



re-enactors groups to participate. Charlie indicated that SEPTA might provide some maintenance equipment for display.

- Grants – Jon Frey and Jim Rose will begin work on a generic application.
- Committees – no activity.
- Site Sign – no activity.
- Fundraising – no activity.
- Adjacent Development Project – no activity to report.
- Site Work/Activity – no activity.
- Volunteer Time Record – no activity.
- Station Model Kit – no activity.
- Site/Building Issues – Jim Rose indicated that he was working on getting masonry restoration work performed gratis.
- Bryn Athyn Wreck Commemoration – Charlie Liberto reported that he spoke with John Cryan regarding the production of a commemorative medallion. Instead of a cast bronze piece the medallion will now be etched. He has also contacted an artist who will undertake design work on the project.
- Artwork Sales – no activity.
- Farmer's Market – Cathie Forman reported that she and Denise Jervis had recently met with their vendors. They have 12 vendors committed, including the local farmer. Starbucks will also be participating. Cathie and Denise expressed their desire to have more of the vendors located closer to Second Street Pike to improve visibility. They are looking to hold the first market of the year at the end of March or beginning of April. They also indicated that some of their vendors are interested in participating in the Armed Forces Day Railfest.

## **NEW BUSINESS**

- Meeting Minutes – The meeting minutes of January 29, 2011 were accepted as submitted.
- Treasurer's Report – Leon Duminiak reported that the debt on the line of credit has been retired in full. Account balance as of January 31, 2011 is \$1,974.41. A donation in the amount of \$20 was received from Kevin Jud. Acknowledgement of this donation will be sent to Mr. Jud.
- Next Board Meeting – the board will next meet on Thursday, March 17, 2011 at the Upper Southampton Township Building beginning at 7:45pm.