

**Minutes of the January 11, 2023 Northeastern Federation of Stamp Clubs Board of Directors. Meeting held virtually on Zoom.**

Attendees:

Mark Butterline – Club de 495  
Michael Imbruglia – Rhode Island Philatelic Society  
Norm Shufrin – Spellman Museum  
Christopher Brouady – Waltham Stamp Club  
Jessica Leuschner – Waltham Stamp Club  
Tim O’Shea – Springfield Philatelic Group  
David Ball – Philatelic Group of Boston

There was a quorum of the BOD. The meeting was called to order by President Michael Imbruglia. The meeting opened at 7:30PM on Zoom with 7 members in attendance.

Secretary

Minutes of the meeting of September 24, 2022 were reviewed with no changes suggested

Treasurer

Mark reported on the latest finances of the Federation.

Old Business

- a) No Old Business

New Business

- a) A motion was made to sell the Federation frames to Boston 2026 if asked. Motion passed.

Philatelic Show 2023

- a) Show is scheduled to be held on May 5-7th
- b) We need to downsize the show. Will conduct the show in the Parade room and the small rooms in the hall.
- c) Mark confirmed we have a contract
- d) Thinking of selling frames to Boston 2026 and they would cover storage. Boston 2026 would buy a container and put the frames on the Spellman/Regis property
- e) Working on a cloud-based solution for contacts, email and other marketing of the show
- f) Dealer response has been slow
- g) Theme of the show is the KCIII Coronation

Communication

- a) Federation Secretary to set-up a video/audio conference for each Federation meeting going forward.

Boston 2026

- a) Mark Butterline mentioned fundraising is in full swing
- b) Working on securing dealers
- c) The board, APS and major contributors/volunteers are now meeting on a Quarterly Basis

Next Meeting of Boards of Directors

Sunday, May 7th, 2023 at 1PM at Boxborough Regency Hotel (Philatelic Show) and on Zoom

Meeting Adjourned – 8:12PM

Respectfully Submitted by Christopher Brouady, Secretary