

Northeastern Federation of Stamp Clubs Board of Directors Meeting Minutes of the September 18, 2016.

Minutes of the Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Spellman Museum of Stamps and Postal History in Weston, Massachusetts.

Attendees:

Mark Butterline – Philatelic Group of Boston
Tim O’Shea – Springfield Stamp Club
Michael Imbruglia – Rhode Island Philatelic Society
Norm Shufrin – Spellman Museum of Stamps and Postal History
Joseph Signor – Chelmsford Stamp Club
Dave Kent – Universal Ship Cancellation Society
Linda Gilmore – Purgatory Stamp Club
Christopher Brouady – Waltham Stamp Club
George Norton – Counsel

We have a quorum of the BOD. The meeting was called together by President Mark Butterline. The meeting opened at 1:05PM with 8 members.

Secretary’s Report:

- a) Minutes of May 8, 2016 were reviewed and approved.

Treasurer’s Report

- a) The Federation has a positive cash balance and all non-show outstanding bills have been paid.
- b) All associated costs related to Philatelic Show 2016 has been paid.

Youth/Beginner Activities

- a) Bruce Bolduc is continuing to support youth activities for the Federation.

Philatelic Show 2016 and in the Future

- a) The show was a success and cash positive.
- b) There is an ongoing investigation concerning an exhibit.

Philatelic Show 2017 and in the Future

- a) 2017 show to be at Holiday Inn.
- b) Theme will be Anniversary of the start of WWI. Some ideas were brainstormed about what we could exhibit to show the commemoration of this event.
- c) New exhibit manager is Yamil Kouri.
- d) The Federation has decided to award exhibitors new medals. There are now 8 medal levels. There will be a new design which will be unveiled at a later date. A discussion on the size of the medals was discussed.
- e) There is a need to find an alternate location. Need to revisit viability of the Tsongas Center.

Boston 2026 Update

- a) New logo issued in April. See B26 website.
- b) A sizeable donation was made to the show from the NY 2016 Show.

- c) There are certain risks concerning dealers, marketing, UPU member post offices. 2026 Board will be discussing.

Old Business

- a) None.

New Business

- a) Chelmspex is on September 24th from 9AM – 4PM

Next Meeting

January 8, 2017 at 1PM at the Spellman Museum.

Meeting Adjourned – 2:30PM

Respectfully Submitted by Christopher Brouady.