1940

Officers and Committees

The officers and committees were:

President L.D.Shoemaker Secretary: E. D. Piper

Vice Pres. H.M.Sanford Treasurer: M. E. Cornman

Trustees Martin, Snow, LaGanke, Good,

Ervin (to May 3) and Johnson(from May 3)

Auction Mgr Martin Librarian: F. W. Green

Sales Mgr Copeland(to Aug.23); Holden(from Aug 30)

Editor Club News: M. E. Cornman

Committees:

10-min.talks

Auction

Chairmen: to May 3 Ervin

May 3 to Aug 30 Westphalinger

Aug 30 to Sep27 Broadley Sep 27 to Dec 31 LaGanke

Members: Good, Martin, McLoud Westphalinger (Chmn) and Ervin Martin (Mgr), Johnson (Asst.Mgr)

Cook (Clerk)

Junior Snow (Chmn), Sanford, Tyler,

LaGanke and Cook

Appraisal Grant (Chmn), Martin, Rupert

Award(10-min.talks) Lloyd(Chmn), Westphalinger, King

Reception Snow

Western Reserve

Historical Soc. Martin, Lybarger and Johnson Publicity General: Holden: A.P.S.: Sanford

Flowers East Side: Holden; West Side: Shoemaker

Nat.Fed S.C. Holden(Chmn), Roof, Nemecek

Membership Roof

Rating of Applicants LaGanke, Holden

By-Laws Green, Lybarger, Johnson

To investigate

failure of A.P.S.

to publish Sanfordss

book on AEF Mail Green (Chmn), Shoemaker, Hahn

1940

Officers and Committees (continued)

Committees (continued)

Golden Jubilee Celebration (50th Anniversary)

Gen.Chmn Johnson
Bourse McLoud
House Sanford
Invitations Good, Green
Publicity LaGanke
Radio Pub. Martin
Stag Party Lloyd
Registration Rankin Jr.

Nominating and Election (for 1941 Trustees)

Lybarger, Holden, McLoud

51st Anniversary Celebration

Gen.Chmn Johnson
House and Arrgts Sanford
Bourse LaGanke
Exhibition Nemecek
Publicity Hahn
Junior Snow
Finance Cornman,
Green,

Shoemaker Entertainment Cornman

1940

Changes in Membership

Thirty-seven new members were elected as follows: (16 active; 20 associate; 1 honorary):

Jan	5	Mortimer D.KING(60)	Cleveland A684
	-	Dept. Mgr., Brotherhood	
		of Railroad Trainmen	e.Vance Holden
Feb	2	CHARLES E. ABRAMS	Syracuse, N.Y. S685
		Trav.Salesman(?)	e.L.D.Shoemaker
		RUSSELL C. HAGANS (46)	Shaker Heights A686
		Mgr., Collection Dept.	
		Cleveland Trust Co.	e. LaGanke
		JAMES M. NIEDING(47)	Cke ve land A687
1		Teller, Clevd Trust Co.	e. KaGanke
		ROGER E. SARGENT(44)	Chagrin Falls S688
		Salesm., Apex Mfg.Co.	e. LaGanke
Mar	1		Powell, Ohio S689
Mer	-	Retired banker. Former mbr	
			#516 6.A.G004
	- 1	Died 1947	61-1-1
		ROBERT BRUCE PRESTON(44)	Cleve land A690
		Foreman, Stan.Oil Co.	e.Holden and
			Wm.D.Preston
		LEE H. CORNELL(36)	Wichita, Kan S691
		Geologist	e. L.D.Shoemaker
		L. B. SHEPHERD (37)	Sandusky, O. S692
		Bank teller	e. LaGanke
		J. RICHARD DORN(47)	Sandusky, O. S693
		Exec., Jno.G. Dorn Co.	e. LaGanke
		Former mbr #376	
		FRANK C.GILCHER (63)	Sandusky, 0. S694
			Co. e. LaGanke
		VERNON C.KENNEY (35)	Chagrin Falls S695
		Physician	e. LaGanke
		HUBERT H. SCHAAF (40)	Chagrin Falls S696
		Exec., Air-Maze Corp.	e.LaGanke
1694	22	STANLEY B. ASHBROOK(57)	
Mar	20		Fort Thomas, Ky Hong
		Philatelist	Sheless Wet abt a 1 mm
		GERALD B. SCHUYLER(43)	Shaker Heights A697
		Apex Elec Mfg Co.	e. LaGanke 697a

edp 10.28.51 A- Active; e - endorsed by s - Associate

1940

Changes in Membership (continued)

