

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

January 9, 1981

President Underwood called the meeting to order at 9:55 with 8 members attending.

Our Treasurer submitted his monthly and annual reports. We are in sound financial shape.

Last Year's officers were re-elected for the coming term as follows:
Pres. Underwood, V.Pres. Pulver, Treas. Allen, Corr. Sec. - Prog. Chm. Toth, and Rec. Sec. Egar.

March Party Committee: Progress toward shaping up details of scheduling the program of meetings, booking of rooms, etc.

The meeting adjourned at 10:25.

Respectfully submitted

Joe Egar, Rec. Sec.

APS - Board Nominations

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

February 6, 1981

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

Minutes of the previous meeting were accepted as read.

Membership was unanimously voted to William B. Townsend

Our Treasurer's monthly report was well balanced and fiscally encouraging.

The meeting adjourned at 9:35,

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

March 6, 1981

Mr. Underwood called the meeting to order at 9:53 with 7 members attending.

Minutes of the previous meeting were accepted as read.

Membership was unanimously voted to Thomas S. Wilford.

T. Allen and Bo Stanger will head up next year's March Party, the former as co-chairman to take charge the following year.

The treasurer's report still looks good, but Party bills should take a mammoth bite.

Considerable time was devoted to final arrangements for show.

The meeting adjourned at 10:45.

Respectfully submitted

Joe Eggar, Rec. Sec.

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Meeting

April 3, 1981

President Underwood called the meeting to order at 9:25 with 8 members attending (more or less).

Minutes of the previous meeting were accepted as read.

Treasurer's Report -- pending, subject to receipt of a few bills, March Party was close to break-even.

March Party 1982: Stays at March 12-14 (unam.) in spite of INTERPEX, We are ordering another 2 years' supply of trophies -- charged half to Shafer fund, half to March party fund (UNam.) . Judges will be empowered to give grand and reserve grand awards.

(Discussion on the relative merits of acquiring APS frames continues, without formal action.

The meeting adjourned at 10:15.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD PERRY STAMP CLUB

Special Board Semi-meeting of April 10, 1981

Mr. Underwood called out attention to the following as Think-about's:

1. Increase associate member dues ?
2. Set up Perryscope to mail without envelopes?
3. Reprint stationery for new box numbers?
4. APS nominations? — DONE

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

May 1, 1981

President Underwood called the meeting to order at 10:00 with 7 members attending.

Our Treasurer submitted a detailed and gratifying report.

Mssrs. Fashingbauer, Wean, and Scheele were unanimously voted into membership. A first reading was given to application from Timothy L. Gooley of Erie, PA.

After some discussion we decided to stay with the policy of mailing out Perryscopes in envelopes and to leave associate dues at \$3. (no vote needed.)

The meeting adjourned at 10:23.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

June 5, 1981.

President Underwood called the meeting to order at 10:02 with 7 members attending .

Associate membership was voted to Quality Topical Supply (Mr. Kelsey) and Timothy Gooley.

It was moved and voted to donated \$100 to the Building Fund of the American Philatelic Research Library.

Mssrs. Pulver and Allen were authorized to negotiate with the Society of Israeli Philatelists on items of mutual advantage concerning their borrowing our frames (summer '82) and our optimal strategy for acquiring more frames -- e.g., APS sale items.

The meeting adjourned at 10:26.

Respectfully submitted

Joe Egar, R^{nc}. Sec.

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

August 7, 1981

President Underwood called the meeting to order at 9:17 with 6 members attending.

Minutes of the previous meeting were accepted as read.

Memberships for Mssrs. Crozier and Knurek were unanimously voted.

Our missing file cabinet is officially listed as missing, Mr. Namecek having checked at Masonic Hall. Mr. Underwood will try to check out the storage people in their new location. It is thought that our insurance may compensate somewhat.

Mr. Allen is authorized to consider the merits of "convention insurance".

Mr. Pulver is in touch with Dr. Friedberg about frame arrangements of mutual benefit with Soc. of Israeli Phil.

It was agreed that the bourse fee be upped to \$225 per table.

There is a firm resolve to get cracking on March Party related items in September.

The meeting adjourned at 9:25.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

September 4, 1981

President Underwood called the meeting to order at 9:45 with 6 members attending.

Minutes of the previous meeting were accepted as read.

Our Treasurer submitted a detailed report of our worth as of July 31. It was joyfully accepted.

The board agreed to support efforts underway for a commemorative honoring Admiral King, from Lorain and important in WW II.

Mr. Parker has detailed an improved layout for the '82 show, will start bourse mailings.

A decision must be made on frames for upcoming exhibition -- how many, from whence?

The meeting adjourned at 10:25.

Respectfully submitted

Joe Edgar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

October 2, 1981

President Underwood called the meeting to order at 9:25 with 7 members attending.

Minutes of the previous meeting were accepted as read.

Treasurer's Report: We are in good financial shape, even without the (roughly) \$4500 yielded from the hundred Shafer Auctions.

The missing file cabinet is officially lost, as the movers have cleaned out their old quarters with no sighting of it. Efforts to recover some of the money represented by the silver trophies would be aided by finding photos of said items ... our insurance claim needs some substance.

March Party Items: It was generally agreed to solicit a design for the show cachet and cancel with a theme honoring 20th anniversary of Col. Glenn's orbital flight. A tentative plan is being formulated to sponsor a competition at Cleveland Institute of Art with prizes for best designs (if useable) to total in the neighborhood of \$175.

The meeting adjourned at 10:37.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

November 6, 1981

President Underwood called the meeting to order at 9:50 with 6 members attending.

Minutes of the previous meeting were accepted as read.

The report of this years' nominating committee was duly noted.

Treasurer's Report: Mr. Allen submitted a detailed listing of our current wealth and its changes through October.

Mr. Toth has donated some material for future club auction.

March Party items:

Table and equipment rentals are being keyed to anticipated needs.

The same police are being arranged (Parker).

Mr. Ball has just about lined up the judges.

Awards are being cast. It was agreed to offer (additional) awards for Best Foreign, Best U.S., Best Thematic, Best by GP Members, Best Postal History, and an APS medal -- all subject, of course, to judges discretion.

Mr. Underwood will seek best estimates for printing costs.

Our broadside should be printed in December.

The Program of concurrent meetings, seminars, etc. needs more specification -- dates/times.

Mr. Toth agreed to do a quick club history.

Mr. Allen will deal with Masonic Hall rentals.

Mr. Underwood is our liason with the postal stationery society

Hospitality needs a chairman and workers.

The meeting adjourned at 10:40.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

December 4, 1981

President Underwood called the meeting to order at 10:15 with 8 members more or less attending.

Minutes of the previous meeting were accepted.

Volunteers toward the success of our Xmas gala

Mr. Pulver -- gifts
Mrs. Underwood -- cookies
Mr. Bianchi -- booze.

Our treasurer submitted a detailed report of our monies.

The board voted unaimously to donate \$156 for the color guide volumes for the Cleveland Public Library.

The meeting adjourned at 11:00.

Respectfully submitted

Joe Egar, Rec. Sec.