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 Goldsborogh
- The *Horse Company* Dinner is unlikely to be held this year.
• For good PR, the LM Hist Soc sponsors the *Derby Day at Woodford* in Fairmount Park
• Oct 12\(^{th}\) will be 375\(^{th}\) 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\(^{th}\). 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

**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.

**New Business:** None

Meeting Adjourned at 9:15

Respectfully submitted:
Perrin C Hamilton Jr. – Recording Secretary
For: Carole Strickland, Secretary Pro Tem