

Northeastern Federation of Stamp Clubs Board of Delegates Meeting Minutes of the May 3, 2015.

Northeastern Federation of Stamp Clubs Board of Delegates Meeting held at the Boxboro Holiday Inn during Philatelic Show 2015 in Boxboro, Massachusetts.

Attendees:

Mark Butterline – Philatelic Group of Boston
Bruce Bolduc - Wachusett Philatelic Society
Dave Moiles – Clara Barton Stamp Club
Jeff Shapiro – Philatelic Group of Boston
Paul Bento – Eire Philatelic Association
Tim O’Shea – Springfield Stamp Club
Linda Gilmore – Purgatory Stamp Club
Jack Miller – Waltham Stamp Club
Michael Imbruglia – Rhode Island Philatelic Society
Nancy Clark – Massachusetts Postal Research Society
Michael Mead – Cape Cod Area Philatelic Group
Norm Shufrin – Spellman Museum of Stamps and Postal History
John Bereuter – Manchester Philatelic Society
Joseph Signor – Chelmsford Stamp Club
David DuBois – Cape Cod Area Philatelic Group

There was a quorum. The meeting was called to order by President Mark Butterline. The meeting opened at 1:05PM with representatives from 13 member clubs present.

The following slate was elected unanimously:

President – Mark Butterline
VP – Norm Shufrin
Secretary – Chris Broady
Treasurer – Bruce Bolduc
Director – Linda Gilmore
Director – Jack Miller
Director – Mike Imbruglia
Meeting Adjourned – 1:10PM

Northeastern Federation of Stamp Clubs Board of Directors Meeting Minutes of the May 3, 2015.

Minutes of the Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Boxboro Holiday Inn during Philatelic Show 2015 in Boxboro, Massachusetts.

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We have a quorum of the BOD. The meeting was called together by President Mark Butterline. The meeting opened at 1:10PM with 15 members.

Symposium Report:

- a) Nancy reported that the Twentieth Century Postal History was well received and attended (~100) on Thursday at Regis College.
- b) Another symposium will be planned for next year.

Secretary’s Report:

- a) Minutes of January 11, 2015 were reviewed and approved.

Treasurer’s Report

- a) The Federation has a positive cash balance and all non-show outstanding bills have been paid.
- b) All associated costs related to Philatelic Show 2015 will be paid upon receipt of invoices.
- c) Took Bruce two days to collect all dealer money and \$15 license fee. Wants it collected when they come in.

Youth/Beginner Activities

- a) No group from Groton this year. Teacher has retired.
- b) Fifteen youth visitors so far at the show.
- c) Scout involvement is now an issue.

Philatelic Show 2015

- a) Mike and Bruce reported very strong Friday.
- b) New programs were well received. Need only 750 next year.

- c) Decorator didn't position frames correctly. Caused space issue near Coverman. Putting decorator contract out to bid.
- d) Had 258 frames. Going forward new limit in the Parade Room is now 250.
- e) Hassle free show. Good engineering.
- f) Hotel cooperative. Two banquets this year. Food good.
- g) No hot water Friday AM. Cleaning issues.
- h) Improved signage well received. Purchased from VistaPrint. Need our own signs on highway.
- i) Need large name tags (sticky tags), rather than tickets.
- j) Banquet had 58 tickets, but 65 attendees. Need to check tickets next year.
- k) There were more than 670 paid attendees at the show. Admission revenue about \$2200.

Philatelic Show 2017 and in the Future

- a) The Burlington Marriot is being considered as future site of the show.
- b) Need an engineering drawing of show floor to figure out if we can fit.

Boston 2026 Update

- a) Show awarded by APS BoD in February.
- b) Show company incorporated in March.
- c) BCEC contract signed in March. Deposit provided by Federation.
- d) HQ hotel contract signed with Westin Waterfront in March.
- e) Need to file for 501(c)(3) status.

Old Business

- a) Contacted by IRS regarding our 501(c) (4) application. Said we needed new EIN, which we obtained. No idea when we will get the decision.

New Business

- a) An application from the New Hampshire Postal History Society was received. Their application was unanimously approved and they are now a member of the Federation.
- b) George Abbott of the NPHS reported to Mark that the Nashua Philatelic Society is defunct. Will remove from member list.

Next Meeting

September 26, 2015 at 1PM at the CHELMPEX stamp show in Chelmsford, MA

Meeting Adjourned – 2:25PM

Respectfully Submitted by Mark Butterline