

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

Date: Thursday, August 19, 2010

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

Member/Public Attendees:	Regina Frey
	Gretchen Haertsch

Topics of Discussion (as transcribed by Regina Frey):

**OLD BUSINESS**

- Utility Services – no activity to report.
- SEPTA – no activity.
- Insurance – no activity.
- Station Society Website – web traffic reported to be steady, but that there were problems for renewing membership online. Problems were also reported with the site’s “PayPal” link. The suggestion was made to add a “Webmaster” link on the site to allow for searchers to submit website-related questions or issues.
- Special Events/Activities – no activity.
- Grants – reported that it was unlikely to get the station on the National Historical Registry because of its status as a “derelict” building. The suggestion was made to perhaps have the entire Newtown line on the Registry instead. A suggested was also made to keep looking for other opportunities and that perhaps the station could be registered with the Bucks County Visitors Bureau. Another suggestion was to perhaps get feedback from the North American Railway Foundation on the best way of getting and/or applying for future grants with other organizations.
- 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.
- Accession Documentation – no activity.
- Station Model Kit – the finalized chimney size for station model kit prototype was submitted.
- Site/Building Issues – no activity.
- Bryn Athyn Wreck Commemoration – no activity.
- Holiday Train Display/Train Show – submission for the image of cancellation stamp was made and is awaiting approval. A list has been made of estimated attendees incited to the event. A cast iron marker has also been submitted. The Bryn Athyn Wreck model will be on display at the Newtown House Bazaar on December 4 in the Borough Hall; volunteers will be needed to man the display.
- Artwork Sales – no activity.

## **NEW BUSINESS**

- Meeting Minutes – no minutes were accepted.
- Treasurer's Report – A payment of \$72.00 resulting from the Applebees “Dining to Donate” event was received. The current balance was reported at \$667.26. The prize money from the Southampton Days Parade event was reported as still not received; will follow up by contacting the township administration.
- Farmer's Market – reported that the people from the Farmer's Market would like to have a show some time in the fall. They may make a possible presentation to the board members at the next meeting.
- Next Board Meeting – the board will next meet on Thursday, September 16, 2010 at the Upper Southampton Township Building beginning at 7:45pm.