Members admitted (continued)

Apr 5	FRANCIS J. McGLYNN(21)	Cleveland A698
All and a second	Clerk, Cleveland Trust Co	e. N.P. LaGanke
	KARL T. BROADLEY (45)	Cleveland A699
	State Liquor Inspector	e. LaGanke
1	The Carponer (EO)	Glarral and A700
	AMERIGO GARIBOTTI(52) F M Restaurant Manager	e. LaGanke
May 3	JOHN D. KUNKLE(50)	Cleveland A701
May	Mgr., Kunkle Factory Site	Service
	e. Roof, Grieve, Rupert,	Good, Nemecek
	CARLETON W. BROWN (38)	Flint, Mich. S702
	Stamp dealer	e.Martin and Piper
	KARL KOSLOWSKI(63)	Detroit, Mich. 8703
	Stamp dealer	e. Piper
	CARROLL V. SARGENT (31)	Chagrin Falls S704
	Pharmacist and Mgr.Stand.	-
	L. M. EDMUNDS (38)	Detroit, Mich. \$705
	Sales Rep., Northwestern	poorozo, mzone pro-
	Malt & Grain Co.	e. LaGanke
	FRITZ F.BILLIG (38)	Jamaica, N.Y. S706
	Stamp dealer	e. P.von David
		Pittsburgh, Pa. S707
	ARTHUR KING CLARK (35)	e.Grieve & Robison
	Stamp dealer	Cincinnati 0 S708
	LEO L. LONGINOTTI (43)	CINCINNACI O 5700
	Asst.Cash.,Cincinnati	5 m vo. 44 m
	Gas and Elec Co.	e. D.W.Martin
	C. H. HUNT (27)	Maywood, Ill. S709
	Stamp dealer	e. W.S.Robison
	HYATT W. MATHEWS (51)	Cleveland A710
	Clk., Am. Steel & Wire Co.	e. G.C. Van Hoesen
Jul 5	RICHARD O. GUTHKE (45)	Columbus, 0 S71
	Stamp dealer	e. K.T.Broadley
	W. ERNEST WILCOX (40)	Lakewood A71
	Salesman, West Side Pontia	ac e.Shoemaker
	D-1	

(continued)

A - Active e - endorsed by edp 10.28.51 FM - Former member S - Associate

1940

Changes in Membership (continued)

Mem	bers	admitted (continued)		1
Oct	4	ERNEST H. RANKIN, SR. (52) Draftsman, N.Y.C.R.R.	Lakewood e.E.H.Rankin, Jt.	A713
		ERNEST W. MILLER (38) Credit & Office Mgr.,	Lakewood	A714
1		J. EDWARD VINING (38)	e. N.P. LaGanke Webster Groves, Mo	8715
		Office Manager, Mechanics' Iron Works		5.20
		WILLIAM C. BOLE (30) FM Agent, Travelers Ins. Co	Cleveland Heights	A716
Nov	1	ABRAM BRENEMAN BRUNER (4 Physician		A717
Nov	29	WM.W.HEADINGS (47) Machine Designer, Wellman Engrg. Co.	South Euclid, O. e. D.W.Martin	A718
		ARWHUR G. HALL (52)	Westfield, N.J.	8719

Four members died, as follows:

