

Minutes – March 13, 2011

Minutes of the March 13, 2011 Northeastern Federation of Stamp Clubs BoD Meeting held at the BPO Elks Lodge in Lawrence, Massachusetts during SOPEX.

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
Jeff Shapiro – Philatelic Group of Boston
Wayne Rindone - Needham-Newton Stamp Club
Linda Gilmore – Chelmsford Stamp Club

There was a quorum of the BOD. The meeting was called together by President Mark Butterline. The meeting opened at 1:05PM with 6 members present.

Secretary's Report:

Minutes of January 9, 2011 were approved and distributed.

Treasurer's Report – All outstanding bills have been paid. The Federation has sufficient cash and assets to operate normally. 15 clubs have paid for Federation Dues and 14 have not paid yet. Bruce will follow-up with the groups that have not responded to the initial request for dues payment.

Youth Activities

- a) During School Vacation there was a meeting with kids at the Boys and Girls club of Fitchburg/Leominster. Bruce signed up 6 new youths.
- b) 2 new mail programs were instituted. The additional interest has been predominantly from home schooled youths.
- c) Upcoming meeting in Lynnfield with another youth group.
- d) Need pages for the Philatelic Show.
- e) Dave Sawyer will be helping Bruce with packets for the Philatelic Show

Philatelic Show 2010

- a) The books are in the process of being closed.
- b) A rush has been put on the finalization of the 2010 show account.

Philatelic Show 2011

- a) The theme is Vin Fiz flight of 1911.
- b) Advertising Card has been created and Norm and Jack Miller will lead the distribution.
- c) Post Office approved cancel for the cover.
- d) American Air Mail Philatelic Society and the Eire Philatelic Society, as well as several other societies, will be meeting.
- e) Dealer tables are almost sold out. Approximately 66 Dealers in total will be there.
- f) US, US, Nordica post offices will be there.
- g) Hugh Daugherty Auction on Saturday.
- h) Banquet has been planned.

- i) APS Representative(s) will be in attendance at the show.
- j) Clubs are encouraged to ask for volunteers to man the admissions/registration table.
- k) Admission is \$3 a day or \$5 for the entire show. Early admission tickets for \$25 are still available starting at 9AM on Friday.

Old Business

- a) The Federation will donate \$1,0000 to the Spellman Museum of Stamps and Postal History.
- b) The Federation will donate \$500 to Federation Youth Activities.

New Business

- a) The Federation will donate \$250 to the APRL.

Financial Reorganization

- a) Starting with 2011 the financial books and related financial accounting for the 2011 Philatelic Show will be folded into the Federation Treasurer position. A vote was taken by the officers that affirmed this change.
- b) Bruce, Wayne, Mark and Jeff will work the logistics in formalizing the new financial arrangements.

Next Meeting

Sunday, May 1st, 2PM at the Philatelic Show 2011.

Meeting Adjourned – 2:25PM

Respectfully Submitted by Christopher Brouady, Secretary