

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

January 7, 1983

Mr. Allen called the meeting to order at 9:29 with all nine members present.

Minutes of the previous meeting were accepted as read.

Treasurer Mach reported in written detail our financial situation, appending a conjectural balanced budget for 1983.

Membership application from Phillip J. Stager was read.

March Party Miscellany:

Post offices will include US, UN, Sweden, and Canada -- the latter offering additional commonwealth material.
Our sheets are mostly at the laundry.
Cachet and souvenir cards are nearly drafted.
Sufficient medals are already ready for this year.
Possible seminars suggested: Care and handling of Philatelic material, photography, how to use an auction, philatelic literature.
Publicity: Ads in Plain Dealer, maybe in Sun Press, best notices are probably the freebies from Lynn's and Stamps.

The meeting adjourned at 10:20.

Respectfully submitted

Joe Egar Rec Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

February 4, 1983

(At a special board meeting, 7 members attending, on Jan. 14, we authorized the officers to open savings and checking accounts at National City Bank, ultimately transferring such funds to that place.)

President Allen called the meeting to order at 9:25 with 6 members attending.

The board unanimously approved membership of Phillip J. Stager.

March Party Items: Tentative schedule of events looks good. Sheets are clean and ready. Our ad in Plain Dealer will be larger and much more expensive this year.

The meeting adjourned at 9:45.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

April 8, 1983

President Allen called the meeting to order at 10:43 with all nine members present.

Mr. Allen passed out copies of financial statements for both the ~~1983~~ ¹⁹⁷⁹⁻⁸² March Party and the year 1982.

The board unanimously voted that there be no meetings on
May 27, Memorial Day weekend
July 1, Independence Day weekend
Friday before Labor Day
Friday after Thanksgiving

and that

The Fridays adjacent to Christmas and New Year be skipped with a Xmas party in between, e.g., Tuesday.

The board unanimously voted that we accept Mr. Fred Stulberg's offer to conduct a seminar on "Preservation, Restoration, Storage, and Exhibition" under our auspices on October 8-10, 1983. Some details are to be worked out, but it is envisioned that most of that Saturday be devoted to his presentation to a group of limited size (say 30) who are willing to pay (say \$40-50) to attend. As sponsors we will publicize and handle any arrangements -- recouping our expenses from the fee.

The meeting adjourned at 11:00.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

May 6, 1983

President Allen called the meeting to order at 10:18 with 5 members attending.

In rapid order, the board:

1. Received the Treasurer's Report.
2. Voted to join the Souvenir Card Society (\$10).
3. Authorized advertizing to sell more souvenir cards.
4. Authorized purchase of material for auction lots - in the neighborhood of fifty bucks.

The meeting adjourned at 10:20, truly.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

June 2, 1983

President Allen called the meeting to order at 9:25 with 5 members attending.

The Board unanimously authorized

- (1) a contract for 6 frame cards of the improved Pulver design, approximately \$1430 to be charged to the Shafe r fund.
- (2) the entertainment cochairman to dip into the March Party 1983 profits (\$750) for travel expenses/honoraria to bring in topnotch speakers.

The meeting adjourned at 9:45.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD-PERRY STAMP CLUB, INC.

Subject: Minutes of Board Meeting - August 5, 1983

The meeting was convened by Pres. Allen at 9:35 with 5 Board members present: D. Bianchi, J. Underwood, R. Parker, T. Allen & D. Pulver.

Louis Hirschfeld was voted to G-P membership following the third reading of his application.

"Broadsides" for the '84 March Party will be prepared by Don Bianchi, hopefully in time to be taken to Pittsburgh and distributed at STaMpsHOW '83.

March Party '84 judges were discussed briefly; we have two definites plus two apprendices. Hopefully contacts at STaMpsHOW will produce the three needed to complete the jury. Ball/Allen will handle.

Alan Steinhart will be contacted regarding the cover(s) from his GA winning collection at March Party '83 to use as subject for the souvenir card at March Party '84.

After brief discussion it was decided that show hours will be kept the same as they were for this year's show and that dealer "holdovers" would get first crack at the bourse tables.

Pulver stated that exhibit prospectuses would be ready shortly and that attempts would be made at Pittsburgh to secure some good solid exhibits.

Allen made a point of mentioning that his business address was now 1800 Huntington Building (Formerly, Union Commerce Building)!

Meeting adjourned at 9:47 PM, certainly one of the shortest and most productive on record.

Respectfully,



Dale R. Pulver,
Sec'y Pro-Tem

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

November 4, 1983

President Allen called the meeting to order at 9:50 with 5 members attending.

Minutes of the previous meeting were accepted.

Membership application from Russell Skavarill was duly noted.

March Party Progress:

Bourse mailing out, one deposit already in.

Two frame fees already in.

Security squared away.

Mr. Underwood proposed and the board unanimously granted, Honorary Membership to the current Postmaster General of Sweden, BERTIL ZACHRISSON

The meeting adjourned at 9:56.

Respectfully Submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

December 2, 1983

President Allen called the meeting to order at 10:18 with 8 members attending.

The Board unanimously voted associate membership to Russell V. Skavarill of Columbus.

It was agreed that it would be proper to send out the ballots as printed as soon as possible.

After some discussion it was agreed that the Christmas party of Dec. 27 would feature a gift exchange (value \$3-5.00), quizzes and games, cookies, wine, maybe a bit of hard liquor, ... responsibilities were delegated. Invitations to the party will go out with dues, it is hoped.

March Party: Deadline for dealers' bourse was December 1; some re-shuffling is anticipated.

The meeting adjourned at 11:10.

Respectfully submitted

Joe Egar, Rec. Sec.

CARFIELD - PERRY STAMP CLUB

Special Board Meeting

December 16, 1983

President Allen called the meeting to order at 9:57 with all nine members attending.

We agreed that officers must be chosen for 1984.

The Christmas Party assignments are understood.

The meeting adjourned at 10:00

Respectfully submitted

Joe Egar, Rec. Sec.