

Northeastern Federation of Stamp Clubs Board of Directors Meeting Minutes of September 26, 2015

Minutes of the Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Trinity Lutheran Church during Chelmpex 2015 in Chelmsford, Massachusetts.

Attendees:

Mark Butterline – Philatelic Group of Boston
Bruce Bolduc - Wachusett Philatelic Society
Jeff Shapiro – Philatelic Group of Boston
Paul Bento – Eire Philatelic Association
Linda Gilmore – Purgatory Stamp Club
Joseph Signor – Chelmsford Stamp Club
Paula Shaker – Fall River Philatelic Society

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

Secretary's Report:

- a) Minutes of May 3, 2015 were reviewed and approved.

Treasurer's Report

- a) The Federation has a positive cash balance and all outstanding bills have been paid.
- b) Linda and Paula volunteered to do booth fee collection at the Philatelic Show next year. God help any late paying dealers.

Youth/Beginner Activities

- a) Youth mail program started up again.
- b) Still doing youth program at Leominster/Fitchburg Boys & Girls Club.
- c) Linda mentioned local girl scout troop maybe interested.

Philatelic Show 2015

- a) Philatelic Show 2015 had a surplus of \$3258 (PS14 was \$3798).

Philatelic Show 2016 and the Future

- a) The Burlington Marriot seriously considered as future site of the show, but doesn't quite fit. This is a major disappointment.
- b) Mark and Jeff to follow-up with DCU in Worcester as possible 2018 site.
- c) Jeff to follow-up with HIB for 2017.

Boston 2026 Update

- a) Filed for 501(c)(3) status with IRS. Used new IRS short form.
- b) Granted 501(c)(3) status by the IRS. This took only one month. The IRS has greatly speeded up this process. Way to go IRS!
- c) New website opened up, www.boston2026.org
- d) New logo designed and put on website.
- e) Staging two Boston 2026 meetings at New York 2016. A business meeting and a general kickoff meeting.

Federation Tax Status

- a) Granted 501(c)(4) status by the IRS. Status backdated to February 15, 2011. Need to file 990-N with IRS after September 30.

New Business

- a) Jeff expressed interest in getting replacement frames from NY2016.

Next Meeting

January 10, 2016 at 1PM at the Spellman Museum

Meeting Adjourned – 2PM

Respectfully Submitted by Mark Butterline