

Stuyvesant Railroad Restoration Committee

Minutes of the September 10, 2012 Meeting

Members present were M, Burch, C. Burch, L. Jamison, R. Anderson, R. Knott, K. M. Richardson.

Co Chair M. Burch called the meeting to order at 9:05 AM at the Station and gave opening remarks.

I Minutes: Minutes of the August meeting were read for approval. C. Burch made a motion to approve the minutes, R. Knott seconded. Motion approved.

II A. Scheduled Events: The Harvest Dinner filled the tables and a good time was had by all. The idea was introduced to do a potluck once a month on the second Friday. We will host the first potluck of the Stuyvesant Supper Club on November 9.

The next event will be the Holiday Party on December 8 from 2:00 till 4:00 PM. R. Anderson will be Santa Claus and John Mora will be asked to play the guitar, The group agreed to do no sales and enjoy the party.

III Grant: Bidding on the grant has been redone and resubmitted to DOT. The original grant was for \$123,825.00. Funds remaining at this point are \$101,925.96.

IV Construction: The North windows were moved to SE corner of the waiting room. The green cabinet was uncovered to prepare for reassembly and installation in the station master's office

V New Business There was no new business.

Next meeting: November 17. Meeting adjourned 10:05.

Respectfully submitted,

Richard Anderson
Recording Secretary