

FRIENDS OF BEDFORD DEPOT PARK

Minutes of the Directors' Meeting of 3 Nov. 2006

Corrected Version

1. The meeting was called to order at 2:39 pm. Attending were: Pres. Jim Shea, Ray Reutenick, Barry Sampson, Edward Stickney & John Filios.
2. John Filios was elected secretary pro tem in the absence of secretary George Dalrymple.
3. A corrected sales report for Oct. 2005 was distributed by Jim Shea, who also issued a current sales report for Oct. 2006. A comparison of the two sets of data reveals the current moribund status of the Freight House.
4. Ed Stickney gave a membership report which shows a current total of 304 members. Figures for the month are: twelve renewals, one death, one upgrade to life, and one reinstated as a senior.
5. Copies of the year 2006 Annual Report were distributed. The report was accepted with the understanding that the figures were to be checked for possible correction.
6. The clerk was reminded to submit an annual form to the Mass. Secretary of State.
7. Mr Leary was absent, so a vote on the audit was postponed.
8. Barry Sampson reviewed the status of the hobby shows.
 - a. He attended the Wakefield show last month.
 - b. The big one for the year is the West Springfield show on Jan 27 & 28, 2007. This is on the last week-end before the Super Bowl. Tables were reserved at a cost of \$216. Barry needs people help.
 - c. There are others as follows: 1) Foxboro in Feb; 2) Hingham in March; 3) Bolton in April; & 4) possibly one in Billerica.
 - d. The question of help was raised by Jim Shea. The answer was "Maybe" Jim added that the help needed to be trained; and that he would advertize for help in the next newsletter.
9. Since the last meeting: Pres. Shea advised that the study contract for the the Depot was authorized to be awarded by the Selectmen to Menders, Tori, & Spencer, for 40 K. They are to study the future possible uses, the extent of the restoration, and the various options available. their report is due in June, 2007.

10. We need an assistant treasurer. Because of George's unfortunate accident, we have had no financial reports for two months.
11. Storage of our furniture may become a problem. It is doubtful that the Freight House will be available to us on April 18, when the current storage contract expires. Discussion of possible options is due, as the cost of renewable storage may be as much as \$1000.
12. There were no minutes of the last meeting to review.
13. Re the Bike Path: Ray Ruetenick stated that the motion to surface the bike path extension to Concord would have to wait till the town meeting in March, when the cost of it will surface.
14. The question of paying for an ad in the RR Mag. for the sale of the Boardman films, was left unsettled.
15. The help needed for the assembly & mailing of the next newsletter, - because of George Dalrymple being incapacitated- seems to have been settled.


JOHN E. FILIOS
Temp. Secretary