Feb		A.H.ANTHONY	Masillon,0	Assoc. #412
Jun	2	CHARLES J. PHILLIPS	New York Cy	Hon. #7
Aug	29	FRANK G.WESTPHALINGER	Lakewood, 0.	Activ #678
Sep	11	ROBERT J. WAGNER	Fostoria, 0.	Activ #275

There was and resignations as follows:

Cleveland Ohis activ \$407 Jan 5 JAMES C MUNN Mar 1 JOHN A KLEMANN Montclair, N.J. Assoc#364

Twenty-four members (7 active; 15 associate and 2 junior) were dropped for non-payment of dues: Active Members

H. D. FARNAM LEROY G. LEIGHTON NORBERT LENZ

GEORGE S. FAINING P. SIDNEY ROGERSON FRANCIS SHAFER K.E.W.STUART

e. R. E. Johnson

(continued)

A- Active e - endorsed by FM-former mbr. S-Associate edp 10.28.51

1940

Changes in Membership (continued)

Members dropped (continued)

Associate members

ISAIAH RUDY	A. OSTERHELD	J. S. CAMPBELL
FOSTER RICE	J. E. SCOTT	J. W. FAWCETT
ARTHUR G.SMITH	K. L. STILWELL	R. MAX GARD
WILLIAM COOMBS	R. B. WISDEN	EMIL JAHNKE
HARVEY LUCAS	RAY C. BOLING	W. C. THOMAS

Junior Members

LAWRENCE DOMBROSE J. E. FLECK

During the year, a proposal was offered to elect one additional Honorary member (Max G.Johl); but, at the Board meeting of June 7, the proposal was tabled.

The summary of changes during the year is:

		Act.	Asc.	Jr.	Hon. Life	Hon	Spl.		7	rota1
Total Jan.1,1940	I	67	74	4	-2	10	2	_	_	160
Gains					100010-500		- III Cocilii	and he		CLVV.
Members admitted	-	16	20	-	-	1	-	37		
Total gains	=	T6	20	=	=	I	=	37	4	
Losses										
Deaths	-	2	1	-		1	-	8	4	
Resignations	-	1	1	-	_	-	-	2	7	-
Dropped for N.P.D.	_	7	15	2	-	-	-	24		
Total losses	=	10	17	2	-	I	=	30		
Net gain or loss	-	+6	+3	-2	-	-	-	+7		+7
Total Jan.1,1941	1	73	77	2	2	10	2	-		167

1940

Meetings and Attendance

51 regular meetings were held, not counting the Fall Open House of December 6.

The total attendance was about 161 less than in 1939. Not including those present an March 29 or December 6, the total attendance was 1481 (1288 active, 17 associate and 176 visitors). The average attendance per meeting (excluding March 29 and December 6) was 32.8. The average percentage of local members attending was 34.6% per meeting.

LaGanke attended 51 of the 52 meetings: Cook 50; Sanford 48; Molitor 47; Pforzheimer 47; Grieve, Holden, Martin and Piper, 46 each; Johnson 45.

The other active, honorary life and special members attendance was as follows:

40 Shoemaker	20 Leonard	8 Nieding, Tyler
37 Cornman	19 Westphalinger	Wilcox
36 Langdon	18 Beck, Ervin	7 Bole, Hanford,
34 Green	17 Nemecek	Novy
31 Moore, Snow	16 Grant, Lloyd,	6 Garibotti
30 Copeland	McGlynn	5 Finlayson, Miller
29 Lybarger	15 Warner Robison	4 Hinske
28 McLoud, Roegge	Ruppert	3 Skove, Wagner
27 King	14 Van Hoesen	1 Headings.
25 Gluck	13 Lehman, Mathews	A.S.Hill,
24 Broadley, Good and	W.D.Preston, Rankin, Sr.	D.A.Hill, Kroehle, Kunkle.
Rankin, Jr.	12 B.C.Robinson,	Kurfess,
22 Hahn, Jesse	Sanderson 9 Hagans	R.B.Preston, Schuyler

The following did not attend any meeting: Barkdull, Boyd, Brodie, Bruner, Dickson, Dombrose, Dorer, Fanning, Farnam, Fleck, Griffin, Jenkins, Kress, Leighton, Lenz, McGay, Rogerson, Schildhouse, Shafer, Strong, Stuart, Upson, Woodworth and Young.

