

FRIENDS OF BEDFORD DEPOT PARK, INC.

Board of Directors

Meeting of December 3, 2004

M I N U T E S

George F. Dalrymple, Secretary

A Board Meeting of the Friends of Bedford Depot Park was held at Bedford Depot Park's Freight House at 120 South Road on Friday, December 3, 2004. Chairman Jim Shea called the meeting to order at 3:06 P.M. Members present were Barry Sampson, George Dalrymple, John Filios, Neil Leary, and Jim Shea.

Mr. Shea distributed the "Bedford Freight House Monthly Sales Report, December 2, 2004." He noted the receipts for most categories were lower in November 2004 compared with November 2003. However, the year-to-date gross receipts were 9% higher in 2004 vs. 2003.

The Treasurer distributed the "Membership and Financial Summary, November 2, 2004." On November 27, 2004, we had approximately \$6,385 available in unrestricted funds. Two checks were written after the report was prepared.

Mr. Shea has replaced the office computer monitor with an LaCie Electron Blue 19-inch monitor. Mr. Dalrymple moved that the monitor be accepted [from Jim Shea] with thanks. Mr. Sampson seconded and it was VOTED 5-0-0.

Mr. Shea suggested that the 2005 Board of Directors meetings be held on the first Friday of each month except when it would be on the first day of the month. The exceptions are April and July when the meeting would be on the second Friday. It was agreed.

Mr. Leary reported that the Bedford Historical Society has new merchandise for consignment. He also reported that at their Board of Directors meeting and in "The Preservationist" there was request for volunteer help for the Freight House operation.

Mr. Sampson reported that he had purchased old MVRR calendars. These will be cut up to provide railroad pictures for sale. He also wondered about the status of the new

[Boardman] videos. It was reported that some will be available next week.

Mr. Filios asked about the status of the B&B plaque. He has located a possible vendor for the pedestal. That information will be given to Mr. Stickney.

Mr. Shea suggested that we provide B&B T-shirts to the interpretive track workers, identical to the present ones, but with "Track Worker" placed on the back. He will look further into procuring about 25 of them. Mr. Dickey has already prepared a list of people and sizes.

The minutes of the November 4, 2004, meeting were distributed. Mr. Leary moved that they be accepted with a correction. Mr. Filios seconded and it was VOTED 5-0-0.

The meeting adjourned at 3:48 P.M.

George F. Dalrymple,
Secretary-Treasurer

Incorporated by reference:

- Agenda
- "Bedford Freight House, Monthly Sales Report, November 30, 2004"
- "Membership and Financial Summary November 2, 2004"

Approved with corrections on January 7, 2005.