### Garfield-Perry Stamp Club.

## Minutes of regular Board Meeting for the Month of January held on 1/4/1980.

- The meeting was called to order at 7:30 P.M. There were six (6) Trustees present.
- Mr. Allen, the Club Treasurer, handed out our fiscal balance sheets for the year, explaining that we seem to be in good shape. Even the general-fund was in the black.
- The report on the up-coming March Party showed things were progressing real well. It is planned to have the show banquet at Pat Joyce's Restaurant on Chester near E-12th.
- A motion made by Mr. Toth, and seconded by Treasurer Allen, for G-P to donate \$100.00 to the APS Research Library, was carried unanimously.
- Mr. Allen has a college kid working in the G-P Library Collection at the Cleveland Public Library.
- Applications from Mssrs. Moore and Robbins were read for the first time. These will be acted upon at the next regular Board of Trustees meeting scheduled for February 1st.

Respectfully submitted,

Joe Egar, Recording Sec'y.

by J.S.Whittlesey, Sec, y pro-tem.

Our board meeting began at 9:50

There was no treasury report but everything is going well.

We havent spent to much money on the March Party.

There will be 100 or so rooms taken but the plaza will be operating in the next five years.

Our application were acted upon and Mr. Moore and Mr. Robbins and both were accepted.

The BOARD MEETING end at 10:03

# GARFIELD PERRY STAMP CLUB MAR.7, 1980 BOARD MEETING- MAR.

Most of the hotels are glad to have us such as Lake Front Motor Ledge which has offered us 100 rooms the 12th floor free, three complements room and the charge is 35\$ a week.

the Hollendon House extented their welcome and their price is 50\$ a week.

Stouffers Inn On The Square has offered us the Gold Room and the main Ballroom, the Main Ballroom will cost(us) 3,500\$ a night and we must have 1 meeting a night.

all these hotels will find storage space for our fra mes and the price will be 600\$ a year.

MEETING: 3534

MEETING BEGAN: 8:03

4.05

MARCH PARTY

Cleveland attlected Club-estibited 7th floor (MATIN)

(all exibitors?

Any body who can help)

The Albert Mungar - Decoming doron Tericlay

MEETING ENDED 9:32

BOARD MEETING

BEGAN: 9:35

Trensurers Report: Ottany

Billing Handbooks best price\$10:00

Meeting Places: Most of the Hotels wants us all say free meeting rooms but you must say feel junitorial pay. Trice etc.

Hire a half for the MP

Lake Front Mater Lodge. - we would meed 100 rooms. 12th floor free, three complementary rooms

tholiday Inn Rochside road: - 35 dollars dinners free 10,000 square feet 400 dollars a day for space. Bond Couret hold us in frand Bullroom 50 dollars a night BALLEON 109 x 84 Hollanden posse 9400 x 28 whole floor they have good security 50 dollars anight-Stootfers they say they wand us with suest rooms and meeting room 50 dollars a night he will give us the gold room and the main balloom 3500 dollars a day meeting rooms luceting a month it would be really low. square feet Luncheon to show us the whole thing

dinner meeting - no limit the board to come over and have lunch.

All hotels will find storage spore for our frames 600 dellars a year for storage.

Finalize on Stouffers Stooffels can give us \$00 rooms

Ended: 10:00

MEEting BEGAN: 8:04 35\$ 37 METING NO. Apricall MR. ALLEN STATED March Party ded break even and made 200 dollars #1/16 bo Shoffer - Collection, Slide Show do N Branci) Al stern possed away april 10, in the morning. very active member \* Board Meeting April 11, 1980\* Begon: 9'02 The can still have meeting here same prise!!! Dorothy Duke application cumment be gon Holdery In Good 50 word one free noon free purping in garage \_]

Incarreis Report - We longt complete st 2/6 2

philater hundbooks March forty days force 3,000 in soles tox. Mayor bill is Pathi Bill under 1,000 dollars \$110 entotes to lunch 151 allowing wine Borguet collected 152 230 behil on the layered 157.00 en alkay (200 dollars of printing for programs) ->
[1500 dollars a day with grandered rooms] ->
Morch lanty successful we collected a lot of dues.
[1 De will live a contract for to bollman) (Cleveland Orchestra donation) Everythy out fed bett Lie must have screenood Ended: 9:40 amonths

Minutes of the Regular Board Meeting

July 18, 1980

President Underwood called the meeting to order at 9:12 with 6 members attending.

