

Southampton Railroad Station Society
Board of Directors Meeting Minutes

Date: Thursday, June 16, 2011

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

Members/Public Attendees: Regina Frey
Don Reese

Topics of Discussion:

OLD BUSINESS

- Utility Services – Jim Day indicated that he spoke with the Township Building Code Inspector Mark Shoemaker. Mr. Shoemaker stated that he had not received any paperwork to date from Lyn Vogel. Shoemaker indicated that empty conduit can be installed without a permit. Charlie Liberto stated that he would speak with Frank at Public Works to ascertain manpower availability.
- SEPTA – no activity.
- Insurance – no activity.
- Station Society Website – no activity to report.
- Special Events/Activities – Mark Liss reported that he received confirmation from Don Crabtree that the RCT&HS's Camelback locomotive will not be available this year. Mark suggested to Charlie that he ask Kyle about getting his speeder for the Fourth of July parade. The Society will set-up at the station for the parade and sell cold beverages. In regards to the Holiday Railfest, Charlie Liberto suggested that we emphasize displays, operating layouts and appropriate vendors.
- Grants – John Frey indicated that he will eventually need biographies of all of the board members for inclusion with any grant application submittals.
- Committees – no activity.
- Site Sign – no activity.
- Fundraising – Mark Liss discussed various options for developing merchandise to sell including tiles and Christmas ornaments. Jim Day suggested concentrating on one item per year. Mark stated that he will work with Jim Rose to develop a suitable design for the ornament by the next board meeting.

- Adjacent Development Project – no activity.
- Site Work/Activity – no activity.
- Station Model Kit – Leon Duminiak reported that he took his model to work where it sustained water damage due to a burst pipe. He is in the process of disassembling the model. He plans to reassemble the model once all the warping is corrected.
- Site/Building Issues – no activity.
- Bryn Athyn 90th Wreck Commemoration – Charlie Liberto reported that the date of the commemoration ceremony is set for Monday, December 5, 2011 at the Bryn Athyn Station. He is contacting four (4) state legislators to invite them to attend the commemoration ceremony. The Post Office is planning on providing refreshments. SEPTA will also be sending dignitaries.
- Village Market – Mark Liss expressed concern from a liability issue regarding market patrons parking at Strathmann's and walking down the grass embankment and across the track area. He thought that perhaps SEPTA could be convinced that it would be in their best interest to extend the split rail fence along the property line and install no trespassing signage. Charlie Liberto stated that he would discuss the matter with his contacts at SEPTA. Mark Liss reported that the society made \$122 at the last market.

NEW BUSINESS

- Meeting Minutes – The meeting minutes of May 19, 2011 were accepted as submitted.
- Treasurer's Report – Leon Duminiak reported that the total earnings from the Armed Forces Day Railfest was \$939.26. Current balance in the Society's account stands at \$2,816.67. Leon indicated that a better job needs to be done in recording out-of-pocket expenses incurred by individuals and volunteer time.
- Next Board Meeting – the board will next meet on Thursday, July 21, 2011 at the Upper Southampton Township Building beginning at 7:45pm.