

**Minutes of the Northeastern Federation of Stamp Clubs Board of Delegates Meeting of the September 26, 2021 held at the Regency Hotel in Boxborough, Massachusetts**

Attendees:

Mark Butterline – Philatelic Group of Boston  
Larry Fillion – Club De 495  
Michael Imbruglia – Rhode Island Philatelic Society  
Jess Leuschner – Waltham Stamp Club  
David Ball – Spellman Museum of Stamps and Postal History  
James Capelle – Waltham Stamp Club  
Norm Shufrin – Waltham Stamp Club  
Nancy Clark – USCS DSV Alvin Chapter  
Norman Doucette – USCS Old Ironsides Chapter  
Dave Kent – USCS Nathan Hale Chapter  
Dave DuBois – CCPG  
David A. Libby – Boston Philatelic Society  
Christopher Brouady – Waltham Stamp Club  
Linda Gilmore – Purgatory Stamp Club  
Michael Curlk – Norwalk 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 15 members.

Election of Officers

Nominate Officers (Slate):           President: Michael Imbruglia – RIPS  
  Vice President: Norm Shufrin – Spellman Museum  
  Secretary: Christopher Brouady – Waltham Stamp Club  
  Treasurer: Mark Butterline – Club de 495

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):

**Directors – Class of 2022**

Linda Gilmore – Purgatory Stamp Club  
Jeff Shapiro – Club de 495  
Joe Mullin – Spellman Museum

**Directors – Class of 2023**

Tim O’Shea – Springfield Stamp Club  
Jessica Leuschner – Waltham Stamp Club  
David Ball – Philatelic Group of Boston

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 1:11PM

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Michael Curk – Norwalk Stamp Club

There was a quorum of the BOD. The meeting was called to order by President David Ball. The meeting opened at 1:15PM with 15 members.

Secretary

Minutes of the meeting of September 8, 2019 were reviewed. No changes, motion to accept is approved.

Treasurer

Mark reports we are in the black. More detailed information on Federation finances and show profitability will be forthcoming after all show bills are paid. There are some concerns with show profitability this year given fewer dealer as a result of COVID, schedule change, and health issues.

Old Business

Boston Philatelic Society was reactivated and then took a pause due to the pandemic. They are considered active.

New Business

David Ball mentioned that we are still looking for a new venue for the show given condition of Regency hotel.

David Ball recommended that James Capelle be the APS ambassador for the Federation.

Philatelic Show 2021

- a) 250 frames, including invited
- b) Show Theme was National Comic Book Day
- c) Dealers have all paid
- d) Banquet went well – Attendance (~50) as well, as the food

- e) Have asked Stephen Newman (Waltham Stamp Club) to be our new Show Admissions Lead
- f) ~550 attendees – down about 15-20% from 2019. Almost all paid for single days.
- g) Need to work on getting kids back

#### Philatelic Show 2022

- a) Confirmed to be at the Boxborough Regency.
- b) We need better signage as well as improved advertising for the show
- c) Working on getting a new Auction house for the show
- d) Need new cabinets for dealers
- e) Need a major society

#### Communication

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

#### Boston 2026

- a) Nancy and Mark said there are some dealers already signed up for super booths.
- b) Chatted with most dealers at Philatelic Show about Boston 2026. Four signed up.
- c) Meeting was held at the Chicago APS Show.

#### Next Meeting of Boards of Directors

Sunday, January 16, 2021 at 1PM

Meeting Adjourned – 1:50PM

Respectfully Submitted by Christopher Brouady, Secretary