The major topic of discussion was the site of our next show, in view of the Cleveland Plaza's get ing out of the hotel business. Mr. Nemecek filled us in on details of his survey of Masonic Temple facilities. A committee will continue the feasibility study, but, as that site seems to offer a much larger room at a more accessible price, it was the consensus of the board that we should firm up a contract with the Masons and get cracking on our largest and best show yet.

The meeting adjourned at 9:52

Repsectfully submitted
Joe Egar, Rec. S.c.

Minutes of the Regular Board Meeting

August 1, 1980

President Underwood called the meeting to order at 9:14 with 6 members attending.

Minutes of the previous meeting were accepted.

The board unanimously voted membership to Mr. Robert Block

Our treasurer submitted his monthly report and final reconning of last year's  $^{\rm M}$ arch Party.

The Board agreed to the Masonic Auditorium as the site of upcoming March Party. Concerning the show:

Mr. Stanger will oversee publicity and is working up a chart of tasks and due dates.

For an estimated 3000 pages, we will need some more frames. (Relative merits of hire, purchase, building, and borrowing are under study.)

Judges' names should be available soonest.

A show of this size deserves more scheduled entertainments,

The meeting adjourned at 10:08.

Respectfully submitted

Minutes of Semimonthly Board/March Party Meeting

August 18, 1980

Show announcements should go out to journals in a couple of weeks, with a second release later getting more specific about exhibit (Stanger).

Mr. Pulver will have a PO box to deal with exhibitors' correspondence.

Souvenir card #2 under consideration -- last year's was not a best seller -- two color?

Pictures of Hotel and Masonic Hall are available for publicity.

Hotel Registration cards are overprinted for GP.

We anticipate needing more security guards than in the old site.

The hours for the show Fri. 11-6; Sat. 10-6; Sun. 10-5.

Entertianments; Fri.-- try to get Goertz to organize.

Mr. Parker will make a map.

The meeting adjourned at 11:15.

Respectfully submitted

Minutes of Regular Board Meeting

September 5, 1980

President Underwood called the meeting to order at 9:00 with 6 members attending.

Minutes of the previous meeting were accepted.

Treasurer'S detailed report was gratefully accepted.

March Party Affairs:

Reviewing proposed budget, it was felt that the projected cost of table coverings could be lowered -- alternatives (1) paper covering or (2) cheap sheets from hotel sale.

Committees:

Printing and cancels - Underwood, Deming, and Evans

Judging and awards - Toth

Bourse and security - Parker

Registration - Mrs. Underwood

Classics Society liason - Toth

Hospitality - Nemecek, Goertz, Egar

Suggested post offices for show are U.S., U.N., Canada, Sweden, and maybe Australia.

The meeting adjourned at 9:45.

Respectfully submitted

Minutes of the Regular Board Meeting

October 3, 1980

Mr. Underwood called the meeting to order at 9:25 with 5 members attending.

Minutes of the prefious meeting were accepted as read.

The Nominating Comittee for the 1981 Board will be Mssrs. Ball, Goertz, and Barnes.

A sum of approximately \$150 was approved for purchase of cards for the upcoming show.

Another \$20 was reluctantly voted for prints of officers' photo for show publicity.

Our treasurer noted that we are still quite solvent.

The meeting adjourned at 9:38.

Respectfully submitted

Minutes of the Regular Board Meeting

November 7. 1980

President Underwood called the meeting to order at 9:35 with 7 members attending.

Minutes of the previous meeting were accepted as read.

Our Treasure submitted a detailed report of the month's action.

Notices:

Publicity photos of board are ready to mail.

Dates confirmed with hotel for to meetings in 1981.

The postoffice will likely move our PO box next fall.

Concerning the problem of the overstuffed (Piper) index file for the GP collection in Cleveland Public Library -- Fr. Mach will check on availability of additional file drawers; club may need to help to provide same.

The meeting adjourned at 9:57.

Respectfully submitted

Minutes of the Regular Board Meeting

December 5, 1980

President Underwood called the meeting to order with 7 members attending, but it didn't come.

Our Treasurer reported solvency and good dues.

The following members, by unamimous vote, were dropped for persistent non-payment of dues:

Benson Lee
William Gilger
Dick Krotz
Henry Procopek
Melvin Klosar
Joseph Gurley
Carl Swanson
Laddie Peseck

The meeting adjourned at 10:27.

Respectfully submitted