Shering reference is made in marked to specific slamps on an effort was made to corso-cutex the arbela under the Reading of Each slamp of Enchanted in Especifically mentioned its

Mr. Momer C. Landis,

17.65 Chapmand venue

Cast Cleveland 12,

Chis.

Jan 11 Robert F. Williamson b. 105 Sep 30 Univ. Heights 2106

DRAFI

GARFIELD-PERRY STAMP CLUB

1940

Entertainment at Regular Club Meetings

Special entertainment was provided for at almost all regular meetings, as follows:

Jan. 5 Hi Hat Auction

10-min talk "Two Royal Phialtelists"Ervin

" 12 Talk, "Simon Bolivar" - Edmunds
" 19 Game, "Philo" - Arthur Lee

" 26 Exhibit - U.S. - Roof Review (Part II) of Barter's
10-min talk "Printing of Postage Stamps"

Sanford

Feb. 2 Hi Hat Auction

10 min paper - "The B.K.Miller Collection in the New York Public Library"-Piper 9 Oddities - Bob Richardson

" 16 19th Century U.S. - Warner Robison 10-min talk "The New Gibbons Catalog"

"23 Junior Exhibit - in charge Mark Snow
10-min talk "Philately's 99th Year" Rupert
Mar. 1 Hi Hat Auction

ar. 1 Hi Hat Auction 10-mon talk, "Sweden" - Cook

Movies - Dave Adams
10-min.talk, "International Reply Coupons"
- Mike Lloyd

" 15 Covers and Valentines - Wolfersberger 10-min.talk, "Why not Poe?" - Ervin 22 Post cards - Goldrick

10-min.talk, "Behind the Scenes"-LaGanke

Apr. 5 Auction — Martin
10-min talk, "Longfellow's Wayside Inn"—
Westphalinger

" 12 Talk, "The Electric Eye" - Holden

" 19 "An American Soldier in the Philippines"

Delf Norona

Z6 Talk Avietion" - Fli Flicano

Talk, Aviation" - Eli Ellison 10-min paper, "Anachronisms and other errors in stamps" - Cornman

May 3 Hennan Cup Christening
Movies of Golden Jubilee Banquet, 1939
picnic etc - Lybanger

" 10 Penny Blacks - Lloyd

1940

Entertainment at Regular Club Meetings (continued)

- May 17 Presidential Varieties Hahn *Ralph Waldo Emerson"- Green
 - 24 Canada Shoemaker

*"Garfield-Perry's Honorary Members"-Good

" 31 Germany, Cuba and Newfoundland - Beck
*Stamp Collecting for the Tired Business Man" - Sanford

Jun 7 Reminiscences - Lewie Hanford

" 14 "Pioneer Philatelic Phalanx" - Col. Hooper
*"Stamps as an Investment" - Broadley

" 21 Czechosolvakia - Mark Snow *"Invention of Perforations" and "Tin Can Mail" - D.F.Lybarger

28 Quix BER_ Shoomadher

Jul 12 Sardinia and Italian States - Garibotti
*" U.S. Postage Currency" - Roof

19 Plate number singles - Ray Harrison

*"Horace Mann" - Mark Snow

'26 "Mounting Stamps with Rubber Cement" and Exhibit of 2¢ Columbians - Copeland

*"The Stamp Specialist" - Martin

Aug. 2*"Christmas Seals" - King

" 9 France - Novy

" 16 U.S.3¢ 1851s - C.A.Pfahl *"U.S.1847 issue" - Nieding

" 23 Semi-Postal Issues of Europe - Johnson *"Why I belong to the A.P.S." - Green

