Board Meeting, Friends of Bedford Depot Park, June 3, 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, June 3, 2005. Chairman Jim Shea called the meeting to order at 2:37 pm. Members present were Barry Sampson, George Dalrymple, Neil Leary, Jim Shea, and Ed Stickney.

Mr. Shea distributed the "Bedford Freight House, Monthly Sales Report, May 31, 2005." Gross receipts for all categories were for the year to date compared to last year. However, FBDP merchandise was up for the month. Weather and staffing probably reduced the sales.

Mr. Dalrymple distributed the "Financial Summary, May 24, 2005." On March 24, 2004, our unrestricted balance was \$5,262.22.

Mr. Stickney presented the "Membership Report, June 3, 2005." There were eleven renewals. We presently have 332 members.

Mr. Shea reported he is continuing the Oral History Project. If we know people who can make a contribution to it, we should provide him with their names.

A fireproof brief case has been purchased to store of the more important of the archival material. Mr. Shea presented the case for our inspection.

Mr. Sampson. has looked into a possible trip the last weekend in September. The a Rockwell museum in Stockbridge in the morning and a ride of the Berkshire Scenic Railroad at 2:15 pm. The participants would have lunch on their own in Lenox. Mr. Leary will investigate the bus and Mr. Sampson will check on all aspects. The arrangements should be completed by our next meeting.

The minutes of the May 6, 2005, meeting were distributed. Mr. Leary moved that they be accepted with corrections. Mr. Stickney seconded and it was VOTED 5-0-0.

The meeting adjourned at 3:35 pm.

George F. Dalrymple, Secretary

Incorporated by reference Agenda Bedford Freight House, Monthly Sales Report, May 30, 2005, Financial Summary, May 24, 2005, and Membership Report, June 3, 2005.

Approved with corrections July 8, 2005