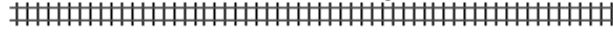




Friends of Bedford Depot Park, Inc.



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

A Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, December 8, 2006. Chairman Jim Shea called the meeting to order at 2:41 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., November 2006 Sales Report, 11/30/06."

Mr. Dalrymple distributed "Financial Summary, October 26, 2006" and "Financial Summary, November 30, 2006" The unrestricted balance on November 24 was \$5,289.68.

Mr. Stickney distributed "Membership Report, December 8, 2006." During the month we received seven renewals. Presently we have 303 active members.

Mr. Leary distributed the "FBDP Audit Committee Report." The only recommendation was that expenses to produce each FBDP product be itemized. Mr. Filios moved that the report be accepted, Mr. Sampson seconded, and it was VOTED 6-0-0. Mr. Shea will write the independent members of the committee a thank you note.

Mr. Shea distributed "The Films of John M. Boardman, Volume 5,' Final Expense Expens (December 8, 2006)."

A GCC XL-20/600 tabloid laser printer was offered on e-Bay for sale -- or a donation to a qualified charity by an individual in Wayland. Mr. Shea contacted the person, provided the proper documentation, and picked up the printer. Mr. Dalrymple moved that we accept the donation, Mr. Leary seconded. It was VOTED 6-0-0.

Mr. Shea is investigating how the quality of the photos in the "Bedford Depot News" can be improved. He has presently obtained a quote from one professional vendor. He will continue the investigation and report in the future.

Mr. Sampson reported that has booked two Hobby Shows, Amherst Model Railway show at West Springfield the last weekend in January and the Mystic Valley Railway Society show at Boxboro in February. He is also planning to attend the South Shore show at Hingham in March, the Nashoba Valley show at Bolton in April, and a spring show in North Billerica.

Mr. Filios reported that he has almost complete the repairs of a Quadrant Arm fthe

Reformatory Branch bike path.

Mr. Sampson asked the status of the Interpretive track project. It is in a hiatus until spring.

Mr. Leary and Mr. Shea are exploring the feasibility of hiring weekend staff at the Freight House when the facility is reopened next year.

Mr Shea has provided the Bedford Facilities Department with a series of historic Bedford Depot photos to assist with the architectural study of the Depot.

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

The minutes of the Board of Directors meeting of October 9 , 2006 were not available.

The minutes of the Board of Directors meeting of September 8, 2006, were distributed. Mr. Sampson moved that they be accepted with corrections. Mr. Stickney seconded and it was VOTED 4-0-2.

The meeting adjourned at 4:15 pm.

George F. Dalrymple
Secretary

Distributed at meeting:

- Agenda, December 8, 2006,
- Friends of Bedford Depot Park, Inc., August 2006 Sales Report, 8/31/06,
- Financial Summary, October 26, 2006,
- Financial Summary, November 30, 2006,
- Membership Report, September 8, 2006,
- FBDP Audit Committee Report. undated,
- "The Films of John M. Boardman, Volume 5," Final Expense (December 8, 2006).

Approved with corrections January 5, 2007