

# Western Philatelic Library BOD Meeting Minutes

## Dec. 29, 2010

Present were all BOD members except Ed Laveroni and John Kevin Doyle who were absent. Ed Laveroni arrived 20 minutes late.

1. In my absence the minutes of the last meeting were approved. I wish to thank Jo Skinner for taking notes during my absence at the last 2 meetings. **Thank you Jo.**
- 2.. The Treasurer's report was passed around for all to see and put in their files. With Book Sales, Filatelic Fiesta Auction, E-bay Auctions, Donations, Interest, Membership, etc versus Expenses there was a \$4,515.32 profit for the year.
3. A website on Google has been setup for the BOD. Its purpose is to provide membership information to the BOD. To enter the site you must register with Google. Pierre sent out information earlier in the month on how to get into the site.
4. A motion was made to purchase 2800 journals from the 1880-1890's after Roger Skinner gave a report on their on their availability. The motion was seconded and passed by a majority present.

Roger asked if there were any objections to stamp clubs meeting at the library. There were none. We all thought it was a good idea for both the library and stamp club.

5. The report on Raynor was postponed.
6. We had \$2,270 donated for Westpex Matching Grant. One individual made a large donation and gave \$100 to the Binding Fund as well. We thank all who donated.
7. The Filatelic Fiesta Auction made a \$2,067 profit.

8. There are 293 mailings. Membership

	Regular	Foreign	Total
Life	117	8	125
2009		1	1
2010	67		67
2011	55	1	5
comps	<u>41</u>	<u>3</u>	<u>44</u>
	280	13	293

We hope that the records are up to date. If not, Pierre says we need to get corrections to him when Roy receives returns of Bayphil. Roger said there were two errors, but we have nothing in place to correct the problem. We need to change the address of the Bayphil to the APRL for the new librarian Tara Murray who replaced Gini Horn. It was suggested that we contact the APS to find out who is in charge of the various societies where we

send complimentary Bayphils. A discussion was had as to who is the we. No conclusion.  
A comp should go to Council of NCPS editor. Bayphil cost \$524.50 to mail.

Meeting adjourned at 5:05 PM

Next meeting On Jan. 26, 2011.

Respectfully submitted,  
Ed Laveroni Secretary