

Northeastern Federation of Stamp Clubs  
Board of Directors Meeting January 10, 2010

The Northeastern Federation of Stamp Clubs was called to order by President Mark Butterline.

The meeting opened at 1:05 pm at the Spellman Museum of Stamps and Postal History at Regis College in Weston, Ma. with 7 members present.

Attendees:           **A quorum of the BOD was present**

Len Andexler	Chelmsford Stamp Club
Mark Butterline	Philatelic Group of Boston
Jeff Shapiro	Philatelic Goup of Boston
Wayne Rindone	Needham-Newton Stamp Club
David Moiles	Clara Barton Stamp Club
Bruce Bolduc	Wachusett Philatelic Society
Robert Garrity	Granite City Club

Secretary's Report: Minutes of the October 25, 2009 meeting was accepted as reported. Due to the New England Patriots last season game at this time, the BOD called for a short meeting.

Webmaster's Report : This will be the end of the outage reports. Issue appears to be solved.

Treasurer's Report : The NEFSC 2009 Budget Proposal was acted upon with some minor changes made. Planned donations to the Spellman Museum of \$1000, insurance \$1300, and web fees from \$60 to \$100. Also APRL donation of \$250 & projector equipment \$750. We are solvent. Several clubs dues still outstanding.

Youth Activities : Bruce will get together with youth on February school vacation for projects.

New Business: Show will be April 30-May 2. All is going well except Guy Dillaway is in need of exhibits and volunteers. The possible themes expressed: 50th anniversary of Spellman Museum, Boy Scouts, and P.T. Barnum.

The William Stone Chapter of APS (Springfield Stamp Club) wishes to join NEFSC. Membership approved.

Tax forms for Massachusetts were filled and sent .

Meeting adjourned at 2:05. Next Meeting at Spellman Museum  
March 14, 2010 .

Len Andexler, Secretary.