

## **Northeastern Federation of Stamp Clubs Board of Delegates Meeting Minutes of the May 8, 2016.**

Northeastern Federation of Stamp Clubs Board of Delegates Meeting held at the Boxboro Holiday Inn during Philatelic Show 2016 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  
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  
Guy Dillaway – Waltham Stamp Club  
Dave Kent – Universal Ship Cancellation Society

There was a quorum. The meeting was called to order by President Mark Butterline. The meeting opened at 1:05PM with representatives from 12 member clubs present.

The following slate was elected unanimously:

Director – Tim O’Shea

Director – Dave Kent

Director – Joe Signor

Meeting Adjourned – 1:10PM

## **Northeastern Federation of Stamp Clubs Board of Directors Meeting Minutes of the May 8, 2015.**

Minutes of the Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Boxboro Holiday Inn during Philatelic Show 2016 in Boxboro, Massachusetts.

### Attendees:

Mark Butterline – Philatelic Group of Boston  
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Guy Dillaway – Waltham Stamp Club  
Dave Kent – Universal Ship Cancellation Society

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 Spellman Museum of Stamps & Postal History hosted their fourth Spellman Spring Seminar. This year's focus was Surface Transportation of the Mail in the United States in the 20th Century. Experts included: Guy Purington on Rural Free Delivery; Frank Scheer on Schedules and Routes of the Railway Mail Service and their Impact on Mail Delivery; Prof. Douglas Clark on Streetcar R.P.O. Postmark Anomalies; and Will Keller and Nancy Clark on Hubs of Communication for a Short Lived Service-the H.P.O. The symposium 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 10, 2016 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 2016 will be paid upon receipt of invoices.

### Youth/Beginner Activities

- a) Fifteen youth visitors so far at the show.
- b) Scout involvement is now an issue.

### Philatelic Show 2016

- a) Mike reported that we were not significantly impacted by the pending NY 2016 show and that the vast majority of dealers were happy and planned to return.
- b) Good turnout, especially considering the closeness of the international show in NYC.
- c) Had 180 frames.
- d) Too many errors in program. Needs more proofreading before printing.
- e) Need road side signs. Floor signs not delivered until Saturday.
- f) Banquet tickets dispensed out of sequence. Thus we didn't know we were short until the actual event. Also too many freebies given out. Need much tighter control of this.

#### Philatelic Show 2017 and in the Future

- a) 2017 show to be at Holiday Inn.
- b) Still need to find new site. Burlington Marriott too small.

#### Boston 2026 Update

- a) Board meeting at New York 2016 on June 2nd and Kickoff meeting on the 4<sup>th</sup>.
- b) Many 2026 people involved in NY show.
- c) Initial press release issued in April. See B26 website.
- d) New logo issued in April. See B26 website.

#### Old Business

- a) None.

#### New Business

- a) The team should inspect the frames at the upcoming NY 2016 show with an eye toward supplementing or replacing our frame stock.

#### Next Meeting

September 18, 2016 at 1PM at the Spellman Museum.

Meeting Adjourned – 2:30PM

Respectfully Submitted by Mark Butterline