

Northeastern Federation of Stamp Clubs Board of Directors Meeting Minutes of the March 13, 2017.

Minutes of the Northeastern Federation of Stamp Clubs Board of Directors Meeting held via conference call at 7:30PM.

Attendees:

Mark Butterline – Philatelic Group of Boston
Dave Kent – USCS
Christopher Brouady – Waltham Stamp Club (late)
Jeffrey Shapiro – Philatelic Group of Boston

Proxy

Jack Miller – Waltham Stamp Club
Guy Dillaway – Philatelic Group of Boston
Michael Imbruglia – Rhode Island Philatelic Society
Joseph Signor – Chelmsford Stamp Club
Norm Shufrin – Spellman Museum of Stamps and Postal History
Linda Gilmore – Purgatory Stamp Club
Tim O’Shea – Springfield Stamp Club

We have a quorum of the BOD including Proxies. The meeting was called together by President Mark Butterline. The meeting opened at 7:35PM.

Discussion on Purchasing Medals for Philatelic Show

Mark presented information on cost, logistics, and merits of ordering medals from Northwest Territorial Mint. Discussion lasted for about 10min.

New Business

- a) Mark Butterline called for a vote to purchasing 250 medals, including a boxes for each medal. Motion passed (9-1, Guy dissenting).

Next Meeting

May 7th, Philatelic Show at 1PM.

Meeting Adjourned – 7:50PM

Respectfully Submitted by Mark Butterline