

Springfield Stamp Club (SSC) Minutes, May 17, 2017

President Neal Parr called the meeting to order at 7:35PM. There were 13 members present.

Neal recognized Richard Linde, a long-time member, for informing the club on the death of Woody Witt.

The Secretary read the minutes of the last meeting and they were approved as read.

The Treasurer made his report and it was approved as presented. Rory noted that the last auction had netted us a total of \$77.95 and, under new business; he would distribute the proposed budget for our next fiscal year.

Old Business

Neal stated that the end of the school year is approaching but there has been no announcement of the last day of school, but we will schedule our last Auction on June 14, so that regardless of the last day announcement we will have an auction to close the year.

NAPEX will be June 9-11, and we have coverage for the Youth Table on Friday and Saturday but we are looking for help on Sunday. Cal McWhirter volunteered to man the station Sunday until at least 2 PM.

Hal Gross solicited contributions to the club books for NAPEX, where we will have a club table. Hal also has proceeds from SPRINGPEX'17 for two members and Neal Parr said he would help resolve that matter.

New Business.

Neal announced we had received a letter from the Principal of Lynbrook, thanking us for our contribution of box tops. This effort is through the efforts of and reminders by Luther Dietrich.

Rory passed out copies of the proposed Annual Budget for review. Rory discussed the various items and noted that we will need to vote on the budget at our next business meeting, June 7. There was some discussion and clarification on the fact that we have a Youth Club Account but we budget separately for the Youth Table at stamp shows, taking that out of our general budget funds from the Youth Account.

Cal McWhirter reported three new donations.

Announcements.

Neal noted that a long time dealer, Jack Ott, passed away on April 24. There will be a condolence book at his table at the Elks Lodge show STAMPFEST this coming weekend, 20-21 May.

Neal reminded us that June 7 will be our budget approval session, and may be the last business meeting of the year, with the Auction on June 14

There was a motion to adjourn, it was seconded and approved, and the meeting adjourned at 8PM.

v/r

Jack Townsend

Secretary