

## **Northeastern Federation of Stamp Clubs Board of Directors Meeting**

Minutes of the January 11, 2016 Northeastern Federation of Stamp Clubs BoD Meeting held at the Spellman Museum of Stamps and Postal History in Weston, Massachusetts.

### Attendees:

Mark Butterline – Philatelic Group of Boston  
Bruce Bolduc - Wachusett Philatelic Society  
Chris Brouady - Waltham Stamp Club  
Jeff Shapiro – Philatelic Group of Boston  
Paul Bento – Eire Philatelic Association  
Norm Shufrin – Waltham Stamp Club  
Jack Miller – Waltham Stamp Club  
Tim O’Shea – Springfield Stamp Club

We have a quorum of the BOD. The meeting was called together by President Mark Butterline. The meeting opened at 1:05PM with 8 members.

### Secretary’s Report:

Minutes of September 25, 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) The 2015 Income Statement and Balance sheet were presented in detail by Bruce Bolduc and the finances of the Federation continue to be solid.
- c) A discussion on the 2015-2016 budget will take place at the next meeting
- d) This was Bruce Bolduc’s last Treasurer’s report. We wish him well and thank him for his years of service to the Federation

### Youth/Beginner Activities

- a) Bruce Bolduc continues to work with the Leominster Boys and Girls Club on youth philatelic activities
- b) Bruce will continue to encourage more youth participation at Stamp Shows throughout the region
- c) Continued donations by the Federation and other Clubs will continue to support Youth activities

### Philatelic Show 2016

- a) The show will be in Boxborough on May 6-8, 2016
- b) Dealer tables are full but there are some dealers may drop out due to health issues.
- c) There is a sizable waiting list and several requests from current dealers for double tables
- d) There is space for additional National Organizations that would like to meet
- e) Several organizations are confirmed to meet at the show including the Metropolitan Air Post Society, Plate Number Coil Collectors Club, and the APS
- f) The theme of this year’s show is “Motherhood”

### Philatelic Show 2017 and in the Future

- a) The Burlington Marriot will not work out in 2017.
- b) We plan to have Philatelic Show at the Boxborough Holiday Inn in 2017

- c) We will continue to consider other locations for 2018 and beyond

#### Boston 2026 Update

- a) The website [www.boston2026.org](http://www.boston2026.org) has been established
- b) Board meeting at New York 2016 on June 2<sup>nd</sup> and Kickoff meeting on the 4<sup>th</sup>
- c) Mark Butterline is Volunteer Chairman of New York 2016. **If you would like to volunteer at the show, please contact Mark as soon as possible.**

#### Old Business

- a) The Federation is a 501(c)(4) entity and the first year of taxes have been filed for the 2015

#### New Business

- a) The Board voted Guy Dillaway the new Federation Treasurer and Barbara Dillaway as assistant Treasurer.
- b) The Federation will look into Trademarking "Philatelic Show"
- c) Mark Butterline is running for APS Secretary
- d) Jeff Shapiro is running in a group of three for APS Vice President
- e) If you are a member of the APS it is strongly encouraged that you vote
- f) A favorable vote was taken to send in a 2<sup>nd</sup> for the APS Vice Presidents including Jeff Shapiro, Robert Ziegler, and Patricia A. Kaufmann.

#### Next Meeting

May 8, 2016 at 1PM – at the Holiday Inn in Boxborough, MA

Meeting Adjourned – 2:35PM

Respectfully Submitted by Christopher Brouady, Secretary