

Greater Mound City Stamp Club

Minutes from General Membership meeting on September 28, 2015, at Parkway Central High School

Present: Katrina Whitaker, Gene Stewart, Tom Minor, Roger Grider, Dave Marsh, Phil Schorr, Gary Hendren, Frank Kollinger, Marcus Meyerotto, Wayne Youngblood, Ken Grothoff, Mimi White, Norb Wright, Nate Esbeck, Mike Marian, Daniel Paule, Tom DeGroot.

Katrina called the meeting to order at 7:32pm with 17 members in attendance. Guy is traveling and unable to preside.

August Minutes: Katrina distributed the Minutes for consideration and discussion. A motion was made by Gary Hendren and seconded by Tom DeGroot. The minutes were approved as written.

Attendance drawings: Phil Schorr won the 50/50 cash prize and Mike Marian won the attendance drawing bucks.

Finance report:

- Gary Hendren has been overly busy tabulating income sources and expenses being paid out for Stampfest and promised to update us on the club's checking & savings accounts activity at the October meeting.

Committees.

Stampfest.

- Tom Minor thanked all who assisted with set up and clean up, concession stand and advertising. He said we were short of volunteers but did OK, especially with help from new member Bob Mahoney.
- Gary expressed concern there were only 14 dealer tables but was pleased with estimated total attendance of 150 for the 2 days. He provided the following accounting details and was very pleased with the event's net profit of \$1,386.

INCOME = \$2,700 dealer fees, \$386 concession stand, \$291 Nettles Estate sales, \$150 auction commissions, \$72 stamps + cover sales....total income \$3,581.

EXPENSES = \$518 gym rental & custodian, \$505 security @ \$25/hour, \$275 table rental, \$238 concession food, \$280 BBQ meat, \$105 postcard postage, \$50 APS blasts, \$38 fried chicken, \$186 other.....total expenses \$2,195.

- Gary mentioned the auction on Sunday was wildly successful with 109 lots offered and 34 active bidders registered.

Visitors: None.

Announcements:

- Katrina reminded us the Breakfast Club continues to meet at 8:30am at Hilary's Roadhouse on the second Monday of each month. She encourages us to participate and enjoy the good food.
- Gene Stewart's next stamp bourse at Stratford Inn is Saturday, October 10. An auction is scheduled.

New Business:

- Katrina reminded us the election of new Officers at our November meeting, she asked for Nominating committee volunteers as Wayne and Larry are unable to handle this chore again. All 4

officer positions are open for selection and all club members are encouraged to seriously consider running for these 4 offices. Our current president, vice-president and treasurer are happy to stand for re-election and continue in their positions. The current secretary is resigning so that position must be filled along with the newsletter editor. After some prodding, Ken Grothoff and Mike Marian agreed to be the committee and will begin phoning prospective candidates in the coming weeks.

- Gary reminded us of the Auction Bux Sale scheduled for our November 23 meeting. He already has 58 lots plus 25 items [list was distributed] remaining from the Nettles Estate.

- Gary showed us several binders full of interesting US and foreign cancelled stamps that he is selling for \$5 each; donated by the Post Mark Collectors Club.

Meeting Auction:

- The next auction will be at our October 26 meeting. Try to give Gary your lot offerings in advance.

Program: Show & Tell night provided a diverse and interesting look at collection items owned by 10 of the members in attendance. Included were:

- Ken discussed/shared a 1930 MO hunting & fishing license that cost his grampa \$1.

- Wayne showed us and read a censored letter/cover post marked Santa Fe, NM, Sept. 13, 1944 from a soldier to his wife while he was working on the atomic bomb in the near by top secret Manhattan Project .

- Mimi displayed a framed ceremony program and FDC commemorating the magnificent STL Post Office in October 1982.

- Mike is working on a 1 page exhibit of "My Favorite Stamps" and has chosen 2 stamps issued in 2000 [8 cent Christmas] & 2001 [33 cent Century Cellular Phones].

- Phil is focused on completing his collection of Rose topical stamps and was missing only 3, each of which involves a remote Swiss hotel, are elusive and very rare. He recently purchased 1 of these "holy grail" stamps in a surprise eBay auction.

- Nate has assumed an interesting collection of WW2 era covers and contents that were gathered by his grampa while working at a John Deere plant producing equipment for the war effort.

- Gary managed to locate and save numerous Programs and memorabilia left by the very active Mound City Stamp Club before it merged into our current GMCSC.

- Katrina shared an unusual prepaid postcard cancelled in Manila, Philippines in 1945.

- Marcos passed around and discussed his European collection of WW2 era covers bearing inflationary rate postage.

- Gene showed us 2 unusual miniature US stamps that he discovered in a recent lot purchase.

With no other business, the meeting adjourned at 8:45pm.

Submitted by Dave Marsh

ADDENDUM

Minutes from General Membership meeting on September 28, 2015, at Parkway Central High School

Stampfest

After a closer review of all expenses incurred by the club, Gary Hendren revised the final costs and provided the following details which reflect an adjusted net profit of \$1,410.

INCOME = \$2700 dealer fees, \$368 concession stand, \$150 auction commission on 109 lots, \$291 Nettles estate sales, \$72 stamps & covers sales.....there was no change in the total income of \$3,581

EXPENSES = \$518 gym rental & custodian, \$600 security, \$275 rented 46 tables, \$238 concession food, \$318 BBQ meat & fried chicken, \$222 other.....revised total expenses \$2,171.

The above figures were explained by Gary at the October 26, 2015 general membership meeting and will be presented for approval by members at the November 23 meeting.