

**Southampton Railroad Station Society**  
Board of Directors Meeting Minutes

Date: Thursday, May 19, 2011

Board Attendees:	<u>Present</u>	<u>Excused</u>
	Leon Duminiak	
	Charlie Liberto	
	Mark Liss	
	Jim Day	
	Jon Frey	
	Frank Baldwin	
	Jim Rose	

Members/Public Attendees:	Regina Frey
	Don Reese

Topics of Discussion:

**OLD BUSINESS**

- Utility Services – Jim Day indicated that he spoke with Lyn Vogel. Lyn agreed to submit the paperwork to the township. Jim Rose asked if a site plan depicting the proposed routing of the electric service will be required by the township. Jim Day thought that would not be necessary. He also expected all permit fees to be waived.
- SEPTA – no activity.
- Insurance – no activity.
- Station Society Website – Jon Frey reported that traffic to the website has increased since May 5<sup>th</sup>, most likely due to increasing publicity related to the Railfest. Jon also indicated that he has posted notices regarding the Railfest on other websites. Photos from the first Village Market have been added to the society's website.
- Special Events/Activities – Leon Duminiak indicated that the Quakertown Station Society declined a table for the Railfest but sent a \$25 donation. He also confirmed that he received the table registration from Jim Roses's friend. Charlie Liberto reported that Kurt Eberling informed him that there will only be one piece of military equipment on display at the Railfest. Charlie also reported that 46 tables had been sold to vendors and 4 operating layouts will be on display. Mark Liss indicated that he will follow up with Don Crabtree of RCT&HS regarding the availability of the Camelback for the Fourth of July Parade. Jon Frey reminded everyone that the society needs to register to be in the parade.
- Grants – no activity.

- Committees – no activity.
- Site Sign – no activity.
- Fundraising – no activity.
- Adjacent Development Project – no activity.
- Site Work/Activity – no activity.
- Volunteer Time Record – no activity.
- Station Model Kit – no activity.
- Site/Building Issues – no activity.
- Bryn Athyn 90<sup>th</sup> Wreck Commemoration – Charlie Liberto has been working to on arrangements for a commemoration ceremony to be held on Monday, December 5, 2011 at the Bryn Athyn Station. As part of the commemoration, Mark Liss and Jim Rose will present their program on the wreck to the public at Bryn Athyn College on the evening of Thursday, December 1, 2011.
- Village Market – Mark Liss reported that the society made \$110 at the market; \$40 was from the sale of five t-shirts and the balance was from the vendors.
- Station Banner – banner has been installed in time for the first Village Market.

#### NEW BUSINESS

- Meeting Minutes – The meeting minutes of April 21, 2011 were accepted as submitted.
- Treasurer's Report – no report was submitted.
- Rolling Stock Acquisition – Charlie Liberto stated that he is considering making inquiry with Septa regarding the acquisition of a former Reading MU currently stored at Wayne Jct. The car could be moved to Southampton Station for restoration and display. Leon Duminiak stated that the society has enough on its plate and lacks the manpower for such an undertaking. Others questioned the cost of moving the car. Mark Liss felt that bringing what some would consider an “eyesore” to the sight may not curry favor with township officials. The consensus of the board was not to pursue this item at this time.
- Next Board Meeting – the board will next meet on Thursday, May 19, 2011 at the Upper Southampton Township Building beginning at 7:45pm.