" 30 Ohio & Erie Canal - Moore

Sep 6 Picnic Movies - Lybarger

" 13 Fishing pictures, etc - Shoemaker

" 20 V.A.Norman's World War Cover Collection *"Philatelic Literature" - Dambach

27 Religious stamps - Rev. Lyons

Oct 4 *Miscellany" - Don Grieve

" 11 U.S.Coils and Commems - Green *"Philatelic Weeds" - Lehman

" 18 "Mixture" - Poppenger

25 United States - Cherry

1940

Entertainment at Regular Club Meetings (continued)

Nov. 1X Report on the World Wide Convention at Detroit - W.R.McLoud

General Collection - LaGanke

*"Patent Cancellations" - Sanford

" 15 Movies - 1939 and 1940 picnics and Puerto Rico -

" 22 Playing cards - Walter C.Green *"Presidential varieties" - Hahn

"29 War covers - Hahn

*Match and Medicine Stamps - Lehman

Dec 13 "The Why of the 5¢ Error" - Jesse
*"Hunting Stamps" - von David

" 20 Insurance of stamp Collections - Bole

" 27 A"Specializing in a Modern U.S. Issue"—Hahn

At the meeting of May 31st, LaGanke suggested a plan to raise funds for the Club by p ting on a minstrel show; but nothing was done toward putting on such a show.

1940

The Golden Jubilee (50th Amiversary) Celebration

The Golden Jubilee celebration was held on March 29th, 30th and 31st in Hotel Hollenden.

The party started at 7:00 p.m. Friday the 29th, with a HitHat auction be held at 8:00 p.m. At eleven o'clock a stag party was held under the direction of Lloyd. The Club was the host with refreshments, tables for card games, etc.

The exhibit consisted of nearly 200 frames, which included the winning frames from the Junior Exhibit, which had been held earlier in the year.

The banquet was held on Saturday night, and was well attended. Among others the Hans Lager-loef and party were in attendance; as was stanley Ashbrook and many other prominent collectors from out of the city.

garfield Perry Stampelub

Solden Jubilee Celebration Somwein Labels

as the Board meeting of January 5, the greating was discussed as to the assume and sale of someric lubels for the Golden Juliles. Martin proposed that he be authorized to procure and distribute onch labels as his own expense, the Blub to be allowed 50% of any ner profic which might result from such sales, within one year after the Golden Jubile Party. He was anthonized to proceed as suggested

at the Board meeting of June 7, Martin submitted a worlden repart of soles of the labels, showing a deficit of \$6.00, as of May 28, and 336 sets still on Rand (out of total of 850 sets issued). He was authorized to here for his own sale, 88 sets to rein herse him for the deficir of 36.0; to lergy 124 addlinal sels at his property under a 50-50 arrangement, and, to sell, for the Club, the 124 remaining sets. It was understood that revenue from all sales were to be divided 50% to Martin and 50% to the divided 50% to Martin and 50%.

1940

The "Lybarger Syndicate"

vance Holden was in charge of the "Lybarger Syndicate" sales during the year. At the meeting of January 1988, he reported that the commission which had been from sales amounted to about \$40.00, which would be would be turned over to the Club in due time.

Later in the year -- on April 12 -- he reported that a total of \$52.00 was available, to be turned over to the Club on demand; Nbut it was decided by the members present that the supplus should be retained by Holden for the present -- for purchase of additional stamps from time to time.

Evidently Holden was subjected to some criticism in regard to the manner in which he conducted this enterprise, as, at the meeting of April 19, he asked that he be authorized by the Club to conduct the sale of stamps on his own terms and in line with his own judgment. Discussion developed that the members were of the unanimous opinion that his conduct of the sales was highly satisfactory, and a motion was passed that he continue handling the Sundicate sales in the same manner as before.

However, Holden decided to discontinue the handling of the sales. A committee (Hahn and Westphalinger), appointed by the President to make an inventory of the stamps in the Syndicate's portfolio, reported, at the meeting of May 24th, that there was an excess of \$2.86 in stamps, and a motion was passed that this amount be presented to Holden for his services.

