Board Meeting, Friends of Bedford Depot Park, November 9, 2007

A Board Meeting of the Friends of Bedford Depot Park was held at the Bedford Free Public Library Conference Room on Friday, November 9, 2007. Chairman Jim Shea called the meeting to order at 2:40 pm. Members present were George Dalrymple, Neil Leary, Barry Sampson, and James Shea.

Mr. Shea distributed the "Friends of Bedford Depot Park, Inc., October 2007 Sales Report, 10/31/07." October 2007 gross receipts were 682.8% over August 2006, primarily due to two Hobby shows and a large web order.

Mr. Dalrymple distributed "Financial Summary, October, 30, 2007." The unrestricted balance on October 23, 2007 was \$5,670.90.

Mr. Shea distributed Mr. Stickney's report "Membership Report, November 9, 2007." During the month we received eight renewals, and two new memberships, Senior Individual and a Senior Family membership. Presently we have 280 active members.

Mr. Sampson reported that the next work day for the Interpretative track project would be November 17. Tom Dickey will bring down a Bobcat. Barry will suggest to him that he e-mail the list to remind volunteers to come to the work day. The remaining ties are stored near the Freight House. The rail joining plates for the authentic starting section to the more modern rails are available. It is planned to complete this part and then extend further north as time, space and maternial permit.

Mr. Sampson is presently planning to attend several Hobby Shows:

West Springfield January
Foxboro February
Hingham March
Bolton April

Mr. Shea reported that the Town will shortly advertise for Depot rentals. If the space we presently use is rented, we will have to find storage space and move within thirty days.

The minutes of the Board of Directors meeting of September 4, 2007 were distributed. Mr. Leary moved that they be accepted with corrections. Mr. Sampson seconded and it was VOTED 4-0-0. The minutes of the Annual meeting of October 13, 2007 were distributed. Mr. Leary moved that they be accepted with corrections. Mr. Shea seconded and it was VOTED 3-0-1.

The meeting adjourned at 3:11 pm.

George F. Dalrymple Secretary

.Distributed at meeting:

- Agenda, November 9, 2007,
- "Friends of Bedford Depot Park, Inc., October 2007 Sales Report, 10/31/07,"
- "Financial Summary, October, 30, 2007," and
- "Membership Report, November 9, 2007."

Approved with corrections, February 8, 2007