

The Lower Merion Historical Society
Minutes of the meeting of
June 19, 2018

In attendance:

Jerry Francis, President	Ken Brier, Vice President	Perry Hamilton, Secretary
Christina Fink	Bobbie McElroy	Bruce Gill
Carole Strickland	Martha Moffat	Brad Upp
Max Buten		

Invited guest: Jim Remsen

Those who called in unable to attend:

Leon Levine, Treasurer	Gary Brock	Joanne Murray
Ross Mitchell		

President Jerry Francis opened the meeting at 7: 30 PM with the Pledge of Allegiance.

Treasurer's Report: There was no Treasurer's Report as Leon Levine was busy with his personal "moving day". Jerry reminded Perry Hamilton that the Financial Review Report is due at the September Meeting.

Secretary's Report: The Minutes of April 19, 2018, were approved as submitted. This was moved by Ken Brier and seconded by Christina Fink.

President's report: Jerry Francis.

- President Jerry Francis lamented many of the poor developments that have been moving forward in Lower Merion and mentioned 8 properties that our organization would like to see classified as Class 1 Historical Properties of Lower Merion Township.
- The "Quaker Festival" of the Merion Meeting House was rained out this year.
- The "Horse Thieves Dinner" is scheduled for November 10th this year. This is the 200th Anniversary dinner and the effort will be headed by George Painter. This event will take place at Evviva Restaurant in Narberth.
- November 11th this year is the 100th Anniversary of Armistice Day. We are active in the celebration of this date.
- Currently, we have 1,131 members on our database.
- Jerry will soon be meeting with Bill Cramer who will help LMHS with the transition of the files to the "cloud".
- Generally, the Library is doing well and remains in good condition.
- The operation of our website is much better.
- Membership growth is progressing nicely.
- At the Cynwyd Station, the first floor tenant will not continue with the business after the third year. Also, Ken Brier and Jerry Francis worked out a 6 month rent relief for the current tenants of the upstairs' apartment.
- Jerry Francis has spoken with Henry Nevison about helping the LMHS with publications.
- Jerry has met with Kevin Righter regarding the book he is publishing about the Pencoyd Iron Works. Jerry showed the board a draft copy of the book and it is a large book with a great deal of detail.

Brad Upp talked with the board about his activities and progress at digging at the former Camp Discharge in Gladwyne.

Old Business: the board discussed more details regarding the "Horse Company"

New Business: None.

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The meeting was adjourned at 9:10 PM.

Respectfully submitted:
Perrin C. Hamilton Jr.
Secretary