

Northeastern Federation of Stamp Clubs  
Board of Directors Meeting March 14, 2010

The Northeastern Federation of Stamp Clubs was called to order by President Mark Butterline. The meeting opened at 1:05 pm at the Spellman Museum of Stamps and Postal History at Regis College in Weston, Ma. with 7 members present.

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

Secretary's Report: Minutes of the January 10, 2010 meeting were accepted with minor modification.

Webmaster's Report : Show hotel links are on website. Email messages with hotel links sent to dealers and jury. Will contact SCP president to do same for SCP members.

Treasurer's Report : Planned donations to the Spellman Museum of \$1000 (after show) and APRL of \$250 (this month) for purchase of books. Increased projector equipment budget from \$750 to \$1000. We are solvent.

Working with Show Treasurer on expense analysis.

Youth Activities : Working with Boys & Girls Club in March.

Philatelic Show 2010: Dealers almost set. Mike Mead finalizing arrangements. Theme is 50<sup>th</sup> anniversary of Spellman. Cancel & cachet by Lutz. 100 Zazzle stamps needed. Admission \$3/day and \$5/whole show. Still looking for exhibits. Norm refining mailing lists using government website.

New Business: Waterbury Stamp Club resigned. Plymouth Rock Stamp Club was approved for membership.

Meeting adjourned at 2:05. Next Meeting at Philatelic Show on May 2, 2010 at 2PM.

Mark Butterline, for Secretary.