

Minutes – March 10, 2013

Minutes of the March 10, 2013 Northeastern Federation of Stamp Clubs BoD Meeting held at the BPO Elks Lodge during SOPEX 2013 in Lawrence, Massachusetts.

Attendees:

Mark Butterline – Vermont Philatelic Society
Bruce Bolduc – Wachusett Philatelic Society
Linda Gilmore– Chelmsford Stamp Club
Yamil Kouri – Philatelic Group of Boston
Dave Moiles – Clara Barton Stamp Club
Jeff Shapiro – Philatelic Group of Boston
Andy Lephe – Wachusett Philatelic Society
Nancy Clark – Cape Cod Area Philatelic Group

There was no quorum of the BOD. The meeting was called together by President Jeff Shapiro. The meeting opened at 1:00PM with 5 members present plus Yamil Kouri, Nancy Clark and Andy Lephe.

Secretary's Report:

Minutes of December 9, 2012 were distributed. Two revisions were made.

Treasurer's Report

The Federation has a positive cash balance and all non-show outstanding bills have been paid.

Youth Activities

Nothing new to report. Program continues.

Boston 2026

Vote to accept Feasibility Report and create a Bid Committee will happen at the Annual Meeting at Boxboro.

Philatelic Show 2013/Colonial Postal History Symposium Coordination

- a) Symposium exhibits at the Spellman will include C3a, Colonial Postal History, and Weston Postal History.
- b) Symposium presentations at Regis College on Thursday. 9AM to 4PM.
- c) First Day of Issue Ceremony for the Flag for All Seasons coil definitives on Friday at Noon at the Spellman. Need color guard. Guests being invited.
- d) First Day of Sale Ceremony for the Flag of All Seasons on Friday at 3PM at Boxboro in the Seminar Room.
- e) Gala Banquet at the Regis College Foyer on Friday. Black tie optional.

Philatelic Show 2013

- a) Bourse sold out. Have waiting list.
- b) Have ~125 frames of exhibits. Looking for more. APS sent out eBlast a few days ago.
- c) Need volunteers for Thursday 3PM onwards; Friday; Saturday; and Sunday.
- d) Pre-con meeting with hotel staff on Wednesday at 3PM.
- e) New show hours. Open at 10AM everyday. Close at 3PM on Sunday.

Philatelic Show 2016.

Show up in the air. Considering a pass due to New York 2016. Considering new location.

Federation Tax Status

Mark presented preliminary version of federation's application for 501(c) (4) tax status. Bruce to incorporate financial reporting information. George Norton to provide legal review. To be filed in October after end of current fiscal year.

Bylaw Changes

- a) Mark presented proposed changes.
- b) Bruce to send current club address list to Mark. Mark to forward proposed changes to clubs.
- c) Vote at Boxboro meeting.

BOD Nominating Committee

Jeff appointed Jeff and Mark to the Nomination Committee in preparation for the election at the Annual Meeting.

Next Meeting

In May 5, 2013 at 1PM on Sunday at Boxboro.

Meeting Adjourned – 2:24PM

Respectfully Submitted by Mark Butterline, Acting Secretary