

# Lower Merion Historical Society

506 Bryn Mawr Ave

Bala Cynwyd, PA 19004

Minutes of the Meeting of Sept 26, 2019

The meeting was called to order by President Jerry Francis at 7:35pm. Jerry then led us in the Pledge of Allegiance.

**In Attendance:** Jerry Francis, Ken Brier, Leon Levine, Bobbie McElroy, Martha Moffat, Carole Strickland, Joanne Murray, Rachel Wolgemuth, Gary Brock.

**Excused Absences:** Perrin Hamilton, Christina Fink, Ross Mitchell, Brad Upp, Max Buten, Bruce Gill.

**Secretary's Report:** The report of July 26, 2019 was approved. It was moved by Ken Brier and seconded Joanne Murray.

President Francis mentioned that it might be a good idea if future meetings were commenced with a brief history lesson from a designated board member.

**Treasurer's Report:** Leon Levine presented the Treasurer's Report. Ken Brier moved and Joanne Murray seconded that the Treasurer's Report be accepted as submitted. Passed unanimously.

**Financial Review:** Carole Strickland presented the report of the Financial Review Committee.

**Library Report:** No report at this meeting

**Website:** George Lonsdorf will be paid for part time work on our web site.

**Membership:** No report at this meeting

## Programs:

- Sept 7 – *Bryn Mawr Day Celebration*. Bobbie McElroy conducted tours
- Sept 21 – *Autocar Annual Meeting* was run by Ted Goldsborough
- The *Horse Company Dinner* is unlikely to be held this year.

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- For good PR, the LM Hist Soc sponsors the *Derby Day at Woodford* in Fairmount Park
- Oct 12<sup>th</sup> will be 375<sup>th</sup> birthday of *William Penn*. LM Hist Soc will be part of the celebration at Merion Friends Meeting House.

Jerry reported that the Newsletter was sent out about 3-4 days ago.

### Property & Grounds:

- Trustees of the Academy Building met on Sept 24<sup>th</sup>. Jerry is among the trustees.
- Carole Strickland asked about the possible need for additional Insurance for the Academy Building.
- Jerry pointed out that the Lower Merion Hist Soc. is official sponsor of Cynwyd Station Park. Both Ken Brier and Jerry reported on the new tenant at the station.
- Jerry reported that we will have to look into additional maintenance of "Turtle Island" at Cynwyd Station Park
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**Fund Raising Committee:** Jerry discussed some of the ideas that have been proposed by this committee

### Old Business:

- Update on the writing of the *History of Pencoyd Iron Works*.
- Update on the writing of the history of *Camp Discharge* by Brad Upp and Jim Remsun.
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**New Business:** None

Meeting Adjourned at 9:15

Respectfully submitted:

Perrin C Hamilton Jr. – Recording Secretary

For: Carole Strickland, Secretary Pro Tem