

Southampton Railroad Station Society
Board of Directors Meeting Minutes

Date: Thursday, October 20, 2011

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

Members/Public Attendees:	Regina Frey
	Don Reese
	Anthony Guidotti
	Amanda Summerville
	Karl Rahmer

Topics of Discussion:

OLD BUSINESS

- Utility Services – Charlie Liberto verified that Lyn Vogel and Frank from Public Works will coordinate for the trenching to be performed next week. Everything is set with PECO and PA One Call. Charlie also verified that Lyn will pull the wire and install the breaker box and meter.
- SEPTA – no activity.
- Insurance – Leon Duminiak indicated that he had received correspondence from the society’s insurance provider. The society is being assessed an additional \$11 for terrorist coverage.
- Station Society Website – John Frey reported that the website received close to 300 visits between Sept 20th and Oct 18th. Jon indicated that he posted volunteer information regarding the roof repair project and working the Holiday Railfest.
- Special Events/Activities – Charlie Liberto indicated that he received confirmation that representatives from Mert and Greenleaf’s offices will be attending the December 5th event at Bryn Athyn Station. Reverend Bethany Devos will open the program with an invocation. Some of the politicians may also speak.
- Grants – Jon Frey indicated that he received a proposal for services from Ken Lord of Lord Contractors in Eagleville. Jon presented information regarding Technical Assistance Grants which could be used to pay for services such as that provide by Lord Contractors. The board unanimously voted to proceed with submitting a grant application.
- Site Sign – no activity.

- Fundraising – Jim Rose reported that he is working on a Christmas card to sell along with the tiles. Jon Frey also presented the possibility of hosting a fundraising dinner at the station or at Maggio's.
- Adjacent Development Project – Jim Day indicated that Toner has not made any formal submission to the Planning Commission.
- Site Work/Activity – no activity.
- Station Model Kit – Leon Duminiak stated that he sent all the model-related material back to John Greene. Jim Rose reported that he had been contacted by Todd Architectural Models. Todd proposes to construct 15 to 20 high quality models of the station which would be sold for somewhere between \$600 to \$1000 each. Ten percent of the proceeds would be donated to the station society.
- Site/Building Issues – Jim Rose recommended temporarily sealing up the lower roof with roofing paper until more permanent repairs can be made.
- Village Market – Jon Frey reported that the last market of the year would be held Saturday, September 20th. The market group is planning to re-organize over the winter for start-up in May 2012.

NEW BUSINESS

- Meeting Minutes – The meeting minutes of September 15, 2011 were accepted as submitted.
- Treasurer's Report – Leon Duminiak reported that the current balance in the society's account is \$3,200.67. Leon also indicated that he has almost all of the society's financial records on Quicken.
- Membership – Leon Duminiak recommended lowering the membership fee in an effort to increase membership. The board discussed various dollar amounts for each membership category. The board unanimously approved the following changes in the membership category and fee structure: \$15 Individual; \$20 Family; \$50 Contributing; \$100 Sustaining and \$250 Business Sponsor. Jon Frey also produced a prototype for a quarterly newsletter which will be sent to society members, preferably via e-mail.
- Annual Meeting/Elections – In accordance with the society's by-laws, the board held its first election of officers and directors. Leon Duminiak decided not to run for Treasurer. Regina Frey was elected unanimously by the membership present to the Board of Directors. The Board of Directors was elected unanimously by the membership present and Regina was elected by the board to the position of Treasurer. The newly-elected board consists of the following: Jim Day, President; Jim Rose, Vice-President; Mark Liss, Secretary; Regina Frey, Treasurer; Jon Frey, Director; Charlie Liberto, Director, Frank Baldwin, Director and Leon Duminiak, Director.
- Next Board Meeting – the board will next meet on Thursday, November 17, 2011 at the Upper Southampton Township Building beginning at 7:45pm.