

Western Philatelic Library – Minutes of BOD Meeting – February 25, 2009

Attendees:

Richard Clever; Gil Goodrich; Clyde Homen; Stuart Leven; Jo Skinner; Roger Skinner; Mary Ann Stanfield; Jim Sauer; Roy Teixeira; Ed Laveroni; Jim Sauer

Meeting started: 5:09 p.m.

Minutes of Jan. 29th meeting

- Motion made, seconded and approved that Jan. meeting minutes will be sent to Tim Burgess for web posting.

Reports & Correspondence

- Treasurer - distributed the financial report. Thank you, Jo.
- Library – Received three nice letters, one insulting letter and a \$25 donation from member David Strait. We received several large donations of materials.

Election of Officers

- Need an election committee to do the following:
 - Redo the election for 2010; add a bio and due date on the election mailing.
 - BOD to determine 2010 election date after either accepting the current by-laws or changing current by-laws. Please read current by-laws for discussion at March meeting.
 - Volunteer needed to compile the bios for the next election.
 - Richard C. suggested we send the election notice/renewals well before the Nov/Dec 2009 holidays.
- Important items from current by-laws: officers elected by ballot and hold office for 2 years. BOD does not hold annual meetings; most of members live out of state.
- The 2009 Election is final; we need to post in the BayPhil. Formal motion made to declare Election Final and BOD in place; motion seconded and all in favor.

Harold Short Tribute

- BOD discussed a Harold Short Tribute and a replacement editor for the BayPhil. Group suggested a tribute on the literature section, a special award for Chicago Pex and a one-time award for something like journal editing. Jo suggested doing something in the FWPL library and Roger suggested a monetary award. No motions made to work on any of these suggestions. BOD will discuss at the April Westpex meeting.
- Group discussed Harold Short's tear sheet in storage and made plans to look at the tear sheets the day of Harold's memorial service. Suggestion was made to make a proposal to Google to put tear sheets on line. No motion made to explore it.

Auction & Filatelic Fiesta wrap-up

- See Treasurer's budget for auction – other income.
- Next Filatelic Fiesta is Nov. 13-15, 2009. FWPL is invited to do another auction. Steve S., Wayne and Jim S. will coordinate time and space. Roger S. offered to write

a note to Steve S. regarding selling tear sheets at auction. No motion made for this action to happen.

Officers list & email addressees

- Roy T. to send Mary Ann S. list. Mary Ann S. to update and send to members.

Mailing of books/fees

- Need volunteers to work on policy and procedure for fees. No motion made.
- Stu L. to produce agenda for April Westpex meeting.
- Delinquent collecting – Tim B. making the calls; Roy T. offers to pick up the materials. Kudo's to you both for your efforts.

April meeting

- Westpex agenda: discuss research, fees, etc. April 26 1p

Misc.

- Jim Sauer will no longer attend the FWPL BOD meetings and will not be interim editor of BayPhil.

Action Item for the new BOD 2009

- Set up the new policies and the new libraries.
- Need a policy for storing items from other groups.
- Secretary to track action items.

Next BOD Meeting: March 25th, Wed. 5:00p

Meeting ended: 6:34 pm