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


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