

## Minutes – January 9, 2011

Minutes of the January 9, 2011 Northeastern Federation of Stamp Clubs BoD Meeting held at the Spellman Museum of Stamps and Postal History in Weston, Massachusetts.

### Attendees:

Paul Bento – Eire Philatelic Association  
Mark Butterline – Philatelic Group of Boston  
Bruce Bolduc – Wachusett Philatelic Society  
Dave Moiles - Clara Barton Stamp Club  
Chris Brouady - Waltham Stamp Club  
Jack Miller – Waltham Stamp Club  
Jeff Shapiro – Philatelic Group of Boston

There was a quorum of the BOD. The meeting was called together by President Mark Butterline. The meeting opened at 2:10PM with 7 members present.

### Secretary's Report:

Minutes of November 14, 2010 were approved and distributed.

Treasurer's Report – All outstanding bills have been paid. Invoices will be sent to the clubs for Federation Dues. The dues are due within one month of notice.

### Youth Activities

- a. 37 kids in the monthly "Mail Program."
- b. 11 kids at Boys and Girls club in Leominster
- c. Continuously working on theme pages based on topic or country. These pages create enthusiasm among the kids when they are in the philatelic learning sessions.
- d. Expecting help at the Youth table during the upcoming 2011 Philatelic Show. Bruce will follow-up with last year's couple who helped.

### Philatelic Show 2010

- a. We expect to close the books on 2010 sometime in the next 30-60 days.

### Philatelic Show 2011

- a. The Theme will be the 100<sup>th</sup> Anniversary of the Flight of the Vin Fiz
- b. Philatelic Show cards have been sent out to the dealers so that they can distribute
- c. Exhibits are well on their way to being filled. Minimum is 152 frames... would like 200+
- d. All tables are expected to be filled. Mike Mead reports that there is still a waiting list.
- e. Jack Miller will create the badges and will work hard to recruit volunteers
- f. The APS will staff a booth.
- g. Discussion on entertaining free attendance on Sunday. Sunday will continue to be \$3 for the day.

### International Feasibility

- a. Mark Butterline had phone meeting with Robert Redman - National Sales Manager of Massachusetts Convention Center Authority. MCCA very enthusiastic about staging the 2026 international at the Boston Convention and Exposition Center. Need contract in order to book BCEC.
- b. The APS needs to issue an RFP for the Federation to issue its RFP to the BCEC.
- c. Chicago and San Francisco are possible competitors.

- d. International Show would most likely be Memorial Day week.

#### APS Election Seconding

- a. A vote was taken to second the nomination of Yamil Kouri for the Director at Large position.
- b. Yamil Kouri was approved.
- c. A vote was taken to second the entire VP slate of Stephen Reinhart, Nicholas Lombardi, and Mark Banchik
- d. The above slate was approved.
- e. A vote was taken to second Wade Saadi for President.
- f. Wade Saadi was approved.

#### New Business

- a. Discussion concerning donations to Spellman Museum, APRL, and the Youth program.
- b. Discussions will continue at our next meeting in March 2011.
- c. Application from the Fall River Philatelic Society was received. They were approved to join the Federation by unanimous vote.

#### Next Meeting

Sunday, March 13, 2011 at 1PM during SOPEX 2011 at the BPO Elks Lodge in Lawrence, MA.

Meeting Adjourned – 2:35PM

Respectfully Submitted by Christopher Brouady, Secretary