

Greater Mound City Stamp Club

Minutes from General Membership meeting on November 28, 2016
at Parkway Central High School

Present: Guy Gasser, Katrina Whitaker, Gary Hendren, Gene Stewart, Roger Grider, Dave Marsh, Phil Schorr, Norb Wright, Larry Reutter, Mimi White, Mark Bassett, Jerry Schultz, Tom DeGroot, John Deutch, Frank Kollinger.

Guy called the meeting to order at 7:37pm with 15 members in attendance.

Minutes: A motion was made by Phil to approve the October Minutes. The motion was seconded by Gene and the Minutes were unanimously approved.

Drawings: Norb won the 50/50 cash prize [\$6.50] drawing. The attendance prize \$10 certificate for use at a future Stampfest was won by Phil.

Guests/Visitors: none

Treasurer report:

- Gary provided complete updates on both the club's finances and Stampfest. At Oct. 31, 2016, the checking account balance was \$11,879; 2 cash boxes contained \$300; the savings CDs total \$12,390 for a grand total of \$24,569. Stampfest income totaled \$4,387 [mostly dealer table rent] with expenses totaling (\$3,116), leaving a net club profit of \$1,271.

Secretary report:

- Dave had no news to report.

Vice President report:

- Katrina reminded us of the Christmas party on December 8 at Syberg's Restaurant. Pay tonight or at the door and let's invite Webster Groves Stamp Club members to attend. Doors open at 6:30pm, buffet dinner served at 7:00pm followed by games and prizes. Syberg's requires a minimum of 30 and 18 have already signed up.

Announcements:

- Gene Stewart's next stamp bourse at Stratford Inn/Fenton is Saturday, December 10. An auction is scheduled. This is the annual Christmas party. All are invited to bring goodies to share. Gene is unsure if there will be entertainment.
- Guy reminded us the Breakfast Club meets at Hilary's Roadhouse on the 2nd Monday of each month. The next meeting is December 12.

Old Business:

- John Deutch prepared observations and recommendations on what to do with the club's LIBRARY after examining the list included with our October Newsletter. He noted much material is out dated or has limited appeal. John's interests are narrow but he would possibly purchase a few items if the library is to be sold. Accessing the material seems to be a major concern and finding a member willing to be librarian appears slim. He suggests –

- 1] send a copy of the list to APRL to see if they want anything, sell what's left to club members.
- 2] ask Phil Banser and Len Hartmann if they want to purchase the entire library.
- 3] sell or auction the library to our members.
- 4] offer the materials in our 2017 Stampfest auction.
- 5] offer the material to a dealer to put in his shop.
- Guy will visit Alan Barasch to measure the space required to house the materials. If we find a place to store it, that person will be the Librarian. Guy is confident that one or more members are willing to be Librarian.

New Business:

-Guy made a motion to accept nominations for officers from the floor. It was seconded by Larry and passed. Roger then made a motion to nominate our 4 existing officers and John Deutch seconded it. Guy asked 3 times if there were any other nominations for President, Vice President, Treasurer and Secretary. There were none and Roger's motion to retain all 4 existing officers for 2017 then passed = Guy Gasser, Katrina Whitaker, Gary Hendren, Dave Marsh.

Program:

-our annual Auction Bux began at 8:09pm with Guy & Katrina describing almost 100 lots.

With no other business, the auction and the meeting adjourned at 9:38pm.

Submitted by Dave Marsh