

Southampton Railroad Station Society
Board of Directors Meeting Minutes

Date: Thursday, November 18, 2010

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

Members/Public Attendees:	Regina Frey
	Cathie Forman
	Don Reese

Topics of Discussion:

OLD BUSINESS

- Utility Services – no activity to report.
- SEPTA – no activity.
- Insurance – Leon Duminiak indicated that approximately \$300 minimum payment for the insurance premium is due on December 1st.
- Station Society Website – Jon Frey reported that the Holiday Railfest flyer has been posted on the website. The website has received 54 hits this past month and is now linked through Wikipedia. History is the most popular section followed by Events and Photos. Jon also indicated that he added information regarding the upcoming Village Market event.
- Special Events/Activities – no activity.
- Grants – Jon Frey had forwarded information to Mark Liss regarding a possible grant opportunity through Bucks County. Mark stated that he would look into it further after the Holiday Railfest.
- 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.

- Accession Documentation – Mark Liss indicated that he had finally received the executed paperwork from the model train layout donor and will pursue payment for the item.
- Station Model Kit – Leon Duminiak indicated that he is presently working on developing instructions for assembling the kit. He also indicated that he has input to relate to John Greene for improvements to the kit.
- Site/Building Issues – according to Joe Golden, the township Public works Dept. will paint over the graffiti sometime next week.
- Bryn Athyn Wreck Commemoration – Charlie Liberto reported that work is progressing on getting the historical marker installed at the Bryn Athyn station.
- Holiday Train Display/Train Show – Charlie Liberto indicated that an article about the event will be published this coming Sunday in the Bucks County Courier Times. He will look into contacting Channel 6 after that. He and Frank Baldwin are continuing to distribute and post the event flyers. Everyone agreed to meet Sunday, November 28th at 2pm at the church to review the work required for set-up.
- Artwork Sales – no activity.
- Farmer's Market – Cathie Forman reported that she has been working on advertising and promoting the market event with local churches, Kenny's Restaurant and stores in the local strip malls. She indicated that there are presently 18 vendors committed to participation in the event. She said that the market event has been getting a lot of support from the local businesses.
- Pancake Breakfast – Mark Liss indicated that he would contact Applebee's regarding available dates in January for a pancake breakfast. Leon Duminiak recommended asking Applebee's if they provide the tickets.

NEW BUSINESS

- Meeting Minutes – The meeting minutes of October 21, 2010 were accepted as submitted.
- Treasurer's Report – Leon Duminiak reported that the current balance in the society's bank account stands at \$567.25. There is an outstanding balance of \$496.45 owed on the line of credit.
- Station Banner – Jon Frey indicated that he had ordered the banner but could not guarantee its delivery prior to the market event. Leon Duminiak suggested gluing the banner to a sheet of plywood and installing the plywood to the building.
- Next Board Meeting – the board will next meet on Thursday, January 20, 2011 at the Upper Southampton Township Building beginning at 7:45pm.