

Southampton Railroad Station Society

Board of Directors Meeting Minutes

Date: Thursday, February 21, 2013

Board Attendees:	<u>Present</u>	<u>Absent</u>
	Jim Rose	Paul Iverson
	Charlie Liberto	Jon Frey
	Frank Baldwin	Jim Day
	Don Reese	
	Leon Duminiak	
	Regina Frey (transcriber)	

DISCUSSION TOPICS:

OLD BUSINESS

- Utility Services: Regina Frey reported the January PECO bill balance of \$68.10 has been paid; she will soon submit a payment for the February bill in the amount of \$64.05.
- Insurance: N/A
- Station Society Website: N/A
- 2012 Holiday Railfest: The invoice from the BuxMont Squires has not yet been received.
- Grants: Regina Frey said she would develop the report to submit for the NRHS.
- Fundraising: N/A
- Toner/Adjacent Development Project: N/A
- Newsletter: N/A
- Steam Pub: Charlie Liberto and Frank Baldwin reported they visited the establishment today and spoke briefly with one of the owners. The owner agreed to change the historical information listed on the menus, and also discussed financially supporting the station's electrical service. Charlie and Frank also invited the owners to an SRRSS meeting. It was suggested that the SRRSS could hand out Steam's menus during any future Railfests.

CAPTIAL PROJECTS

- Site Work/Activity: Charlie Liberto reported he noticed new graffiti on the station a few weeks ago, but today saw a fresh coat of paint over the graffiti.
- Water/Sewer: N/A

NEW BUSINESS

- Meeting Minutes: notes taken of the Thursday, January 17, 2013 unofficial meeting were approved.

- Treasurer's Report: no report submitted. Regina Frey reported the PayPal account had a balance of \$19.26; the Bank of America account a balance of \$579.41; and the First Bank of Newtown account a balance of \$1,751.90. The total amount of funds is \$2,350.57. Regina also indicated she will soon submit the 990-N to the Internal Revenue Service.
- Memberships: Regina Frey reported no new memberships.
- By-Laws Revisions: the rewrites were not yet approved. Regina Frey read a quote from Jon Frey in his absence:

“I propose that the secretary of the board poll each board member at the March BOD meeting on their intent to continue serving as a board member for the 2014-2015 term. If there are current officers or directors who wish to step down, this will enable the board as a whole to solicit nominations from our existing membership and stakeholders who have been silent to this point. The Society should also advertise the election and number of vacancies to its membership through e-mail, newsletter and the website. If vacancies exist, I would suggest notifying the UST Board of Supervisors, should they wish to have an ex-officio member on the board. (-- Per the by laws: *They shall be elected by the members at the annual meeting of the corporation, and each director shall be elected for a two (2) year term and until his or her successor shall be elected and qualify. In addition, the Board of Supervisors of Upper Southampton Township may designate an additional ex-officio member of the board of directors.*)”
- Lions Club Presentation 02/27/2013: Jim Rose, Charlie Liberto, and Frank Baldwin will attend the dinner meeting of the Lions Club in the Vereinigung Erzgebrige off of Davisville Road. The presentation would last about ten minutes.
- Next Board Meeting: scheduled for Thursday, March 21, 2013 at 7:45pm in the Upper Southampton Township Building.