The Syndicate was inactive for some time; but finally Martin, LaGanke and Green were appointed a special Syndicate portfolio committee, and sales were resumed.

The Lagerloef Swedish Collection

Late in March, or early in April, Go. Hans
Lagerloef offered to donate to the Club, a collection of Swedish stamps. He allowed the Club thirty day to decide whether or not to accept the offer.

At the meeting of April 5th, there was considerable discussion in regard to the offer; but it was not until April 12th that it was definitely decided to accept the donation.

At the Board meeting of May 3rd, a mbtinn was passed, providing for the appointment of a Committee of Custodians "of the Lagerloef Swedish Collection and additions thereto; one member to serve for five years; one for three years, and one for one year; and, at the expiration of their terms, their successors to be appointed for five years each; the Secretary to serve as a member of the Committee, ex officio, for the purpose of keeping all records in connection therewith". Shoemaker was appointed for the five-year term; Sanford f the three-year term; and Lybarger for the one-year term.

The Hennan Cup

Dr. Hennan donated to the Club a handsome gold cup, to be awarded annually to the member for service to the Club. It was awarded for 1940 to LaGanke, for his services during 1939.

At the meeting of May 3rd, as previously announced by . LaGanke, the Cup was christened. The ceremony lasted until a late hour. A gallon of wine was donated by Mr. Dorn;

Annual Members' Exhibit

The annual members' exhibit was held on December 27th. There were five exhibitors. The judging of the exhibits was done by the members who were present, resulting in the following:

1st - M.D.King 3d - A.L.Cook 5th - E.H.

2d - Geo.C.Hahn 4th- E.H.Rankin, Sr Rankin, Jr.

Club Picnic

Mr. LaGanke was again the Chairman of the Club Picnic Committee.

The picnic was eld on July 14th at Warner Raison's farm at Mentor.

The total number attending is not recorded; but the picnic was a decided success. A number of mtion pictures were taken, as well as several "stills"

Garfield-Perry Participation in S.P.A.Convention

The S.P.A. annual convention was held in Cleveland in the latter party of August. Those who were in attendance were extended a special invitation to attend the Garfield*Perry regular meeting of August 30th -- and a large number did attend. Ed. Moore delivered a lecture on the Ohio and F e Canal; and, through the courtesy of the Moore, the meeting was further entertained for over a half hour by Dr. Berger, a magician.

Ten-Minute Talks

to the Board of Trustees that the ten-minute talks (or papers) be made competitive for prizes to be awarded at the end of the year. Green requested that Such talks be submitted to him for the Club library

Later(in February), a special committee was appinted(consisting of Messrs. Lloyd, Wesphalinger and King).

The first prize went to Mall Johnson for his paper on Schleswig + Holstein so and prize to

and third prize to

1940

The Club Library

There was considerable activity and interest in the Club Library during the year.

The number of donations was especially large, those reported by Librarian Green being:

Jana Copy of Gibbons 1932 catalogue, and Auction catalogue of Robson and Lowe (Jos Lahman)

March Complete file of Precancel Magazines

April Scott's catalgues (Mrs. C.E.Bruce);
Books and magazines (Mrs. Chas.Stevens);
"Gwide to the Stamped Envelopes and
Wrappers of the U.S." (Don Martin);
"Album Weeds" (a reprint) (Ex. E.A.Beck)
Sept Old stamp catalogues (A.Beck)

Sept Old stamp catalogues (Ed Roegge), and File of photographs (Capt.Pforzheimer)
Book on Swedish stamps (Hans Lagerloef)

Pforzheimer); Two boxes of philatelic books and magazines (from the library of Robt. J. Wagner, by his brother).

Nov. A photograph of the World Wide Philatelic Genvention banquet, and a book showing the location of U.S.Army Posts (bg Capt.Pforzheimer)

Dec. Magazines (by Don Martin and Alvin Good)
"Notes on the Grilled Issues of the U.S."(by Don Martin)

During the year, Mr. Green arranged to have all the the Marican Philatelist" in the library bound.

