

Minutes – May 5, 2013

Northeastern Federation of Stamp Clubs Board of Delegates Meeting

Minutes of the May 5, 2013 Northeastern Federation of Stamp Clubs Board of Delegates Meeting held at the Boxboro Holiday Inn during Philatelic Show 2013 in Boxboro, Massachusetts.

Attendees:

Mark Butterline – Spellman Museum
Paul Bento – Eire Philatelic Association (McCormack Chapter)
Jack Miller – Waltham Stamp Club
Bruce Bolduc – Wachusett Philatelic Society
Norm Shufrin – Spellman Museum
Linda Gilmore – Chelmsford Stamp Club
Dave Moiles – Clara Barton Stamp Club
Jeff Shapiro – Philatelic Group of Boston
Tim O’Shea – Springfield Stamp Club
Nancy Clark – Cape Cod Area Philatelic Group
John Bereuter – Manchester Philatelic Society
Mike Mead – Cape Cod Area Philatelic Group

There was a quorum. The meeting was called to order by President Jeff Shapiro. The meeting opened at 1:00PM with representatives from 10 member clubs present.

The proposed bylaw changes sent out to the clubs 50 days ago were approved unanimously.

The following slate was elected unanimously:

President – Mark Butterline
Vice President – Norm Shufrin
Secretary – Chris Broaudy
Treasurer – Bruce Bolduc
Director – Linda Gilmore
Director – Jack Miller
Director – Dave Moiles

Meeting Adjourned – 1:10PM

Northeastern Federation of Stamp Clubs Board of Directors Meeting

Minutes of the May 5, 2013 Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Boxboro Holiday Inn during Philatelic Show 2013 in Boxboro, Massachusetts.

Attendees:

Mark Butterline – Vermont Philatelic Society
Paul Bento – Eire Philatelic Association (McCormack Chapter)
Jack Miller – Waltham Stamp Club
Bruce Bolduc – Wachusett Philatelic Society
Norm Shufrin – Spellman Museum
Linda Gilmore– Chelmsford Stamp Club
Dave Moiles – Clara Barton Stamp Club
Jeff Shapiro – Philatelic Group of Boston
Tim O’Shea – Springfield Stamp Club
Nancy Clark – Cape Cod Area Philatelic Group
John Bereuter – Manchester Philatelic Society
Mike Mead – Cape Cod Area Philatelic Group

There was a quorum. The meeting was called to order by President Mark Butterline. The meeting opened at 1:10PM with 9 BoD members present.

Secretary’s Report:

Minutes of December 9, 2012 were approved without modification.

Treasurer’s Report

All dealer tables were paid by yesterday. Various bills still to be presented. Federation is solvent.

Youth Activities

Welt came with 19 students on Friday. Many children today. Not many on Saturday (many children have regular Saturday activities).

Boston 2026

Feasibility report discussed and approved. Boston 2026 Feasibility Committee thanked and disbanded. Boston 2026 Bid Committee appointed (initially Nancy, Mark, and Yamil Kouri, but others to be added later). Suggestion that we should consider timing of show to coincide with one or more other hobby shows, BCEC is large enough to hold more than one show simultaneously (similar to Olympex 96 arrangement and Verona show).

Philatelic Show 2013

- a) Horrible weather (clear blue skies; dry; mid 60s) may have affected attendance.
- b) Mike said most dealers reported a good show (8-bad; 20-good; 29-very good; 16-excellent).
- c) Jack said as of Noon 735 paid attendance + other (uncounted) unpaid admissions (children, exhibitors, judges, committee, etc.). Norm did informal survey of 30 attendees and found 10 were first timers.
- d) For next year, need larger/better signage; schematic of the smaller rooms in the program; more frames (only 220 this show); dealers need programs; need to be able to handle last minute changes to program. Jim Warner moving to Maine. This will leave a big hole on the committee.

- e) Futures Committee studying new show site options.
- f) The Classics Society coming to 2014. United States Stamp Society coming to 2015. Looking to move show to Mother's Day in 2016 (need to coordinate with APS).

Spellman Symposium

- a) Nancy reported a great success. Good attendance at symposium on Thursday and gala dinner on Friday.
- b) Nice story on Spellman's 50th anniversary and FD ceremony in yesterday's Boston Globe.

Federation Tax Status

Mark presented preliminary version of federation's application for 501(c) (4) tax status. Bruce to incorporate financial reporting information. George Norton to provide legal review. To be filed in October after end of current fiscal year.

Next Meeting

On Sunday, September 22, 2013 at 1PM at the Spellman.

Meeting Adjourned – 2:30PM

Respectfully Submitted by Mark Butterline, Acting Secretary