

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

January 4, 1985

President Bianchi called the meeting to order at 9:04 with 8 members present.

Richard A Freidemann was unanimously voted membership. The first board-reading of the application of Tom Bolenbacher was made.

Mr. Allen passed out detailed financial reports.

The Board agreed to meet twice monthly for a while to deal with items related to the coming March Party.

The bourse is filling up fast, entailing some tactical decisions.

The meeting adjourned at 9:34.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Semi-monthly Board Meeting January 18, 1985

President Bianchi called the meeting to order at 9:49 with 6 members and one invited guest attending.

Mr. Allen requested biographies of judges from Mr. Ball, a list of awards from Mr. Toth. and black and white pictures of the grand award. Mr. Pulver is assembling a list of exhibits and narratives. Dealer list nearly available; Mr. Smith will assist bourse details. Hotel registration cards are available from Mr. Allen. Wine and cheese list expected from hotel. Classics Society will have family dinner Friday night with van service from Holiday Inn. Contracts with Masonic Hall signed with deposit. We are renewing our bond, upping 50%. We are probably moving the banquet to University Club. Dave Jarrett will provide Classics Society entertainment. Mr. Ricksecker has agreed to help with show publicity. We have 5 youth exhibits in 12 frames. Justin Underwood III will demonstrate philatelic computer programs. Show hours are settling in to Friday, 11-6; Saturday, 10-6, and Sunday 10-4. WE still need to schedule judging seminar and judges' critique. Mrs. Perkins will return. We will share hospitality room 1418-24 with the Classics Society.

The meeting adjourned at 10:27

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

February 1, 1985

President Bianchi called the meeting to order at 10:20 with 5 members attending.

Mr. Bianchi has checked rates on renting bus service in case we absolutely need such for events at March Party.

Tom Bollenbacher was unimously voted membership.

We will need a longer handle on reservations for the Banquet this year, maybe by Friday morning.

Souvenir cards, hospitality room invitations, and banquet tickets are at the print shop.

Next year's party will be March 21-23.

The meeting adjourned at 11:15.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Semi-monthly Board Meeting

February 15, 1985

President Bianchi called the meeting to order at 9:22 with 7 members and one invited guest attending.

March Party Items:

1. Mr. Bianchi will paint a large sign to hang from marquee.
2. Corkage at banquet is a ripoff (\$5)
3. We will list the dealers in an ad in Lynn's.
4. Plain Dealer ad ready to run.
5. Chinese menu sounds good for luncheon.
6. News releases by Mr. Ricksecker were read with appreciation and minor modifications.

Otherwise: The board agreed not to meet against Memorial Day, Fourth of July, weekends. labor Day is a bit dodgy too.

The meeting adjourned at 10:30.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

March 1, 1985

President Bianchi called the meeting to order at 9:40 with 6 members and 1 invited guest attending.

(The previous week the board had agreed to second the following nominations for offices in APS: President, F. Burton Sellers; Vice Presidents, Joseph E. Foley, Patricia A. Siskin, Ralph W. Walther; Secretary, Robert P. Odenweiler; Treasurer, W. Danforth Walker; Directors-at-Large, Joseph M. Clary, Guy R. Dillaway, Randy L. Neil, and George S. Norton; APRL Trustee, William L. Welch, Jr.)

Treasurer Allen handed out financial statements for January and February.

The Membership application of Robert J. Hardie was duly read.

March Party Items:

- (1) We may have an unofficial first day of the 14¢ ice boat stamp.
- (2) We need help for a hospitality table in hotel.
- (3) Mr. Bianchi was authorized to hire an electric piano player for the wine and cheese party.
- (4) Mr. Ricksecker has been busy, having sent out publicity packages to 15 FM radio stations, 15 AM radio stations, 14 stamp clubs, 10 TV stations, miscellaneous collectors' publications, AAA, a dozen newspapers, etc. etc.

The meeting adjourned 10:22.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

April 5, 1985

President Bianchi called the meeting to order at 10:17 with 5 members attending.

Membership was unanimously granted Robert J. Hardie.

The board drafted a polite rejection to two applicants of the female persuasion.

The tentative balance sheet presented by Mr. Allen shows that this year's show should end up in the black.

The personnel for next year's show will be basically the same.

It was agreed to print up broadside for the '86 show soon.

Quite a bit of time was devoted to listing the shortcomings of the hotel insofar as it affected the show, likely causes of their ineptness, and possible remedies or alternatives.

The meeting adjourned at 11:10.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

May 10, 1985

President Bianchi called the meeting to order at 9:24, 6 members there. The membership application of John C. Shepley was unimously endorsed.

As the club is faced with the likelihood of relocating in the near future, Mr. Bianchi has been checking out the Holiday Inn, Lakeside. Our tentative plan is to have our meeting of June 7 at that site, in order that members might evaluate it as our next permanent location.

The meeting adjourned at 10:20.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

June 7, 1985

President Bianchi called the meeting to order at 9:35 with 8 members attending.

Detailed financial reports for April and May were available, courtesy Mr. Allen and his trusty computer.

