



SOUTHAMPTON RAILROAD STATION SOCIETY

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY 16 MAY 2013

WWW.SRRSS.ORG

BOARD ATTENDEES: *Present*

Frank Baldwin	Paul Iverson – SECRETARY
Jim Day – PRESIDENT	Charlie Liberto
Leon Duminiak	Don Reese
Gina Frey – TREASURER/MEMBERSHIP	<i>Excused</i>
Jon Frey	Jim Rose – VICE PRESIDENT

MEMBERS/PUBLIC ATTENDEES: Simon Skymba

TOPICS OF DISCUSSION:

OLD BUSINESS

- Utility Services –
 - April 2013 bill: \$57.72
 - May 2013 bill: \$42.12
- Station Society Website – updated for future events, including 22 June Station Photo Shoot, monthly second Saturday onsite volunteer workshop, 7pm BOD meeting change, July 4th membership drive.
- 2012 Holiday Railfest – \$200 donation sent to BuxMont Squires; 2013 Holiday Railfest planning to begin shortly; Jon Frey, Frank Baldwin, Charlie Liberto to draw up list of what needs to be accomplished.
- Grants –
 - Completed NRHS 2012 Heritage Grant Status Update submitted by Paul Iverson and Gina Frey.
 - **Preservation Pennsylvania** (www.preservationpa.org) this grants allows for up to \$50,000; SRRSS must come up with 50% match; looking to obtain support from other historic station and/or historic groups (Pemberton Township Historic Trust, Quakertown Train Station Historical Society, National Railway Historical Society, etc.); BOD need to search for additional sources of funding.
- Toner/Adjacent Development Project –
 - Jim Day spoke to Joe Golden; Joe Golden will talk with Toner concerning restoration details; there is possibility that Toner will want his crew to work on restoration vs. contractor chosen by SRRSS.

- Newsletter – Spring 2013 edition submitted during meeting to BOD for review.
- Steam Pub – no updates

CAPITAL PROJECTS

- Monthly Workshop (11 May) – cancelled due to lack of volunteers; Jon, Paul and Simon represented the SRRSS at the United Railroad Historical Society of New Jersey National Train Day excursion on Cape May Seashore Lines.
- Other Site Work/Activity – grass is growing quickly; needs to be weed whacked or mowed.
- Water/Sewer – no activity

NEW BUSINESS

- Meeting Minutes – meeting minutes for Thursday April 18 2013 were approved with minor changes.
- Treasurer's Report –
 - Gina Frey reported current balance in the Society's account is \$2,340.16; report unanimously approved by SRRSS Board [see attached]; Bank of America account closed 24 April 2013.
 - SRRSS in need of CPA to review books; Paul to contact Phoenix Tax Consultants, LLC (<http://www.taxtacklers.com/>); Jon, Paul and Gina to work on annual report.
- Membership – Gina emailed 15 current/potential members online membership form; no replies after 4 weeks; Gina will bring completed membership list for June 2013 BOD meeting; Jon suggested SRRSS do a membership drive (akin to radio station WHY Y stations) on July 4th.
- By-Law Revisions – Leon Duminiak argued that by-law revisions have in fact not been adopted unanimously, as he did not receive by-law revisions. SRRSS Board members argued that Leon was not present for Wednesday 24 October 2012 by-laws meeting with Paul Iverson, Gina Frey, Jim Day and Don Reese as well as all monthly SRRSS BOD meetings in which by-law revisions were discussed and voted on. Motion was made to allow additional time for by-law review as per Leon's argument; comments due by Friday 7 June 2013.
- 22 June Photo Shoot –

- Leon asked if the current insurance policy needs to be updated if SRRSS plans to have ongoing events; no insurance rider was needed for prior photo shoot; Jim Day to confirm with insurance company
- Strathmann has agreed to let SRRSS utilize parking lot (if needed)
- Advertising needed: *railroad.net*, *patch.com*, other railroad station/historical groups.
- July 4 UST Parade – board members will set up display at station for membership drive, Paul and Jim Rose will don conductor outfits, contact local food vendors to set up in parking lot.
- Tamanend Park Day – 7 September – 300th Anniversary of Leedom Family purchasing park; SRRSS can research history of Newtown Branch; former milk stops along route, changes to local economy, positives of the arrival of the railroad; photo search.
- Calendar – Charlie working on SRRSS calendar, planning to present to local banks (along with Jim Rose’s trivet).
- Next Board Meeting – the board will next meet on Thursday 20 June 2013 at the Upper Southampton Township Building beginning at 7:00pm.



Southampton Railroad Station Society
Board of Directors Meeting
Treasurer's Report

Reporting Period: April 18, 2013 – May 16, 2013

Carry forward from previous S.R.R.S.S. Board of Directors Meeting: **\$2,342.08**

ACTUAL IN	ACTUAL OUT	NET
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GRANTS (Not applicable)

FUNDRAISING (Not applicable)

PASSIVE INCOME

1 Membership Renewal (Individual Level – Check)	\$15.00	\$0.00	\$15.00
1 Membership Renewal (Contributing Level – Check)	\$50.00	\$0.00	\$50.00
TOTAL	\$65.00	\$0.00	\$65.00

ADMINISTRATIVE

April Electric Bill (PECO)	\$0.00	\$57.72	-\$57.72
United States Postal Service (purchase of stamps)	\$0.00	\$9.20	-\$9.20
TOTAL	\$0.00	-\$66.90	-\$66.92

ACTUAL TOTALS	\$65.00	-\$66.90	-\$1.92
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Decrease in Funds: **\$1.92**

Funds available as of March 21, 2013:

- | | |
|--|-------------------|
| 1. Bank of America account: | \$0.00 |
| 2. First National Bank of Newtown account: | \$2,310.16 |
| 3. PayPal account: | \$0.00 |
| 4. Petty cash: | \$30.00 |

TOTAL: \$2,340.16

Submitted by Regina Frey, Board Treasurer, on May 16, 2013