

## Springfield Stamp Club (SSC) Minutes, June 7, 2017

President Neal Parr called the meeting to order at 7:30PM. There were 16 members and one guest 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. Since the budget is to be voted on, the Treasurer distributed the updated budget to the members. Rory also noted our last auction had net proceeds of \$20.70.

### Old Business

The Treasurer presented the budget and there was a discussion of several items. After discussion, the President called for a motion to approve the budget as presented, it was made and seconded and the proposed budget was approved unanimously.

The President asked for a second motion to approve our annual budgeted donation of \$500 to Lynbrook Elementary School. The motion was made, seconded and approved unanimously.

NAPEX will be this weekend at the Hilton in Tysons (9,10 & 11 June). Neal asked that we remember Hal Gross and spell him occasionally since he will be manning the SSC book sales at NAPEX.

### New Business.

Gerry Frazier noted that it is already time to think about SPRINGPEX 2018. We had hoped to have it on March 10-11 but find that it conflicts with SAT exams, so it appears our target date is now March 17-18. More to follow as coordination with the Fairfax County School System continues.

Cal McWhirter reported two new donations to the SSC.

### Announcements

Neal Parr has the current APS magazine and a Volovski sales catalog for anyone desiring a copy.

Cal McWhirter brought donation covers for sale after the meeting.

Next week we will have an auction and then on the 21<sup>st</sup> a short business meeting with a Show & Tell.

Jack Ginsburg will give us a presentation after the meeting on his production of first day stamp covers with his creative cachets.

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

v/r

Jack Townsend, Secretary