estimates (draft September 8, 2006).” He estimated the additional costs to produce 1060 DVDs would be \$2,836.78. This includes one-third of the previously paid costs in preparation of Volumes 4, 5 and 6. The unit costs would be \$3.06 each. If we proceed now the product should be available in early November. The sales of previous DVDs are:

Vol.	#	Amount
1	230	\$ 5,292
2	137	3,062
3	104	2,377
4	44	1,033

Mr. Sampson moved that we proceed immediately with the production of Volume 5. Mr. Stickney seconded and it was VOTED 5-0-0.

Mr. Sampson reported that his hobby show plans include Bedford Day, September 16; Northshore, October 21; and Amherst,

January 27-28.

In response to questions, there was no updated information on the status of the Interpretive Track, the Freight House restoration, or RDC6211 renovation. Installation of the B&B Plaque is on hold until additional work is done on the track. The Bicycle Advisory Committee is still attempting to obtain funds for the Reformatory Branch Bike Path extension to Concord. Mr. Stickney is still looking for the plans to enable him to repair the damaged Quadrant Arms.

The minutes of the Board of Directors meeting of August 4, 2006, were distributed. Mr. Stickney moved that they be accepted with corrections. Mr. Shea seconded and it was VOTED 3-0-2.

The meeting adjourned at 3:50 pm.

George F. Dalrymple
Secretary

Distributed at meeting:

- ü Agenda, September 8, 2006,
- ü Friends of Bedford Depot Park, Inc., August 2006 Sales Report, 8/31/06,
- ü Financial Summary, September 3, 2006.
- ü Membership Report, September 8, 2006,
- ü "The Films of John M. Boardman, Volume 5," Expense Estimates (draft September 8, 2006).

Approved with corrections December 8, 2006