

Greater Mound City Stamp Club

Minutes from General Membership Meeting on March 23, 2015, at Parkway Central High School

Present: Guy Gasser, Frank Kollinger, Gene Stewart, Gary Hendren, Sieg Stange, Katrina Whitaker, Phil Schorr, Dan Baugher, Tom Minor, Dave Marsh, John Deutch, Roger Grider, Norb Wright, Larry Reutter, Marcus Meyerotto, Alan Barasch, David Duke, Sheila Hatala

The meeting was called to order at 8:04 PM.

There were no past minutes to approve as they have not been recorded recently. There was a call for a volunteer to record Minutes. Alan Barasch will post a copy on the club's web site and provide hard copies at club meetings. Further discussion about offering Auction Buxs to the person (or people) who maintain minutes. This person will not be an officer, but a general member who reported to the Secretary.

Financial report.

- No financial transactions occurred during February.
 - Gary Hendren forgot the written notes, but stated that the previous balance in the bank account is \$9,969.78.
 - The income from the auction is approximately \$400.00. Current balance is \$10,369.78. There was a question from the membership regarding investments. We have a Certificate of Deposit with Lindell Bank and Trust valued at \$12,000 currently drawing .3% interest.

Committees.

- Stampfest
 - Tom Minor is Chairman of Stampfest 2015, currently scheduled for 29-30 August, 2015, pending availability of the school. Gary Hendren will check with the school and report back.
 - Stampfest Volunteers will be needed, this discussion will be had after Expo.
 - Jeanette Grider has agreed to do the press releases and printed advertising.
- Library Committee
 - The Committee consists of Bob Hansen, Marty White, and Mimi White. None present at this meeting.
 - Library needs an accessible location for at least 800 titles.
- Auction Bux
 - New members will be given an Auction Bux sheet to fill out. Gene Stewart will cover this after the meeting with them.

Introduction of new members.

- Sheila Hatala, brand new collector
- David Duke, 30 year collector

Expo.

- Volunteers:
 - Scott Ward, head of the youth program, needs at least 2 helpers Thursday afternoon with Youth Room set up, 1pm-5pm. He also needs help on Friday from 9:00 am-12:30 pm with the school field trip tour.

- Boy Scout Merit Badge: Gary Hendren says we have enough volunteers. He gives free show entry and lunch to anyone who will help out.
- Hallway table for GMCSC. Primarily at open, lunch and close, but anytime that the show is open, 11-6, 10-6, 10-4, and members are encouraged to sit, talk to people, and give out a flyer.

By-Laws.

- No discussion. Tabled until April meeting.

Breakfast Club.

- Reminder that the Breakfast Club meets 2nd Monday of the month, 8:30 am at Hillary's Roadhouse, 11488 Dorsett Road. Encouraged feedback for involvement at this meeting as it is rather small.

New Business.

- Should we hold the auction at the beginning of the meeting or at the end of the meeting? Further question of where material comes from for the auction. Some dealers submit items, the club has a collection items are pulled from, and members are welcome to place items for bid. The Club does not take a fee/commission from the sales at the regular club meetings. The seller receives 100% of the hammer price.
- Question as to who maintains the collection? Gary Hendren has a large amount of donated items; Dan Baugher has the 5 cent boxes and the Monsanto Club Circuit Books.
- Fenton Auction does take 15% of the selling price for the club. Gary Hendren has the Fenton Auction bid sheets for placing an item up for bid.
- Alan Barasch will post the GMCSC Auction sheet on the website so members can print it off and have their lots ready for the next meeting. The auction sheet is being revised.
- We have a new venue for the months of June and July. The meeting will be held in the basement at Tropicana Lanes, 7960 Clayton Rd., Richmond Heights, MO 63117.
- The venue has full amenities, no financial restrictions so auctions and 50/50 can proceed as usual. We will have the room from 7:00 pm until whenever the meeting is over for a flat \$100 fee. The school charges \$30 per month, but Gary will verify this. Gary will also see if there is a larger room in the school we can use, perhaps a bigger space will encourage more members to attend.

Old Business.

- Nancy's show is May 1st and 2nd Heart of St Charles Banquet Center, 10-5, 9-4
- 2nd Saturday Show (Fentonpex) Stratford Inn, Fenton, MO. 10-4

The next meeting is 27 April 15 at Parkway Central High School

T.G. Rehkop is our speaker this evening.

Meeting adjourned at 9:18 pm.

Katrina L. Whitaker
Vice-President, GMCSC