In April, a special Committee (Messrs Martin, Lyb ger and Johnson) was appointed to act with Mr. Great, in the matter of exhange of duplicate items in the Club library for other items in Western Reserve Historical Society library.

Fall Open House

The Third Annual Fall Open House was held on the night of December 6th.

There was a considerable attendance from out of town. About fifty of the local and out-of-town men had dinner in the Hotel Hollenden Coffee Shop. There were a few bourse dealers; the usuak "Scotch" auction; a talk by Postmaster O'Donnell; an kkimsk talk by Ed Moore, illustrated by drawings made by E.H.Rankin, Sr., a short talk by Ralph Kimble, talks by Sanford and Hahn; a "Board of Experts" who barely managed to answer all the questions submitted; a "Take It or Leave It" contest; and finally the sale of the first 25 lots of a Hi-Hat Auction, followed by cider and doughnuts.

This was such a success that Robert Richardson, the Editor of "Linn's" wrote a very complimentary article headed, "Cleveland Does It Differently".

Incidentally, there was a deficit of \$8.85 after the bills had all been received; and, in line with an announcemnet made before the Open House had been held, Ed. Moore donated \$8.85 to the Club to balance the account.

Perposal to amend the Articles of Incorporation

In argued, the Resident received a letter from the Lagerloop suggesting an amendment to the Club's Articles of Incorporation, "to provide the no profit shall a correct or inere to any individual member of the Club" This letter was the subject of considerable discussion at the meeting of Ariguese 23d. Finally, a matin was passed that the suggestin of mi Lybarger for the passing of a resolution be referred to the Board of Trustees.

This matter was thoroughly discussed at the Board meeting of Deptember 6th, and it was decided to adopted the resolution suggested by the Subarger provided that resolution would patrofy the Lagerloof, the President informed meloguloof of the suggested resolution; the Lagerloof replied than the resolution would serve

fris purpose; and the following resolution a adopted at a special Board Meeting on owher 18th:

"BE IT RESOLVE D by the Board of Trustes of the Surfield-Penery Stamp Club, one. that in order to clarify the purposes for which said corporation is former, the following is declared to be the policy of the Corporation:

In order to insure that the acrets of this Corpor time will not inverte to the benefic of any individual it is hereby provided that in the Event of dessolution ant/or liquidation of this Corporation, all accets remaining after the payment of any debts outstanding shall be given to a museum or similar matitution promoting philatelic activities or to a national philatelic society or association, provided that such society or association is mor operated for profil and to the assets will not benefit any or Asveral individuals"

In developed in 1941 that the Lagerlass's efforts to secure a deduction from income tax on account of the Swedish collection which he had donated to the Club, -on the grounds that this was a donation to a charitable organization - were unsuccessful; the deduction was not

1940

Christmas Cards

The suggestion was made that Christmas cards with the sent out to each member; and, at a special a meconical and the sent meeting on November 29th Board meeting on November 29th, this project was Con

approved.

The cards were sent out as planned; and, in those sent to members who had not been attending the Club meetings regularly, a brief note was enclosed, expressing the hope that they would be able to attend more frequently during the coming year. Some of the members receiving these notes found them unwelcome. embarrassing.

Code of Regulations

The Committee on Revision of the Code of Regulations, (Green, Lybarger and Johnson, appointed in December, 1939) were active during t's first part of 1940. At the meeting of January 2t A, Mr. Green, the Chairman, suggested that the members inform the Committee of any changes which they had to suggest. He stated that a suggestion had already been received by the Committee that the number of Trustees be reduced from nine to seven, and invited discussion on the proposal. There was considerable discussion as to the function of the Board of Trustees: but no recommendation was offered or adopted.

At the next Board meeting (February 2d) the Committee was granted further time; and at a special Board meeting sheld on March 22d, the matter was again tabled until the next Board meeting. It does not appear that the matter was brought up

again.

