

Minutes – November 14, 2010

Minutes of the November 14, 2010 Northeastern Federation of Stamp Clubs BoD Meeting held at the Spellman Museum of Stamps and Postal History in Weston, Massachusetts.

Attendees:

Paul Bento – Eire Philatelic Association
Mark Butterline – Philatelic Group of Boston
Norm Shufrin– Waltham Stamp Club
Bruce Bolduc – Wachusett Philatelic Society
Dave Moiles - Clara Barton Stamp Club
Chris Brouady - Waltham Stamp Club
Wayne Rindone - Needham-Newton Stamp Club

There was a quorum of the BOD. The meeting was called together by President Mark Butterline. The meeting opened at 1:00PM with 7 members present.

Secretary's Report:

Minutes of September 12, 2010 were approved and distributed.

Treasurer's Report – The Preliminary Income Statement and Balance Sheet was passed out and discussed. Final Statement to be available at next meeting.

Youth Activities

- a. Provided an Introduction to Stamp Collecting at the Boys and Girls Club of Leominster.
- b. Ran the Youth Room at WALPEX and attendance was up
- c. Bruce is supporting a Home School Youth stamp group in NE Mass
- d. The Waltham Stamp Club donated \$250 to Youth Activities

Philatelic Show 2010

- a. Nothing additional to Report

Philatelic Show 2011

- a. A Theme has not been decided but we are considering topics in the Air Mail area.
- b. We hope the APS will staff a booth. Jeff Shapiro to contact the APS to inquire about the APS' ability to attend.
- c. Discussion on entertaining free attendance on Sunday

International Feasibility

- a. Mark and Jeff Shapiro met with Ken Martin, Executive Director of the APS at the Springfield Stamp Club's 110th anniversary as and APS chapter. Ken considers Boston a location that could be considered for the International Show.
- b. Mark Butterline, Yamil Kouri, and Nancy Clark visited the Boston Convention and Exhibition Center on November 10, 2010. They were warmly welcomed by the staff and shown most areas of the facility and discussed the capabilities and some basic costs. Note: the center is run by the State.
- c. There are many amenities at the Convention Center. Mark briefed the members on the details.
- d. A food service is available at the Convention Center and there are ample hotel rooms within walking distance.
- e. Memorial Day week 2026 is the tentative date of the International Show.

New Business

a. None

Next Meeting

Sunday, January 9th, 1PM at the Spellman Museum. Snow date is February 13th at 1PM.

Meeting Adjourned – 2:03PM

Respectfully Submitted by Christopher Brouady, Secretary