

Western Philatelic Library

Meeting 26 January 2011

The meeting was opened at 4:05 PM with Stu Leven and Kevin Doyle absent. Gil Goodrich ran the meeting in the absence of Stu Leven. Stu had sent out the meeting agenda previously.

1. Minutes were sent earlier to all members by e-mail. The minutes were approved by a majority vote of 7-0.
2. A call was taken by Dave of someone wanting to bring a 1st Day Cover Album to the library, and we would be glad to receive it.

Gil said the Western Philatelic Library will be listed in the next volume #1 of Scott's Catalog to be printed in March 2011.

Ed asked if there had been any response to the missing books of Dr. Ray Ceresa's writings on Russia Philately. There was none. He will contact Dr. Ceresa.

Gil informed us that public service announcements on the Sacramento Stamp Show in the Sacramento Bee resulted in many more people attending than normal at the show. In San Jose the newspaper will not print anything.

The Sacramento and Naperdack Hall Shows were listed on the WPL website.

It was brought up that it would be nice to have a box for drop off of donations for the WPL. A discussion followed. It was decided that donations were better accepted at the library when open and at shows like Westpex and Filatelic Fiesta. It will be put in Bay Phil that if a donation receipt is needed, please drop off donations at the library or shows where the WPL has a presence.

Coin and Stamp Show the 28-30th of January at the DoubleTree Hotel in San Jose.

3. Dave has been working on the WPL website. He is now the webmaster. He is in the process of changing a few things. It was suggested that the editor be listed. You can now reach the WPL through the website and reach links to mailboxes of BOD and others. In this manner data can be forwarded to the membership. The list of Associate members has to be straightened out.

The library hours are: Tuesday 12-5 PM Roger Skinner

Wednesday 1-4 PM Ken Lewetzow 5-7 PM Richard Clever

Friday 9 AM-12 PM Don McKinstry 12 PM-5 PM Roger Skinner
7-9 PM Jim Sauer

Saturday 12-5PM

Please call to make sure that the library is open, because something may have prevented the volunteer from being there at the appointed time.

Special Events/meetings: Scandinavian Collectors Club.....Jerry Scanders
 Netherlands Collectors Club.....Paul Swrestha
 Sunnyvale Residents Club.....Ken Lewetzow

4. 2011 Budget was discussed with the biggest expense being Bay Phil. Ed suggested going digital with the journal to reduce costs. The problem is getting the e-mails of members and then setting them up to receive the digital version if they want it. We will print in Bay Phil a page for members to send in their e-mails and decide whether they wanted digital or paper. The savings could be a lot. We just received 7 new members. Pierre made a motion to accept the budget as proposed. Ed seconded it. It passed 7-0.

5. We still don't know what the city will do with the Raynor property. An e-mail went out to Stu informing him of the desires of the city with the property, but he lost the info on his computer. Dave will send it out to all on the BOD.

Stu still has not talked with the Day Care owner to discuss the choices we face.

6. The new Westpex Matching Grant has a total of \$2,565 donated from 83 different people. It was suggested by Roger that we let the membership know that we have other matching grants by clubs that need donations.

7. The present membership is 247 + 44 comps. of our journal. The barcode that Richard pays for the mailing list of the journal is no longer needed, because Kinko's does it all for the US, but not for overseas.

The costs of the mailings of the journal were July \$516.66 and Sept. \$524.00. The library could use this money in other ventures.

There will be a Work Day to organize auction catalogs on Feb. 19th at 12 PM.

The meeting was closed at 5:26 PM.

Respectfully submitted,
Ed Laveroni, Secretary