Minutes of the Regular Baord Meeting

January 3, 1986

President Bianchi called the meeting to order at 9:49 with 8 members attending.

The Board unanimously voted membership to Jacob Hennenberg.

Mr. Allen passed out Treasurer's report for December.

March Party Items: We could accommodate a few more junior or one-frame exhibits. The 1987 show is set for March 20-22, subject to INTERPEX whims.

It was agreed that we would not meet in conflict with the holidays -to wit, Good Friday, Memorial Day, and Fourth of July.

It was agreed to invite BNAPS to join us for the 1990 centennial March Party.

The meeting adjourned at 11:02.

REspectfully submitted

Joe Egar, Sec.

## GARFIELD - PERRY STAMP CLUB

Minutes of the Quicky Board Meeting

January 17, 1986

President Bianchi called the meeting to order at 9:05 with all nine members attending.

Mr. Allen handed out financial statement for the year 1985, as well as the December report.

The Board unanimously voted to replace Joe Egar with Andrew Service Corporation, as statutory agent for the club.

There is apparently NO conflict in dates with the New York ASDA show for 1987.

To date we have some 218 frames reserved for the exhibit.

The meeting adjourned at 9:43.

REspectfully submitted

Joe Egar, SEc.

Minutes of theRegular Board Meeting

February 7, 1986

Mr. Bianchi called the meeting to order at 9:50 with 8 members attending

Mr. Allen handed out detailed financial statements.

The membership application from Mr. Linker was duly noted.

March Party Items: Wine and cheese party set with hotel. Final lists of exhibitors and dealers are ready. WE agreed to print 1750 programs. Final publicity packets are going to Linn's, STAMPS, and Esrati. The hotel will give us weekly prinouts of guests.

General discussion on pre-planning for the 1990 Centennial party was fruitful but begat no formal action.

MR. PULVER VOLUNTOOLED TO COORDINATE COMPILIVE CLUB HERTUR

The meeting adjourned at 10:50.

Respectfully submitted

Joe Egar, Sc.

Minutes of the Regular Board Meeting

March 7, 1986

President Bianchi called the meeting to order at 9:32 with all nine members attending.

Mr. Allen distributed financial statements for January and February.

Minutes of the previous meeting were acceted as read.

Mr. Linker was unanimously voted associate membership. There was the first reading of applications from Mssrs. Jackson and Hines.

The Philatelic foundation asked for contributions.

(At this point Mr. Ball had an orgasm in the bathroom)

... The board unanimously voted to send them \$50.

The board deferred to Mr. Parker's judgement on how to fill 2 vacant dealer tables.

A list of this year's awards was given out.

The board agreed to purchase up to 30 frames from the Euclid Stamp Club for up to \$10 each.

The cancel device is at the local post office, ready for our use.

Suggestions were solicited for Chairman of the 1987 March Party, Mr. Parker is a likely choice.

The meeting adjourned at 10:05.

Respectfully submitted

Joe Egar, Sec.