

Minutes – January 14, 2018

Minutes of the January 14, 2018 Northeastern Federation of Stamp Clubs BoD Meeting held at the Spellman Museum of Stamps and Postal History in Weston, Massachusetts.

Attendees:

Mark Butterline – Philatelic Group of Boston
David Ball - Waltham Stamp Club
Jeff Shapiro – Philatelic Group of Boston
Dave Kent – Universal Ship Cancellation Society (proxy vote)
Jack Miller – Waltham Stamp Club (proxy vote)
Michael Imbruglia – Rhode Island Philatelic Society (proxy vote)
Tim O’Shea – Springfield Stamp Club

We have a quorum of the BOD for purposes of voting on new club admittance. The meeting was called to order by President David Ball. The meeting opened at 1:10PM with 4 members.

New Clubs:

David presented the following clubs for admission to the Federation:

- a) Great Bay Stamp Club – Dover, NH
- b) Merrimack County Stamp Collectors – Bow, NH
- c) Universal Ship Cancellation Society *DSV* Alvin Club – Woods Hole, MA

All three clubs were admitted on unanimous vote by those present and proxies.

Speaker’s Bureau:

Discussion on reviving Speaker’s Bureau.

Philatelic Show 2018

- a) Show will be held May 4-6th
- b) Bermuda Collectors Society and Society for Hungarian Philately will be at the show, as well as the usual suspects.
- c) The Prexie Era Study Group of the USSS will hold exhibiting competition at the show.
- d) Show theme is Ted Williams’ birth centenary. Cachet being produced by Dick Sheaff. Dick also doing cancel. John Lutz retired.
- e) David to provision 35c stamps for postcards and 50c stamps for show covers.
- f) Bourse sold out. Exhibition still needs exhibits.
- g) Ken Lawrence to do APS Road Course on Pacific Airmail on May 2 & 3 at the show hotel before the show. Spellman Symposium also on May 3.
- h) Jeff working on new security arrangements.

Philatelic Show 2019 and in the Future

- a) Contract signed with BR for 2019 show.
- b) Results of RFP for new site for 2020-2022 shows presented to group. Will revisit this question later in 2018.
- c) Mike Mead to withdraw from Bourse Chairmanship after this show, with the thanks of the Federation for his herculean efforts for the show’s benefit.

- d) Jeff Shapiro to chair show through 2019 and then transition from leadership to advisory role starting in 2020, when we anticipate moving to a new site for PS.

Boston 2026 Update

- a) B26 Core Team met 11/11/17 and 12/30/17. Working on detailed project planning.
- b) Core Team still recruiting members of Organizing Committee.
- c) Core Team to produce RFP for show decorator this year.

New Business

- a) Annual Philatelic Bazaar at Spellman on 3/3.
- b) Annual Symposium prior to PS on Thursday 5/3. Theme is 100th anniversary of US airmail. Scott Trepple to attend. Inverted Jenny to be loaned to Spellman by the APS.

Next Meeting

May 6, 2018 at 1PM – at Philatelic Show 2018

Meeting Adjourned – 2:30PM

Disrespectfully Submitted by Mark Butterline, Immediate Past President