

**Board Meeting, Friends of Bedford Depot
Park, March 4, 2005**

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, March 4, 2005. Chairman Jim Shea called the meeting to order at 2:41 pm. Members present were Barry Sampson, George Dalrymple, John Filios, Jim Shea and Ed Stickney.

Mr. Shea distributed the "Bedford Freight House, Monthly Sales Report February 28, 2005." Receipts for consignment sales and FBDP merchandise were slightly up for February and both memberships and food sales were also down slightly.

Mr. Dalrymple distributed the Financial Summary, March 3, 2005." On February 24, 2004, our unrestricted balance was \$6,442.76. The 2004 Annual Financial report is still not completed. He will plan to have it for the April meeting..

Mr. Stickney presented the "Membership Report, March 4 2005." There were seven renewals and one new Family membership in February. We presently have 335 members.

Mr. Shea reported that Dan O'Brian has been hired for work on RDC 6211. The next step is to have the car surveyed for environmental remediation in preparation for the next steps.

Mr. Sampson reported that attendance at several additional Hobby Shows are planned in the near future:

- { March 20, South Shore Model Railroad Club, Weymouth,
- { April 23, RAILFAIR Model Railroad Show, Bolton, and
- { April 24, 10th Annual Train Show, Hookset NH.

Mr. Stickney suggested the board thank Barry and Carol Sampson and George Dalrymple for their work on the hobby shows.

Mr. Shea reported that a Health Inspection will be done in the near future. Barry will organize a cleanup session to prepare for it. He also reported that a DSL Internet connection will be mad next week.

There are two interesting manuals for Budd RDC equipment -- an operators manual and an instruction manual -- being offered on e-bay. Mr. Filios moved that we authorize up to \$100.00 to purchase these manuals. Mr. Stickney seconded. It was VOTED 5-0-0.

The minutes of the February 4, 2005, meeting were distributed. Mr. Sampson moved that they be accepted with corrections. Mr. Filios seconded and it was VOTED 5-0-0.

The meeting adjourned at 3:58 pm.

Secretary

George F. Dalrymple,

Incorporated by reference

- v Agenda
- v "Bedford Freight House, Monthly Sales Report, February 28, 2005"
- v "Financial Summary, "March 3, 2005."
- v "Membership Report, March 4 2005."

Approved with corrections April 8, 2005