



Friends of Bedford Depot Park, Inc.

Board Meeting, Friends of Bedford Depot Park, January 5, 2007

A Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, January 5, 2007. Chairman Jim Shea called the meeting to order at 2:43 pm. Members present were George Dalrymple, John Filios, Neil Leary, Ray Ruetenik, James Shea, and Edward Stickney.

Mr. Shea distributed the "Friends of Bedford Depot Park, Inc., December 2006 Sales Report, 12/31/06."

Mr. Dalrymple distributed "Financial Summary, January 3, 2007." The unrestricted balance on December 31 was \$3,663.16.

Mr. Stickney reported during the month we received six renewals, a donation of \$15.00 and Preservation Fund donations of \$40.00. We lost one member by death.. Presently we have 300 active members.

Mr. Shea has obtained five quotes for printing a a twelve page issue of "The Bedford Depot News" ranging from \$292.39 to \$613. Mr. Leary moved that we use DSA, the one with the lowest quote, to print the next issue of the newsletter. Mr. Stickney seconded. It was VOTED 6-0-0.

Mr. Filios asked about the vandalism on

RDC 6211 as reported in this weeks Minuteman's Police Log. Mr. Shea said it has been repaired

Mr. Filios reported that he still has one coat of paint to complete the repairs to the Quadrant Arm for the Reformatory Branch bike path.

Mr. Ruetenik reported that the Bicycle Advisory Committee was holding an open meeting, January 31, where the public is invited to present their views of the of the Reformatory Branch Rail Trail future characteristics.

The minutes of the Board of Directors meeting of December 8, 2006, were distributed. Mr. Leary moved that they be accepted with corrections. Mr. Stickney seconded and it was VOTED 5-0-1.

The meeting adjourned at 4:15 pm.

George F. Dalrymple
Secretary

Distributed at meeting:

- Agenda, December 8, 2006,
- Friends of Bedford Depot Park, Inc., December 2006 Sales Report, 12/31/06." and
- Financial Summary, January 3, 2007,

Approved with corrections February 9, 2007