The supply of copies of the Code of Regulations -distribution to the members -- having become exhausted. Secretary Piper arranged for an additional supply (without expense to the Club -- thru the courtesy of the Nickel Plate Road).

Garfield Perry Stampbluh american Philatelie Society

A letter was received from Haspielman of Fanfield, Irva, acking for the views of the clut as to be sting regional aps meetings, its the meeting of hay 3d. a motion carried that the Sprehmante advised that Garfielt Perry does not favor holding regional aps meetings - at least not in the nother their

was passed that Gurfield-Parry second the nominities made by the Washington Philatelie Society of Rollin to. However and his corps of officers for reelections and

office of Worsen was a mamber of an appointed to give consideration to the establishment of a Philatelic Museum at Washington.

St. n. Sanford's A.P.S. handbook, "The mail of the HEF"

At the misting of Reptember 27th 18. Sanford amounced that his article on "The Maily Matter" would not be published as an AFS handbook. In account of the article no longer being see up in form for printing. A committee (Mesers Grisen, Shoemaker and Hahre) was appointed to investigate this matter on behalf of Musanford.

And efforts of the Committle were successful - at the onesting of October 20th, Resident Shoemaker announced that Musican had received assurance that the Sunford's article would be reset and published as an AM handrook,

The totalebook was issued late in

lune The Stanford Trophy

the Hanford, with the financial assistance of other members, presented to the Club a new Trophy to replace the Hanford Cup.

At the meeting of June 7th, a motive that the mames of the winners of the Hanford Cup be engraved on the Trophy, failed of approval The Trophy for year 1940 was awarded

to showaker

Philatelic Activities of Members Outside the Club

During the year, . Sanford was elected esident of the War Cover Club; and . Roegge was elected President of the Cleveland Stamp Club.

World Wide Legion of Honor Award No. 1), at the World Wide Philatelic Convention in Detroit.

Dr. Bruner had an article, "Medicine in

Philately" in Scott's Monthly Journal.

At the "Stampex" held in Newark, N.J., in October, Col. Lagerloef exhibited six frames of Schleswig-Holstein -- as a member of Garfield-Perry -- for which he was awarded first prize.

Martin conducted a "What's Your Hobby" series of radio programs. Wolfersberger was on the program of February 17th.

Donation Auctions

Martin conducted a donation auction on January 26th, the results of which are not recorded.

tion auction later in the year, which consisted entirely of items donated by Capt. Pforzheimer, for the benefit of the Fall Open House.

National Philatelic Auction for Refugee Relief

A National Philatelic Auction for Refugee
Relief was held in New York, and Garfield-Perry
was solicited to assist. At a special meeting of
the Board, held October 18th, a motion carried to
appoint Priman as the official Club representative
of the national auction.

At the meeting of November 1st, it was suggested that Garfield-Perry hold a donation auction for this fund, a motion was passed that no such auction be held.

New Membership Application Blanks
Early in February, Mr. Sanford presented the
mittee's recommendation for a revised member-

of court the Committee authorized to procure a supply of the recuered

1940

The Lagerloef Cup

When plans were being made for the 51st Anniversary Celebration at the meeting on November 8th, the question was raised as to the meximum number of frames permitted each contestant for the Lagerlof Cup; and a motion was passed that the Board of Trustees be instructed to consider a proposal to enlarge the base in connection with the Lagerloef Cup competition rules.

brection of 1941 Trustees

The annual election was held on December 20th. A total of 54 votes were cast, with the following results:

	Vote	s	Vote	S	Votes
*LaGanke	49	*Johnson	33	Good	19
*Piper	47	*McLoud	31	King	19
*Sanford	41	*Snow	29	Roof	18
*Cornman	39	Hahn	28	Jesse	11
*Shoemake	r38	Gluck	19	Lybarg	er 1
*Martin	34				-

Mr. Hahn had been nominated by petition. The vote for Mr. Laybarger was Written-in".

Capt Pforzheimer was nominated by the minating Committee; but withdrew his name; and Work McLoud was then nominated in his stead

^{*} Edlected