

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

January 8, 1982

President Underwood called the meeting to order at 9:30 with all NINE members attending.

Minutes of the previous meeting were accepted.

By unanimous votes:

1. Officers elected were T. Allen, President; D. Bianchi, Vice President; J. Mach, Treasurer; J. Egar, Recording Secretary; J. Underwood, Corresponding Secretary; D. Bianchi, March Party Ass't Chairman, 1983 and Chairman, 1984; R. Roth, APS Representative.
2. Authorized expenditures from the Shafer fund for show awards in sufficient quantity to carry us through 1983 into 1984.
3. Authorized expenditures, about \$900, for materials for 30 new show frames and backing mats for at least 300.

Information and pendings:

The bourse is sold out. Banquet speaker is under consideration (Glenn?). Programs and banquet materials should be at printer by Feb. 15.

The meeting adjourned at 10:30.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

February 5, 1982

President Allen Called the meeting to order at 8:35.

Minutes of the previous meeting were accepted as read.

Candidates ~~for~~ reproduction of a show card were considered. The choice, a colorful 1901 cover, was taken by Mr. Smith for a cost estimate.

Our treasurer's written and detailed report was gratefully accepted.

Membership application from Alvin Baird was noted.

Hours of hospitality room were decided as follows

Friday 4:00 on (closed during banquet)
Saturday 4:00 on (closed during banquet)
Sunday 3:00 til 5:00

Hourly wage workers (college kids, etc.) are anticipated for the show set up and knock down as follows:

4 on Wednesday from 10 A.M.
6 on Thursday from 10 A.M.
6 ~~for~~ Friday morning
6 on Sunday from 4:00

A letter was sent to stamp columnist Estrati on dealer ratings of last year's major shows and list of this year's exhibitors.

The meeting adjourned at 10:05.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

March 5, 1982

President Allen called the meeting to order at 10:23 with 6 members attending.

Information:

Mssrs. Hennig and Foxworth have agreed to be judges at our 1983 March Party.

The Ohio Postal History Society will have its annual meeting in conjunction with the '84 March Party.

By unanimous vote, the board:

Authorized Mr. Pulver to contribute as usual to the Cleveland Orchestra Marathon.

Awarded membership to Alvin A. Baird.

The meeting adjourned at 10:28.

Respectfully submitted

Joe Egar, Sec. Sec.

GARIFELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

April, 2, 1982

President Allen called the meeting to order at 9:40 with 6 members attending.

Minutes of the previous meeting were accepted as read.

Membership was unanimously voted Mr. Andrew Aasic. First reading of applications from Mssrs. Risser and Friedman.

Mr. Allen has written a letter to APS (Wagner) inviting them to have their spring meeting at our March Party at the earliest available time, also, to hold STAmPsHOW 90 here in 1990 in conjunction with our 100th anniversary celebration.

Mr. Allen's financial report was happily accepted.

The board endorsed the recommendation to APS that their present requirement that, to be a qualified judge, one must himself have won a gold award at a major show, be dropped.

We are holding to the dates March 18-20 for next year's show.

Other March Party Items:

1. We should consider trying to upgrade bourse by
 - a. supporting Mr. Parker on handling waiting list
 - b. drop chekc-bouncers and misfits.
2. At least a skeletal policy is needed concerning expenses entailed by clubs meeting with us.
3. Publicity should be ready to start flowing by Labor Day.

The meeting adjourned at 10:30.

Respectfully submitted

Joe Eggar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Regular Board Meeting

May 7, 1982

President Allen called the meeting to order at 9:45 with 5 members attending.

Minutes of the previous meeting were accepted.

Mssrs. J. Douglas Risser and Paul Friedman were unanimously voted membership.

Problems related to membership status and dues payments arrears of several members were discussed at some length. Considerations which are currently being weighed include

- tax advantages of having dealers as associate members
- some sort of "inactive" status for people living in Cuyahoga county but unable to participate

(Unanimously voted Honorary Life Membership to Bob Toth)

The meeting adjourned at 10:30.

Respectfully submitted

Joe Egar, Rec. Sec.

The Garfield-Perry Stamp Club Board Meeting of June 4, 1982

The Garfield-Perry Stamp Club Board was called to order at 9:55 PM in Room 225 of the Holiday Inn, C.S.U. by President Thomas F. Allen with members, Don Bianchi, Richard Parker, Joe Mach and J. Underwood.

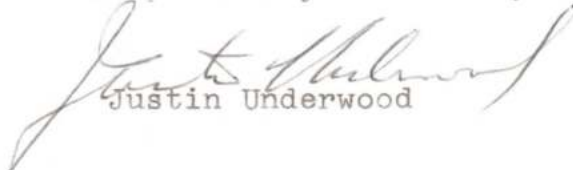
Copies of the Treasurers report were circulated by Joe Mach and the report was examined by the board.

Richard Parker and Thomas Allen reported the Ohio Postal History Society is under a financial strain. Thomas Allen made a motion that One hundred and fifty dollars be donated to the Ohio Postal History Society plus the club dues of Ten dollars. This was Seconded by Justin Underwood. The motion was passed unanimously.

There was a discussion about members that are delinquent in their dues. This discussion was tabled for a later meeting.

The meeting was ajourned at 10:10 PM.

Respectfully submitted,


Justin Underwood

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

July 9, 1982

(No meeting July 2)

President Allen called the board to order at 9:34 with 7 members attending.

Minutes of the previous meeting were accepted.

In the matter of members delinquent in dues -- after some discussion it was tentatively decided that we should act, next meeting, to drop, inactivate, or somehow dispense with the problem.

Our treasurer reported comfortable solvency but little activity of a fiscal nature in the month of June.

