

**The Lower Merion Historical Society
Minutes of the Annual Board Meeting
Lower Merion Academy
Sunday, April 27, 2014**

Present: Jerry Francis, Ken Brier, Leon Levine, Steve Selinger, Bobbie McElroy, Joanne Murray, Max Buten, Louis Barson, Patrick Doyle, Perry Hamilton, John Hepp, Martha Moffat, and Carole Strickland.

Excused Absences: Pete Hoskins

Jerry Francis called the 65th Annual Meeting to order at 11:30am followed by the Pledge of Allegiance to the Flag. There was a moment of silence for Phil Eidelson who passed away on April 19th.

Minutes of the January 23, 2014 Board Meeting were unanimously approved as distributed.

Opening Remarks: Jerry Francis commented that the Historical Society is turning a new page. It has successfully completed a 6-year long project of the revitalization of the Cynwyd Train Station; also, with the election of six new Directors, and with a new strategic plan in progress, there are good times ahead for the society.

Board Elections - the following Directors were nominated and were elected for Officers:

- Directors for the Class of 2015 - Louis Barson, Patrick A. Doyle, Sr. (1 year term)
- Director for the Class of 2016 - Perrin C. Hamilton, Jr. (2 year term)
- Directors for the Class of 2017 - John H. Hepp IV, Martha Moffat, Carole Strickland (3 year term)

Treasurer Reports – Leon Levine

- *2012 Financial Review* - the report prepared by Dean Dortone was approved.
- *Preliminary Profit & Loss Statement (January through December 2013)* prepared by J. Bernard Kay & Company CPA was presented.
- *Preliminary Profit & Loss Statement (January through March 2014)* prepared by J. Bernard Kay & Company CPA was presented.
- *Proposed 2014 Annual Budget* that was prepared by Leon Levine was presented and approved.

The meeting adjourned at approximately 12:30pm and moved to the Cynwyd Train Station for the dedication of the memorial plaque and the unveiling of the *Preserve America Signs*. Also, at the Cynwyd Station Park, there was *The Second Annual Craft Fair and (Mostly) Native Plant Sale*.

The Next Executive Board Meeting is scheduled for Thursday, June 26, 2014 at 7:30pm at the Lower Merion Academy.

Respectfully Submitted by Jerry Francis