

- Station Model Kit – no activity.
- Site/Building Issues – In addition to the lower roof replacement, the repair of the damaged foundation remains a priority.
- Village Market – Jon Frey reported that the market group is planning to meet after the New Year to discuss next year's plans for a revamped market.

NEW BUSINESS

- Meeting Minutes – The meeting minutes of October 20, 2011 were accepted as amended to include the repainting of the lamp posts under the Site Work/Activity category.
- Treasurer's Report – Regina Frey reported that the current balance in the society's account is \$3,140.67. Jon Frey indicated that he is assisting Regina with setting up the society's financial records in QuickBooks. Jon indicated that non-profits have access to copies of software at nominal cost.
- Membership – Jon Frey produced a preliminary membership brochure incorporating the new membership fee structure.
- Next Board Meeting – the board will next meet on Thursday, December 15, 2011 at the Upper Southampton Township Building beginning at 7:45pm.