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