

Stuyvesant Railroad Station Restoration Committee

Minutes of the Meeting of November 17, 2012

Members present were Cal Burch, Richard Moran, Lee Jamison, Karen Hummel, and Marilyn Burch

Regrets: Sharon Hall, Ann Songayllo, Ron Knott, and Richard Anderson

I Minutes: additions and corrections to last month's minutes included changing its date to October 20, 2012, and adding members Richard Moran and Karen Hummel to the list of members present. K. Hummel made the motion to accept last month's amended minutes, seconded by L. Jamison. Motion approved.

II A. Scheduled Events: The first monthly pot luck dinner was well attended. Former Postmaster Susan Fontaine was thanked by all for her years of service to Stuyvesant. A number of postal service employees also attended. We intend to continue a monthly pot luck on the second Friday of each month, weather permitting.

The Holiday at the Depot party will be held on December 8 from 2:00 to 4:00. C. Burch can set up the model trains in the Station Master's Office so they don't drown out the caroling. We will have cookies to eat and hot chocolate to drink. K. Hummel can bring her coffee urn. M. Burch has printed out a flier with a coloring contest Santa. We will need prizes to award the winning entries. We need to set up a craft table for kids and ideas were floated. We will meet before the party to decorate and set up.

III. Grant: M. Burch passed around a copy of the email she had gotten from Ron, forwarding comments from DOT.

IV Construction: The construction group has mainly been cleaning up for various events, but they have started putting together the green cabinet in the Station Master's Office. They have suggested removing the chicken wire from the display units and using them to make storage shelving in the Farmers Market room. They are attempting to clear the floors in hopes of painting them in the spring.

V. New Business: We will start scheduling summer events at our next meeting.

VI. Next meeting: We will decorate for the Holiday party on December 7. If we hold a December meeting, it will be on the 15th.

Respectfully submitted,

Marilyn Burch

Acting Recording Secretary