

Minutes – September 12, 2010

Minutes of the September 12, 2010 Northeastern Federation of Stamp Clubs BoD Meeting held at the Spellman Museum of Stamps and Postal History in Weston, Massachusetts.

Attendees:

Steve Birmingham – Chelmsford Stamp Club
Mark Butterline – Philatelic Group of Boston
Norm Shufrin– Waltham Stamp Club
Bruce Bolduc – Wachusett Philatelic Society
Jeff Shapiro – Philatelic Group of Boston
Dave Moiles – Clara Barton Stamp Club
Chris Brouady – Waltham Stamp Club
Wayne Rindone – Needham-Newton Stamp Club

There was a quorum of the BOD. The meeting was called together by President Mark Butterline. The meeting opened at 2:04PM with 8 members present.

Secretary's Report:

Minutes of May 2, 2010 were approved and distributed.

Treasurer's Report:

The Federation has money and there are sufficient funds to cover the initial Philatelic Show 2011 expenses.

Youth Activities:

- a) Summer – 3 sessions at Clara Barton were scheduled but because of a lack of response the sessions were not conducted.
- b) Boys and Girls Club in Worcester County – Bruce Bolduc to do some activities and then the goal is to start a youth club.
- c) Bruce to work with Norm Shufrin to see what youth programs can be done at the Spellman Museum.
- d) Renewals for the Mail-away done by Bruce Bolduc.

Philatelic Show 2010:

- a) Wayne Rindone gave a financial report on the show. We had positive income.
- b) Jeff reports the Bourse went well.
- c) Frames were full.
- d) Very Successful Show overall.

International Feasibility:

- a) Mark Butterline, Nancy Clark, and Yamil Kouri are looking into hosting the International Exhibition.
- b) Still thinking about location in Boston – New Convention Center.
- c) We have obtained Washington's Feasibility Report.

Philatelic Show 2011:

- a) Jeff Shapiro reports that the Bourse will be filled-up again this year.

- b) April 29 – May 1, Same Hotel, Same Dinner.
- c) Eire Philatelic Group and American Air Mail Society to have conventions.
- d) Need to figure out a show theme – Air Mail Anniversary?

WALPEX report:

- a) On track, Oct 30-31st

Next Meeting:

Sunday, November 14th 1PM at the Spellman Museum

Meeting Adjourned – 3:00PM

Respectfully Submitted by Christopher Brouady, Secretary