

Springfield Stamp Club (SSC) Minutes, May 2, 2018

In the absence of President Neal Parr, Vice President Jack Ginsburg called the meeting to order at 7:30. There were 21 members present.

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.

Old Business

VP Jack Ginsburg brought up the question of new catalogs from our last business meeting. There was a discussion as to whether or not we should buy them every two years or change to every three years. Otto Thamasett noted that in the past year he had only had two or three requests to look at them. Even though they cost us \$500, they are replaced and sold at our auctions where they fetch only \$10 a volume. Otto suggested we think about replacing them every three years, and that we wait until the next business meeting to make a motion and take a vote on this, so more members can reflect on this change. It was also pointed out that many members have their own specialized catalogs and that the Scott catalogs are also available at the major Fairfax County libraries. VP Ginsburg agreed and we will carry this item over to the next business meeting.

It was also noted that the format of the catalogs had changed and the number of volumes increased, but Otto thought that bulk wise, there would only be a 10% increase.

New Business

The Treasurer distributed the proposed budget to all members, and reviewed the changes and projections. Rory asked us all to review the budget in preparation for its approval.

There was a discussion that our club's website may have been compromised, but Rory and Wayne Worthington have put it in order.

Cal McWhirter noted we have generated a color advertisement for NAPEX and Bill Fort has offered to include it in the NAPEX program.

Announcements

Cal stated he had a box of philatelic literature for hand out.

Dennis Chamot stated he had some interesting Auction catalogs available to those interested

There will be a show and tell after the meeting.

There was a motion to adjourn, it was seconded and approved, and the meeting adjourned at 7:55 PM.

v/r

Jack Townsend, Secretary