

Western Philatelic Library BOD Meeting

August 25,2010, Meeting opened at 3:56PM

1. Moved by Stu and seconded by Gil that the minutes of July 28, 2010 be approved. Passed 7-0.

2. Treasurer report: A list of assets and distribution was given to all members present. Received a \$500 check for matching funds. The giver wants to remain anonymous. Stu was not sure what fund they wanted it to go into. The BOD suggested New Book Fund. Roger with Board's consent gave him 3 choices. Stu will contact donor. Stu will write an article for BayPhil which will let everyone know which fund the money will be go to.

Library report: Roger reported a contact with interest in 5,000 Mercury Stamp News, another wanted books on cachet (sent several books to individual), another wanted index to US Cancellations (book sent) also on precancels (letter sent to individual to advise language of precancels by sending individual to precancel website to learn what he wanted), A statement of interest was sent by the APRL (will report on this later in meeting) John Jackson PLR for 2009 paid by Stu.

3. IRS: Stu checked and found that we had filed for 2008. We are not delinquent. Now we will file for 2009.

Linns last issue digital and searchable.

4. Vacancy on Board: David Moore is possible candidate for appointment to vacant seat . Next election will be Jan of 2012. In Aug-Sept. of 2011 will appoint nominating committee. In Sept-Oct submit names to comply with By-Laws of 3 months before election.

5 New Business:

We received a large donation of covers. A discussion was made about the estimate. If the estimate is greater than what is attained at auction. It is the donor's problem if checked by IRS.

BayPhil mailings must be changed with tape attached 2 on one side and 1 on the other according to USPS. They want no more staples. Roy Teixeira will check if rate increased without staples, or is it cheaper to put in envelopes. Richard will check on price of envelopes from Kelly Paper Company. The USPS is using new barcodes. Roy needs a set of addresses on disc with barcodes.

Suggested that new WPL applications be made and distributed to Great America Show. Gil was authorized to make 50 applications for the Great America Show.

Filatelic Fiesta in Oct will have the WPL Auction. If you want to know what is being auctioned go to rogerskinner96@yahoo.com for a list of auction material.

Membership is 277 members of which 43 are complimentary for a total of 234 paid members of which 13 are foreign.

Letter of Interest from APRL: The APRL wants us to sign a letter of interest to become a member with them along with Rocky Mtn. Library, Collectors Club of NY, Tuscon. and the APRL in combining our holdings with them on the Inmagic program. What and how we do it was not stated. Implementation maybe a problem. It was moved by Roger and seconded by Ed to all sign the letter. It was passed 7-0.

The INMAGIC program cost the WPL \$315 fee for maintenance every year. Roger made a motion to pay it and Pierre seconded it. Approved 7-0.

A man has requested that he will pay for binding of his specific journal. Decided to put in the record that so and so will pay when journal bound, money should be advanced to cover expense.

In another case a man offered to pay for a journal we don't get. Roger suggested he join the WPL and bring in the journal. He said he would.

Passed around the new book "The History of Mail Bombs" by Dale Spears.

Roger said we will give 10 pieces of postal stationery plus a flyer to join the WPL to every person attending Filatelic Fiesta 2010 Nov. 12-14, 2010.

Adjourned 5:41PM

Respectfully submitted,
Ed Laveroni Secretary