

April 17, 2018

CRA Mtg @ Depot 7:00 pm

Attendees: Steve Huy, Keith Wallace,  
Shirley Jake Martin, Brian Erickson, Dottie Brown,  
Linda Ogden, Fred Nyström, Charles,  
Brenda Dunbar.

The Meeting came to order and two board  
of director positions were immediately and  
unanimously filled. Linda Ogden and Mark  
Winzeler will hold those positions until 2021.  
Brian Erickson will be President and Mark Winzeler  
will become Vice President. Keith Wallace will  
be Treasurer and Dottie Brown, Secretary.  
Minutes of the most recent meeting were sent  
to members and all approved.

Treasurer's report was printed and furnished to  
all. Starry, Starry Night income (Dec. 2017)  
has been accounted for totalling \$1997.99

Welcome center income will be kept separate.

Pay pal will be separate also. A cash box  
with \$40.00 will be kept for purchases during  
Open Information Center hours. (\$1.00 bills  
and quarters) to make change for customers.  
Reimbursement statements (attach receipts when  
possible) were handed out. A motion was  
approved to donate \$25.00 to Project Graduation.  
Parking lot cleaning will take place on 4/29/18

Seen. at 9:00.

Artifacts donated or loaned to the CRA. will be recorded (forms were passed out) Steve Lux donated a switch stand lantern recently. The Hopkinton Historical Society owns the R.R. Crossing sign.

The spray foam insulation estimate will be done Thu. May 19<sup>th</sup>.

The Visitor's Center Volunteers are Paul Senkey Fri. A.M., K. Wallace can help with afternoons when school is out. Dottie Brown can do most Sat. mornings and June Wallace Sun. mornings, Fred fills in often but more help would be much appreciated.

Top of the mast attached to the building needs to be disassembled (35' tall) so weathered parts can be replaced. Several local people with lift equipment will be contacted for help with this project.

The R.R. section house in the T.D.S. parking lot was discussed. Steve Lux explained the Pros and Cons related to the moving of the building, as they were presented at the March 28, 2018 meeting. All agreed that public support would be helpful, and we should organize a presentation for the Select Board as soon as possible (also include a Rails to Trails representative)

Model Rail road show scheduled for May 5, 2018  
10-4 at H.H.S. gym. Depot will be  
open for guests to view including HO R.R.  
Model in the conference room upstairs.  
Linda Ogden and Steve Lux have a media  
list. Flyers will be posted. Mark Winzeler  
has raffle tickets - need admission tickets.  
Charles Dunker is working on his layout in  
the Conference Room and will be ready for  
visitors on May 5<sup>th</sup>

Meeting adjourned 8:46 p.m.