



SOUTHAMPTON RAILROAD STATION SOCIETY

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY 21 MARCH 2013

| | |
|----------------------------------------|-----------------|
| BOARD ATTENDEES: <i>Present</i> | Don Reese |
| Frank Baldwin | |
| Gina Frey | <i>Excused</i> |
| Jon Frey | James (Jim) Day |
| Paul Iverson | Leon Duminiak |
| Charlie Liberto | Jim Rose |

MEMBERS/PUBLIC ATTENDEES: n/a

TOPICS OF DISCUSSION:

OLD BUSINESS

- Utility Services – electric bill not received in time for meeting; will report next month.
- Insurance – n/a
- Station Society Website – exact numbers not reported; Jon Frey said there were several hits.
- 2012 Holiday Railfest – invoice from the BuxMont Squires has not yet been received; Charlie Liberto will follow up with this.
- Grants – Paul Iverson and Gina Frey to complete NRHS 2012 Heritage Grant Status Update request.
- Fundraising – Charlie suggested we do raffles. Create posters and flyers, submit to other railroad and historical organizations,
- Toner/Adjacent Development Project – Jim Day met with UST Manager Joseph W. Golden; Golden reported no new development or activity that he is aware of. (www.southamptonpa.com)
- Newsletter – Jon to work on spring 2013 edition with Paul.
- Steam Pub – Charlie and Frank Baldwin spoke with owner, who is receptive to a wall frame. Board members also suggested possibility of printing station history on back of menu; will mention to Steam Pub at future meeting. Newtown Branch historian Richard Mansley will be good resource for this.

CAPITAL PROJECTS

- Site Work/Activity
 - Jon suggested every second Saturday on the month be a planned workday
 - Chimney/roof work: identify work needed; schedule onsite meeting with Bernie from Schneider Bros. Contractors to review specs; specs to be prepared by Jim Rose.
- Water/Sewer – Angermeire Plumbing & Heating (www.angermeierinc.com/) is willing to perform the work for free provided SRRSS obtains needed supplies. Jon to call plumber to schedule onsite meeting.

NEW BUSINESS

- Meeting Minutes – meeting minutes of Thursday 21 February 2013 were approved with minor changes.
- Treasurer's Report – Gina Frey reported current balance in the Society's account is \$2,382.89; report unanimously approved by SRRSS Board; annual report needs to be reported; board still in of Certified Public Accountant (CPA) to review QuickBooks; previously suggested that SRRSS members should be contacted to see if any of them are CPAs.
- Membership – current membership: 15-20. Gina to reach out to those whose memberships have lapsed.
- By-Law Revisions – by-laws reviewed by all present BODs; adopted unanimously; **effective as of 22 March 2013, 12:01AM**
- Next Board Meeting – the board will next meet on Thursday 18 April 2013 at the Upper Southampton Township Building beginning at **7:00pm (note new, earlier time)**.



Onsite meeting with contractor; 13 April 2013