

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

January 6, 1984

Part I: Convened between 7:45 and 8:10 PM with 8 members attending, wherein, by a vote of 7 to 1, re-elected the 1983 officers to the same positions for 1984 (Pres. Allen, VpPres. Bianchi, Treas. Mach, Corr. Sec. Underwood, Rec. Sec. Egar). Our President gave us unequivocal notice that he will not accept that office next year.

Part II: President Allen called the meeting back to order at 9:34 with the same 8 attending.

By unanimous vote, George ^{MAYER}~~Meier~~ was granted membership.

March Party: New York show has pulled off some of our quality dealers. The board authorized cutting back 4 tables at the show. About 100 frames are already reserved, the push for completion is on.

The board agreed to schedule extra board meetings in mid-January and mid-February for March Party emergencies.

The hospitality room will be tri-sected -- card-playing, socializing, and philately.

First-day Cover Society may have a free table.

Linn's will conduct a seminar.

The meeting adjourned at 10:35.

Respectfully submitted

Joe Egar, Rec. Sec.

GEORGE MAYER
462 AUBURNDALE
AKRON, OHIO 44313

GARFIELD - PERRY STAMP CLUB

Minutes of the Special Board Meeting

January 20, 1984

Bourse: There are three tables left. Badges are being made. Our cost to rent tables will be up a bit.

Security: Arrangements confirmed.

Exhibits: Frames available, but fillable.

Letters have gone out soliciting juniors to fill 9 page frames -- Mr. Maresh is helping with project.

Ohio Postal History Society will have a table.

Tentative schedule of events was modified slightly.

Mrs. Perking will feed us again.

We agreed to stay with the general printing format of the '83 program.

We will try to borrow some CuyLor frames for junior exhibit.

Two rooms on sides of hospitality room will be converted for use on Friday.

The meeting adjourned at 10:51.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

February 3, 1984

President Allen called the meeting to order at 9:48 with 8 members attending.

All but two of the bourse tables are booked.

Ohio Postal History Society will have its general meeting Sunday afternoon

Mr. Underwood has a supply of GP envelopes and artists' ^{SIC-PAGES} for new design, should we wish to upgrade our stationery.

Cachet has go-ahead to print 1000.

We'll try "gift coupons" with our ad of March 4.

The board agreed to use the Albany cover for our souvenir card.

Upon proper ^{MOTION} notice, the Library fund will be merged into the General Fund; likewise for the Toth/Liebrick funds.

The meeting adjourned at 10:50.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Special Board Meeting

February 17, 1984

President Allen called the meeting to order at 9:12 with 8 members attending.

Mr. Parker was authorized to open two more tables for dealers.

The trophies have been cast and look good; there should be enough for next year's needs as well.

The souvenir card is designed, going to press.

Program should be at printer's next week

Package of information and photo's to Linn's tomorrow.

A tentative schedule for hired labor: 6 all day Thursday; 8 from 9-12 thence 2 from 12 til 6 on Friday; 3 all day Saturday; 3 from 10 til 3, 8 from 3 til finish on Sunday.

The meeting adjourned at 10:20.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

March 2, 1984

President Allen called the meeting to order at 9:34 with 8 members attending.

March Party Items:

Mr. Lippert's nose a bit out of joint, claiming not invited to bourse (not so).

We might should charge extra for corner tables, but won't.

Letters of invitation to banquet have gone out to GP widows and to Mr. and Mrs. Esrati.

Donna Ray will represent APS.

We'll buy a bit more wine and cheese for the party of the same name than we did last time.

Badges are being printdd and assembled.

A lengthy discussion on details of banquet menu led to the conclusion, tentative, that we should have food.

The meeting adjourned at 11:00.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

April 6, 1984

President Allen called the meeting to order at 9:31 with 7 members attending.

Mr. Allen reckons that this year's March Party lost money, as much as \$1500, depending on how one calculates it.

A motion to subsidize the Ohio Postal History Society to the amount of \$200 passed unanimously.

The Board unanimously voted to ask Mr. Allen to be show chairman in 1985, and Mr. Stage to be co-chairman.

People with "Administrative roles" -- that is anyone who did, got, arranged, procured, found, borrowed, etc. anything related to the show -- are earnestly entreated to write up their experiences. We need an up-to-date show book of who-what-where-when-how.

