

Western Philatelic Library BOD Meeting June 27, 2012

The meeting was called to order at 4:12 PM with Richard Clever, Pierre Hahn, & David Moore absent.

1. The minutes for March 21 & May 23 were approved.

2. **Treasurers Report:** We have received \$2,500 from Westpex for the binding fund matching grant.

The Margaret Munda Award of the San Francisco Pacific Philatelic Society given at Westpex is a Life membership in WPL. The award was won by Steve Turchik who is already a WPL Life member. It was decided to take no action as the award was honor enough.

Income was very good with \$7460 from material donated by Dr. Fred Dunn that was sold at auction, and \$5449 from the book sales at Westpex

Library Report: A request for information on Katanga; request for cross reference of RPO's from a research cachet designer; Santa Clara Collectible Show will be Aug 17-19; a request for New Zealand FDC book by Thackery; a donation of the 3 vol. Postal Stationery of Mexico from Artur Ferrer Zavala; scanned some material for the APRL; we were accepted for the Royal Global Philatelic Library; Westpex was complimented in Linn's, and the Western Philatelic Library was a part of the show benefits for collectors.

3. & 4. No reports on the Website, APS database & WPL catalogue. David Moore is absent.

5. **Raynor:** The pre-school academy was granted an extension until next June. Zoning will not change to housing with the present city council. The facility is in limbo for another year. We should be looking for a building. Roger has found a building at 1150 Evelyn which has not been in use for 15 years. The building is owned by AT&T. No one seems to know the correct contact at AT&T. It was suggested we contact the AT&T building that's next to the unused building for information.

6. We have a new editor. He has agreed to take over, but he lives on the East Coast. Shouldn't be a problem with digital data collection. He has accepted data, but we have not heard from him. He is winding down being editor of other journals. His name is Richard Handchett and his address is editorofpostalhimal@cox.net

7. Bayphil and member database/ mailing list: No report as Richard not present.

8. The Scandinavian Society is having a WPL workday on Sept 8, 2012.

9. Gil reported no response on Craigs List to an available building for the WPL. Only response was from realtors. We need someone with Real Estate knowledge.

10. Meeting closed at 5:03 PM, and the next meeting will be 25 July 2012 at 4 PM.

Respectfully submitted,
Ed Laveroni Secretary