

**Lower Merion Historical Society
Minutes of the 67th Annual Board Meeting
Lower Merion Academy
Tuesday, April 19, 2016**

Present: Jerry Francis, Ken Brier, Leon Levine, Bobbie McElroy, Louis Barson, Max Buten, Patrick Doyle, Christina Fink, Perry Hamilton, Pete Hoskins, Martha Moffat, Joanne Murray,

Excused Absences: Gary Brock and Carole Strickland

From 7:00pm to 7:30pm there was a social gathering with light refreshments courtesy of Louis Barson

Jerry Francis called the meeting to order at 7:30pm followed by the Pledge of Allegiance to the Flag.

Minutes of the January 14, 2016 Board Meeting were unanimously approved as distributed.

Opening Remarks. Jerry Francis distributed a handout of *2016 Special Projects with April Updates*. It listed many of the historic preservation initiatives for this coming year along with the status of each initiative.

Treasurer's Report. Leon Levine submitted a preliminary *Profit & Loss Statement* from January through December 2015. The *Financial Review Statement* for January through March 2016 is in progress. When the tax season is over, Gay Kay (J. Bernard Kay & Company CPA) will produce this report and it will be available at our June Board Meeting.

2015 Financial Review Report. Perrin Hamilton and Christina Fink reported that when the tax season is over, Gay Kay (J. Bernard Kay & Company CPA) will meet with them and review 2015 activity.

Nominating Committee Report and the Election of Officer and Directors.

The Committee nominated Perrin C. Hamilton, Jr. as Corresponding Secretary for a 1-year term. The vote was unanimous in favor.

The Committee nominated the following slate of Directors for the Class of 2019: Gary Brock, Max Buten, Alexander (Pete) Hoskins for a three-year term. The vote was unanimous in favor.

Old Business

Jerry and Martha offered comments and there was a general discussion concerning the *Lower Merion Academy*.

Pete Hoskins, Ken Brier & Martha Moffat offered comments and there was a general discussion concerning the *Cynwyd Train Station* and the *Trail's End Café at Cynwyd Station*.

The meeting adjourned at 9:20pm

The Next Board Meeting is scheduled for Tuesday, June 21, 2016 at 7:30pm at the Lower Merion Academy

Respectfully Submitted by Jerry Francis