

Northeastern Federation of Stamp Clubs Board of Directors Meeting Minutes of the October 14, 2018.

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

Attendees:

Mark Butterline – Philatelic Group of Boston
Jeff Shapiro – Philatelic Group of Boston
Michael Imbruglia – Rhode Island Philatelic Society
Norm Shufrin – Waltham Stamp Club
George Norton – Spellman Museum

There was no quorum of the BOD. The meeting was called together by Vice President Norm Shufrin. The meeting opened at 1:22PM.

Secretary's Report:

- a) Minutes of May 6, 2018 were reviewed and updated.

Treasurer's Report

- a) The Federation has a positive cash balance and all outstanding bills have been paid.
- b) All associated costs related to Philatelic Show 2018 have been paid.

Club Applications

- a) An application from Club de 495 was presented.

Boston 2026 Update

- a) Organizing Committee recently expanded with 10 new members.
- b) Prospective decorators to be approached before EOY. Dana Guyer to be Floor Manager.
- c) New show website taking longer than anticipated.

Youth/Beginner Activities

- a) Sorting out what belonged to the previous youth activities leader and the federation.
- b) We are working to find a new leader for Federation Youth activities going forward. Youth activities continuing at the museum and at Walpex.

Philatelic Show 2019 and in the Future

- a) 2019 show to be at the same location (Regency Hotel). We will be keeping options open for 2020.
- b) Reaching out to Newton Marriott again this month.
- c) Jeff retiring as show chairman after PS2019 show.
- d) Fiftieth anniversary of Woodstock to be the 2019 theme.

New Business

- a) Still need a BoD vote to update Articles of Incorporation with IRS wording to support 501c3 filing.

Next Meeting

October 28, 2018 at Noon at WALPEX.

Meeting Adjourned – 2:20PM

Respectfully Submitted by Mark A. Butterline.