The board agreed on the real need for the club to have someone in charge of publicity -- especially news releases -- culminating in publicizing the March Party, but an ongoing, year-round activity.

The Cuyahoga Falls Stamp Club has expressed an interest in copying our frames, maybe 30 or so, to get started having yearly exhibitions. Mr. fPulver was given carte blanche to deal with them to our mutual benefit.

The meeting adourned at 10:23.

Respectfully submitted

Joe Egar, Rec. Sec.

**CONFIDENTIAL: After soul-searching in a rump session on March 30 the Board recommended that our Bourse Chairman not invite the following dealers to participate in 1985: Glen Morton, Brasch Stamps, Joseph Sorschak, Lakewood Stamps, Dan E. Reiss, Dennis J. Swinehart, Greg & Randy Scholl, and Britannia Enterprises. IT might be further advisable to hold Richard B. Lewis to one table. As it was anticipated that a few others might not be back anyhow, there should be enough room for the choice ones gone to NY this year to return. In the event of conflict with the NY show again, the above list might be regarded as non-binding.

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Minutes of the Regular Board Meeting

May 4, 1984

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

The board unanimously voted membership to applicants Booth, Chapman, Molbert, Mead, Daugherty, Borden, Wallace, Weiss, And Frajola

As our dates for next year's March Party are definitely in conflict with INTERPEX a feasibility study is to be immediately undertaken on moving to the next week. The use of terms "forward" and "backward" as temporal directions induced enough confusion that we will attempt to refrain from their further use.

The meeting adjourned at 9:45.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

June 1, 1984

President Allen called the meeting to order at 9:42 with members Allen, Bianchi, Egar, Parker, Smith, and Underwood attending, Mr. Stager invited ex officio.

The board voted membership to Joseph Sorschak.

March Party Business: With uniform reluctance, the board voted unanimously to move the dates of the 1985 March Party to March 22-24. The disadvantages of said change having been weighed in detail, averting the conflict with New York dates won out.

Our first request from prospective exhibitor is in.

The meeting adjourned at 10:16.

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

July 6, 1984

President Allen called the meeting to order at 9:20 with 6 members attending.

Minutes of the previous meeting were accepted as read.

March Party:

The Classics Society will hold its annual meeting in conjunction with the show.

Our dates have been confirmed with the Masoni Hall.

Mr. Parker has informed our regular and semi-regular dealers of the date changes. Several thanked him and 2 grabbed tables immediately.

The meeting adjourned at 9:32.

Respectfully submitted

Joe Egar, Rec. Sec.

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Minutes of the Regular Board Meeting

September 7, 1984

President Allen called the meeting to order at 9:37.

The board unanimously dropped T.C. Moore from membership.

We gratefully received financial reports through August and the final reckoning of the March Party.

An extended discussion followed on the matter of March Party '84 deficit and how to bring it back into balance in '85. It was agreed that we should have a fairly-well formulated budget at the next board meeting.

The meeting adjourned at 10:42.

Respectfully submitted

Joe Egar, Rec. Sec.

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Minutes of the Regular Board Meeting

October 5, 1984

President Allen called the meeting to order with 7 members and 3 guests (one official) attending.

The Board unanimously agreed to raise the bourse table rental to \$250 and to charge a premium of \$50 or \$100 for choice end tables.

Announcements of availability of prospectuses should start appearing in journals, e.g., Lynn's next week.

The Board approved design of cachet and cancel as tendered by Mr. Stager, leaving details of work in his hands.

The meeting adjourned at 10:03,

Respectfully submitted

Joe Egar, Rec. Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

November 2, 1984

President Allen called the meeting to order at 9:05 with 5 members and one official attending.

The membership application of Richard Freideman was duly noted.

Mr. Allen gave written reports of club financial status as of October 1.

March Party Items;

An updated proposed budget was circulated. Bourse notices with fee increase have been sent out; more flack is expected over lack of invitation that about the modest insrease. Mr. Maresh is mailing exhibit prospectuses to interested young collectors. Youth exhibits will be in accord with APS regulations -- e.g., 3 frames maximum.

The Board authorized purchase of a "platform truck", a cartlike device to expedite moving dealers out. Mssrs. Stager and Bianchi constitute the shopping committee.

The Board formally suthorized Mr. Allen and Mr. Bianchi to sign chekks on our liquid capital fund.

The meeting adjourned at 9:33.

Respectfully submitted

Joe Egar, Rec. Sec.