

Minutes – January 8, 2018

Minutes of the January 8, 2012 Northeastern Federation of Stamp Clubs BoD Meeting held at the Cardinal Spellman Museum of Stamps and Postal History in Weston, Massachusetts.

Attendees:

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
Linda Gilmore - Chelmsford Stamp Club
Norm Shufrin– Waltham Stamp Club
Paul Bento – Eire Philatelic Association

There was a quorum of the BOD. The meeting was called together by President Jeff Shapiro. The meeting opened at 1:01PM with 8 members present.

Secretary's Report:

Minutes of September 11, 2011 were approved and distributed.

Treasurer's Report

The Federation has a positive cash balance and all non-show outstanding bills have been paid. The 2011 Philatelic Show was a financial success. We made a modest surplus which will go to the sustainment of usual Federation activities.

The Federation donated \$1,000 to Federation Youth activities after the September Meeting.

Bruce presented a 2012 Federation Budget and the Federation has planned only to make a very modest amount. Some minor tweaks were made.

Youth Activities

- a) Nothing new to report

Philatelic Show

- a) A full contract review by Chris Brouady was done for 2013 – 2014 hotel contracts to see what risks and extra costs the Federation is exposed to. A contract summary was provided at the meeting. The major risk is sufficient insurance coverage.
- b) The Federation will be increasing its Philatelic show liability insurance

Old Business

- a) A motion was passed to increase Philatelic show liability insurance.

Futures Committee (Long term planning)

- a) The committee discussed the need to explore new locations for the show for 2015 and beyond. This is for due diligence to make sure the hotel cost is still competitive.
- b) The committee will meet again before the next Federation meeting.

Boston 2026 Feasibility Committee

- a) Nothing new at this time. Feasibility report to be presented at Boxboro on May 6.

New Business

- a) Nothing new

Philatelic Show 2012

- a) 5 Exhibit Judges and an apprentice have been signed up
- b) Show will be held May 4 – 6th
- c) Postal History Society and Auxiliary Cancel Society will have their annual meeting.
- d) The theme will be 50th Anniversary of Friendship 7 Space Mission
- e) Expect to have 70+ dealers. Contracts have been sent out
- f) Second Auctioneer has been signed up. James McCusker auctioneer will be on Saturday Night and Sunday
- g) The federation continues to look for ways to minimize show expenses

Next Meeting

Sunday, March 11th, 1PM at SOPEX.

Meeting Adjourned – 2:35PM

Respectfully Submitted by Christopher Brouady, Secretary