

Minutes – May 5, 2019

Minutes of the Board of Delegates Meeting of the May 5, 2019 Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Regency Hotel in Boxborough, Massachusetts.

Attendees:

Mark Butterline – Club de 495
John R Bereuter – Manchester (CT) Philatelic Society
Michael Imbruglia – Rhode Island Philatelic Society
Ben Bump – Pioneer Valley Stamp Club
David Ball – Philatelic Group of Boston
Jeff Shapiro – Spellman Museum of Stamps of Postal History
Tim O’Shea – Springfield Stamp Club
Mike Frechette – New Haven Philatelic Society
Jack Miller – Waltham Stamp Club
Nancy Clark – Massachusetts Postal Research Society
Joseph Signor – Chelmsford Stamp Club
Norman Doucette – USCS Old Ironsides Chapter
Dave Kent – USCS Nathan Hale Chapter
Dave DuBois – USCS DSV Alvin Chapter
David A. Libby – Boston Philatelic Society
Christopher Brouady – Waltham Stamp Club
Linda Gilmore – Purgatory Stamp Club

There was a quorum of the BOD. The meeting was called to order by President David Ball. The meeting opened at 1:00PM with 17 members.

Election of Officers

Nominate Officers (Slate) : President: David Ball
 Vice President: Norm Shufrin
 Secretary: Christopher Brouady
 Treasurer: Mark Butterline

There was a motion to Nominate the slate, was seconded and approved unanimously

Motion to Elect the Officers – passes unanimously

Election of Board of Directors

Nominate Board of Directors (Slate): Linda Gilmore
 Jeff Shapiro
 Michael Imbruglia

There was a motion to Nominate the slate, was seconded and approved unanimously

Motion to Elect the Board of Directors – passes unanimously

Motion to close the Board of Delegates Meeting – approved and closed at 1:10PM

Minutes of the May 5, 2019 Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Regency Hotel in Boxborough, Massachusetts.

Attendees:

Mark Butterline – Club de 495
John R Bereuter – Manchester (CT) Philatelic Society
Michael Imbruglia – Rhode Island Philatelic Society
Ben Bump – Pioneer Valley Stamp Club
David Ball – Philatelic Group of Boston
Jeff Shapiro – Spellman Museum of Stamps of Postal History
Tim O’Shea – Springfield Stamp Club
Mike Frechette – New Haven Philatelic Society
Jack Miller – Waltham Stamp Club
Nancy Clark – Massachusetts Postal Research Society
Joseph Signor – Chelmsford Stamp Club
Norman Doucette – USCS Old Ironsides Chapter
Dave Kent – USCS Nathan Hale Chapter
Dave DuBois – USCS DSV Alvin Chapter
David A. Libby – Boston Philatelic Society
Christopher Brouady – Waltham Stamp Club
Linda Gilmore – Purgatory Stamp Club

There was a quorum of the BOD. The meeting was called to order by President David Ball. The meeting opened at 1:10PM with 17 members.

Secretary

Minutes of the meeting of January 13, 2019 were reviewed. No changes, motion to accept is approved.

Treasurer

Jeff reports we are in the black per Assistant Treasurer Barbara Dillaway. More detailed information on Federation Balance and show profitability will be forthcoming after all show bills are paid.

Old Business

501(c3) Designation update – requires more paperwork to convert. The primary purpose is to be sales tax exempt in the State of Massachusetts. To be reported on in September.

New Business

A couple of chapters have been inactive for a few years. A member has volunteered to follow-up with and possibly lead the EPA Connecticut Chapter. We will follow-up in September.

A motion to remove the EPA John McCormack Chapter was made. This was tabled until the September meeting to investigate whether this chapter is truly no longer operating.

Philatelic Show 2019

- a) 179 frames, including invited
- b) Show Theme was 50th anniversary of the Moon Landing
- c) Dealers are all paid
- d) Banquet went well – Attendance (50) as well, as the food
- e) EPA contributed a lot to the show... need more societies like EPA in future

- f) Mark Butterline and David Ball will be the show co-chairmen for 2020
- g) Show admissions will be led by Joe Signor
- h) ~650 attendees. Almost all paid for single days.
- i) The number of attending kids was up this year

Philatelic Show 2020

- a) Confirmed to be at the Boxborough Regency.
- b) Suggestion to have more multi-frame exhibits and fewer single frame exhibits.
- c) Suggestion to give a free admission to an adult that brings a child (under 18) to the show
- d) Support was expressed for involving the Boy Scouts more, including non-competitive exhibited
- e) Earth Day 50th Anniversary or 400th Anniversary of the Mayflower are potential themes
- f) We need better signage as well as improved advertising for the show

Communication

- a) Federation Secretary to set-up a video/audio conference for each Federation meeting going forward.

Boston 2026

- a) Mark met with the frames chairman during the show regarding new generation of frames
- b) Reaching out to decorators. This will include GES, Heritage and Capital.
- c) Show labels have been printed – will be released at Stamp Show 2020.
- d) Meetings at APS StampShow in Omaha.
- e) Layout of show may be based on themes or areas of the globe

Next Meeting of Boards of Directors

Sunday, September 8, 2019 at 1PM

Meeting Adjourned – 2:15PM

Respectfully Submitted by Christopher Brouady, Secretary