

Northeastern Federation of Stamp Clubs

Board of Directors Meeting October 25, 2009

The Northeastern Federation of Stamp Clubs was called to order by President Mark Butterline. The meeting opened at 2:05 PM with 8 members present at the Minuteman High School, host of Walpex 2009.

A reminder that the next meeting will take place January 10, 2010 at the Spellman Museum of Stamps & Postal History. Regis College, Weston, Massachusetts. Starting time 1:00PM.

Attendees:	A quorum of the BOD was present
Len Andexler	Chelmsford Stamp Club
Mark Butterline	Philatelic Group of Boston
Jeff Shapiro	Philatelic Group of Boston
David Moiles	Clara Barton Stamp Club
Bruce Bolduc	Wachusett Philatelic Society
Jack Miller	Waltham Stamp Club
Wayne Rindone	Needham-Newton Stamp Club
Norm Shufrin	Waltham Stamp Club

Secretary's Report : Minutes of the September 13,2009 meeting was accepted as reported. Minutes will be filed and sent with this report, as they were unavailable at this meeting.

Webmaster's report : Continue to monitor outage reports. No issues.

Treasurer's Report: A report filed with the secretary on income/expense from October 2005 thru August 2009. We are solvent and had a net income from the 2009 show. Wayne & Bruce will get together to close the books for 2009.

Old Business: Some clubs still have outstanding dues due. Norm talked about the interaction of the Museum and youth.

New Business: Jeff will mail contracts soon. Fees may change.

Areas that need attention: We need to fill up the hotel. Need more societies involved. Fewer freebies for the banquet. Decision on the frame use & storage. Cost of directors insurance. New meeting

place. Tax filing with state of Massachusetts.

Meeting adjourned at 3:25 PM
Len Andexler, Secretary