

FRIENDS OF BEDFORD DEPOT PARK, INC.

**Board of Directors**  
**Meeting of January 7, 2005**

**MINUTES**

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, January 7, 2005. President Jim Shea called the meeting to order at 2:40 P.M. Members present were Barry Sampson, George Dalrymple, John Filios, Neil Leary, and Jim Shea. Ed Stickney also attended.,

Mr. Shea distributed the "Bedford Freight House, Monthly Sales Report December 31, 2004." He noted that the year to date gross receipts was 8% higher in '04 vs. '03.

The Treasurer distributed the "Membership and Financial Summary, January 3, 2005." On December 29, 2004, our unrestricted balance was \$3,244.54. Total cash in the three accounts is \$14,493.08.

The Clerk presented the "Membership Report, January 7 2005." The total membership is 330 and 7 Complementary. There were 14 renewals in December. For 2004 there were 135 renewals, 18 new memberships and 6 upgrades to Life Membership.

The Treasurer presented the amount due the Town (for 2004) and the non-profits groups (last six months of 2004) for sales.

Mr. Filios moved that the amount due to the Depot Park Revolving Fund and the various non-profits be paid. Mr. Shea seconded and it was VOTED 5-0-0.

Mr. Shea presented our options of selling our merchandise on amazon.com. All products must have UPC bar codes. For the advantage program the items must be shrink wrapped also. Our Boardman II & III VHS and III DVD presently qualify. Mr. Sampson has a shrink wrap machine and will test it on both a VHS and DVD. Mr. Leary moved that

we start with the "Advantage Program" with qualifying merchandise. Mr. Sampson seconded and it was VOTED 5-0-0.

Mr. Shea reported that there is consideration by the Community Preservation Committee to provides funds for restoration of the exterior of the Depot. Funds possibility could be in the CPA budget at the 2005 Annual Town Meeting or a subsequent one.

Mr. Shea has investigated web script software to permit Freight House Clerks to enter their shifts directly in the web site calendar. While this will not eliminate the need for additional volunteers it will make the sign up procedure simpler by the webmaster and the clerks.

Mr.. Sampson moved that we purchase the software for \$199.00, Mr. Dalrymple seconded and it was VOTED 5-0-0.

The minutes of the December 3, 2004, meeting were distributed. Mr. Sampson moved that they be accepted with a correction. Mr. Filios seconded and it was VOTED 5-0-0.

The meeting adjourned at 4:58 P.M.

George F. Dalrymple,  
Secretary

Incorporated by reference:

Agenda

"Bedford Freight House, Monthly Sales Report, December 31, 2004"

"Membership and Financial Summary January 3, 2005"

"Membership Report, January 7 2005."

"Options for selling Boardman Videos on amazon.com, December 30, 2004"

*Approved with corrections on February 4, 2004.*

<b>Organization</b>	<b>Gross Receipts</b>	<b>Expenses</b>	<b>Payment Due</b>
Revolving Fund	\$ 5,425.58	\$ 237.54	\$ 5,188.04
Bedford Historical Society	254.15	1.89	252.26
Friends of the Bedford Flag	160.50	2.88	157.62
Friends of the Job Lane House	45.23	1.81	43.42
Bedford Minutemen Company	376.75	2.06	374.69
Bedford Library Corporation	15.00	0.18	14.82
Bedford Community Woman's Club	16.00	0.00	16.00
Bedford 275 Committee	29.00	0.57	28.43