In light of generally favorable reviews of food and room, after some soul-searching, the board agreed to move to the Holiday Inn, Lakeside, as of July 12. Every effort will be made to apprise members of new location for meetings.

Mssrs. Stager and Underwood will shop for new stationery.

Probable judges for next show are Mssrs. Gale, ^{RAYMOND} DeVoss, Jennings, Walker, and Sutherland, with apprentices Schimmer and McCann.

The meeting adjourned at 10:25.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

August 2, 1985

President Bianchi called the meeting to order at 9:10 with 6 members attending.

Minutes of the previous meeting were accepted as abbreviated.

March Party Items: We are starting up on publicity -- broadsides to hand out at San Diego. The Bureau people are requesting lockable display cases.

Opinions are solicited on how the hotel is shaping up.

We (Allen and Underwood) have two rubber stamps with the new address.

Tom Bollenbacher has agreed to work with the Cleveland Public Library.

The meeting adjourned at 9:33.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

September 13, 1985

President Bianchi called the meeting to order at 9:43 with 6 members attending.

There was a free-ranging discussion on matters relating to recruiting, publicizing the club, enlarging the newsletter, etc.

Ideas were and are solicited on how to make the 100th March Party (1990) worthy of such an anniversary. The date and location of the show make it incompatible with both the APS spring meeting and STaMpsHOW '90.

Treasurer Allen submitted his monthly report, noting that the downturn in interest rates gives us some discomfort.

The Board agreed that the club would purchase 5 of the APS (Ameripex type) A frames.

Mr. Stager has boxed in a nice space for the Bureau of Engraving and Printing at March Party.

Other March Party Items: Judges are confirmed by letter. We agreed to have the wine and cheese party at Holiday Inn, Lakeside, and the banquet at University Club.

The meeting adjourned at 11:30.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

October 4, 1985

President Bianchi called the meeting to order at 9:28 with all nine members plus Mr. Ricksecker (invited) attending.

Treasure Allen submitted reports for September and October, noting the dark cloud on the horizon in the form of dropping interest rates, bringing our earnings down to the level of our expenditures.

Membership applications from Mssrs. Barker, Wellesley, and d'Allesandris were duly noted.

March Party Items: Seventy-two frames already full. Dealers' prospecti are ready for the mailing. Several plans for getting wider advance publicity for the show were worked out.

The meeting adjourned at 9:55.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

November 1, 1985

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

Minutes of the previous board meeting were accepted as read.

The board unanimously approved membership for Mssrs. Barker, Wellesley, and d'Allesandris. There was a first reading of an application from Mr. Reg Morris.

Mr. Bianchi clarified a few items concerning the Holiday Inn, Lakeside, insofar as they relate to the March Party:

A limited number of rooms on "conciierge floor" (honor system booze, greeter at elevator, free fruit) will be available - for simplicity, requests for such will be funneled through Tony Smith.

Wine and cheese party will be in Superior Room, nearest to swimming pool, which is closed that time of year. We will probably have background music as last year.

We have a promise of quick breakfast service.

Shuttle busses on hourly schedule with more frequent runs during peak hours.

We agreed to price souvenir cards at \$1.50 (\$2.00 with cancel) and discount for bulk purchases.

We will invite Mayor Voinovich to open show (trying to get letter off before election).

We agreed to invite the American Revenue Association to have their national meeting in conjunction with March Party '87.

The meeting adjourned at 10:18.

Respectfully submitted

Joe Egar, Sec.

GARFIELD - PERRY STAMP CLUB

Minutes of the Regular Board Meeting

December 6, 1985

President Bianchi called the meeting to order at 9:55 with 7 members attending.

Minutes of the previous meeting were accepted.

The board unanimously voted membership to Reg Morris. First reading of application from Jacob Hennenberg.

Mr. Stager handed out a summary of status of March Party.

(Information on March Party items was exchanged on a one-to-one basis across the table - simultaneously)

Our treasurer handed out copies of October and November financial activities.

The Board authorized Mr. Ball to be a committee of 1 to get the best price on a Kodak Carousel with spare bulb.

The meeting adjourned at 10:28.

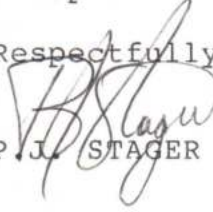
(RIBBON DIED)

Respectfully Submitted

JOE EGAN, Sec.

1. President Bianchi called the meeting to order at 9:40pm; five board members present.
2. President Bianchi urged all board members to consider amending the by-laws to permit two year terms of office. Mr. Allen reminded us that a majority of the voting members can modify the by-laws.
3. Mr. Pulver motioned to retain the present slate of officers for another year; after appropriate discussion and a seconding of the motion, the board unanimously voted to retain the present slate of officers for another year.
4. The menu at the '86 banquet will be the same as last years.
5. The board was reminded that our trusted Secretary, Mr. Egar, will be transferred in 1986. The board is urged to consider a suitable replacement.
6. Dick Parker demonstrated that a Holiday Inn drink coaster has seven layers.
7. The board is reminded to consider how much frat labor will be required for the March Party.
8. The meeting closed sometime around 10:15pm.

Respectfully submitted,


P. J. STAGER