The board unanimously authorized the treasurer to buy life membership for the club in U.S. Philatelic Classics Society (\$300).

It is henceforth stated club policy NOT to loan our valuable exhibit frames to others.

The meeting adjourned at 9:50.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD PERRY STAMP CLUB

Minutes of Board Meeting Aug. 6, 1982

Meeting called to order by President Tom Allen at 10:00 pm.
Present were Allen, Nemecek, Mach, Parker, Pulver and Underwood.

Suggestion to increase income by reviving auctions. Underwood to bring in more Shafer material. Treasurer suggested some dues remission for senior members (30-40 years in good standing). Discussion postponed to September board meeting.

March Party: Brochure for '83 Party will be handed out at Milwaukee Show. Chairmen open to suggestions for cachet/souvenir card ideas. Government agencies to be invited: US, UN, Canada and Sweden. JEM suggested GP to support stamp collecting theme e.g. Mayoral proclamation, Post Office slogan cancel, to get additional publicity.

Lengthy discussion on dealers---long waiting list of those asking to participate, few drop out. Parker tries to keep balance of local vs. out of town dealers, and insure variety and depth of stock. Will try to have two out of town for each local taken from waiting list. Expect to have six to eight openings. This year Dec. 1st is deadline for dealers' reply. Bourse fee to be same as last year (\$225) with \$125 payable in advance. Motion made and passed to have commercial outfit launder 150 sheets still left from last year.

Meeting adjourned at 10:40 pm.

Respectfully submitted,

J. Mach, Acting Secs.

GARFIELD PERRY STAMP CLUB

Minutes of the Regular Board Meeting

September 10, 1982

President Allen called the meeting to order at 9:47 with 7 members attending.

Minutes of the previous meeting, courtesy of Fr. Mach, were accepted as read.

The Treasurer's written monthly report was gratefully accepted.

March Party Items: Bud Hennig can't judge, schedule conflict. Publicity goin out at a fair rate -- Mr. Allen is sending items to selected magazines.
--- Cachets and Souvenirs :

UN "safety at sea", their cachet is not cancel
Souvenir card - we'll try again.

The board authorized Mr. Underwood to donate an immovable Shafer item to Black River Club to help defray their show costs.

By unanimous action the board voted paid up membership to any active member who has paid active member dues 25 years (25 times).

The meeting adjourned at 10:29.

Respectfully submitted

Joe Egar, REc. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

October 1, 1982

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

Minutes of the previous meeting were accepted as read.

Our treasurer reported that bourse deposits are pumping up our liquidity.

A freewheeling discussion ensued on what sorts of souvenirs would be appropriate for March Party '83 with the following emerging as likely:

- (a) one of Blake Myers' Camp Cleveland patriotics for a souvenir car
- (b) Streetcar RPO is starting to lead as cachet, maybe with flag cancel
- (c) limited edition cachets honoring previous years' grand award winners.

Sincere gratitude is expressed for Mrs. Bianchi's extensive library search for commemorable events tying in with UN's "Safety at Sea" -- there aren't any but we now have a backlog of things we could use otherwise.

The meeting adjourned at 9:37.

Respectfully submitted

Joe Egar, Rec. Sec.

News of Members: Rose Hagans wanted to be remembered, has been ill lately, now at Judean Park.

Entertainment: Mr. Ball led a members' bourse, not quite as lively as last time. An American Bank Note Co. recent annual report went for \$1.50.

The meeting adjourned at 9:14.

Respectfully submitted

Joe Egar, Rec. Sec.

Garfield-Perry Stamp Club

FOUNDED 1890

c/o Holiday Inn, C.S.U. - 2160 Euclid Avenue
CLEVELAND, OHIO 44115

Minutes of Board Meeting

November 12, 1982

Meeting called to order at 10:05 by President Allen.

Present: Pulver, Bianchi, Mach, Allen, Toth, Underwood.

Absent: Egar, Nemecek, Parker

Treasurer's report shows balance on hand, Oct 31st = \$16,816.36
Suggestion of prepaid dues with some discount: declining interest rates do not make this feasible. Suggestion of policy on when to drop member delinquent in dues: By-laws require board action in each case, rather than any "automatic" policy. Some members carried in the past because of particular circumstances known to one or more Board members. Sentiment of the Board that individuals be brought up for discussion when 1½-2 years behind.

Motion to drop for non-payment (unpaid 82 & 83): Evans, Leiby, Wright.
Motion passed.

Question on how to handle rejection of proposed exhibit if it appears to be not up to acceptable standards: Board authorized Pulver to be the "Exhibition Comm" mentioned on the Exhibit Form. Toth and Allen volunteered to be additional consultants if required.

Suggestion of Chapter status for G-P in the Soc. of Phil. Americans: Pro: We support other societies why not this national one? Con: This proposal turned down in the past because of the feeling that G-P would be "used" by them to stage conventions and exhibits. Motion to affiliate was passed, 5 to 0 (1 abstention) ~~ALLEN~~.

Motion made to request membership to amend by-laws so as to delete any qualification based on sex. Passed unanimously.

Meeting adjourned at 11:00 p.m.

Respectfully submitted,



J. E. Mach, Treas & acting secr.

cc: Allen
Egar
Nemecek
Parker

Encl: Treas. Report

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

December 3, 1982

Vicepresident Bianchi called the meeting to order at 9:50 with 7 members attending.

Minutes of the previous meeting were accepted.

After some discussion, it was agreed that bona fides absentee ballots would be accepted on the issue of congnion for December 17, out of respect for the sensitive nature of the subject.

Out ~~treasurer's~~ treasurer's detailed report of our financial status was both welcome and heartwarming.

The meeting adjourned at 10:00.

Respectfully submitted

Joe Egar, Rec. Sec.