

**Greater Mound City Stamp Club**  
Minutes from General Membership meeting on April 23, 2018 at  
Parkway Central Middle School

Present: Guy Gasser (President), Gene Stewart, Roger Grider, Phil Schorr, Norb Wright, Tom DeGroot, Paul Hicks, Tom Minor, Dennis O'Brien, Jerry Schultz, Mimi White, Marcus Meyerotto, Joel Schwartz, Pat and Lesa Morgan, Katrina Whitaker

Guy called the meeting to order at 7:45pm with 17 members in attendance.

Drawings: Tom won the 50/50 cash prize [\$7.50] drawing. The attendance prize \$10 Certificate for use at a future Stampfest was won by Paul Hicks.

Minutes: The March meeting Minutes were reviewed and amended as follows: the amount collected by the club from the auction changed from \$9.50 to \$7.50, and the amount collected from the 50/50 drawing from \$6.00 to \$7.00. There being no other changes, Pat Morgan motioned accept the minutes as amended; seconded by Marcus Meyerotto. Passed.

Guests/Visitors: None.

Treasurer's report.

- Gary was out of town not present to deliver the treasurer's report.
- Guy stated from his conversation with Gary that the club has had no financial transactions since February.
- Also garnered from Gary, the rent for the meeting room for the months of January through May is due. Gary will pay the rent upon his return home.

Secretary's report.

- Guy will also be doing the duties of secretary until the position is filled. Phil Schorr has agreed to help where needed, and other members will be asked to lend a hand from time-to-time as needed.
- The club added a new member, so to speak, as Pat Morgan paid the extra dollar for a family membership.

Vice President's report. None. Gary, who will also be acting as the club's VP, was out of town.

Announcements.

- Ken Grothoff's wife passed away April 21st. Guy will send a sympathy card to Ken on behalf of the club.
- May's meeting will be May 21st, the third Monday, due to the Memorial Day holiday falling on the fourth Monday in May.
- Gene Stewart's next monthly stamp bourse is May 12th at Holiday Inn – South (SOCOPEX) from 9am to 3pm in the main Ballroom. There will be hourly auctions of lots submitted by dealers only.
- The Breakfast Club will meet Monday May 14th at Hilary's Roadhouse at 8:30am.
- Guy invited all members to join the officers after this meeting at Steak & Shake for a late dessert.

- There is going to be a combined coin and stamp show sometime in July at the St. Charles convention center from Thursday through Saturday. The show chairman is seeking stamp dealers in the St. Louis metro area to do the show. More to follow.

#### Old Business.

- By-Laws. Voting on the proposed changes ended at the March meeting. There were 21 ballots returned, which is sufficient for a quorum (needed 16). Not all ballots had votes cast for all proposed revisions. All seven proposed revisions passed. The results of the voting follows:

Proposal 1; 21 for, 0 against.

Proposal 2; 20 for, 1 against.

Proposal 3; 18 for, 2 against.

Proposal 4; 19 for, 0 against.

Proposal 5; 19 for, 0 against.

Proposal 6; 18 for, 1 against.

Proposal 7; 19 for, 0 against.

- A revised by-laws will be published and posted with a copy provided to all members as soon as possible.

#### New Business.

- Tom Minor has once again volunteered to be the show chairman for Stampfest.

- Gary Hendren is stepping down as bourse chairman for Stampfest after this year. He will also not be present at the show this year. The club is looking for a volunteer to take over as bourse chairman.

- Dave Marsh has moved to WI; therefore, the club is looking for a volunteer to take over running the concession stand.

- Jerry Schultz volunteered to run the auction at Stampfest.

- The July meeting will also include the preparation for mailing of the postcard notices and letters for Stampfest.

- Phil showed a very large (9x12?) stamped envelope from Italy containing stamps denominated in Lira and stamps denominated in Euros.

- Jerry offered Lichtenstein, Greece, and Turks and Caicos stamps and covers for sale to the club with a portion of the proceeds going back to the club.

Club Auction. No auction this month. The next club auction will take place at our May 21st meeting.

Program. Our speaker was Jerry Schultz who provided his part II presentation on Slanea and his other engravings. Many of his items were from his exhibit, which he showed for the first time at Expo. Jerry also shared his silver medal from his exhibit, his Polonis Society award, Polonis Philatelic Novice award, and his German Philatelic Society award. A total of four awards, which bodes well for a single frame first time exhibit. The program began at 8:15.

Meeting adjourned at 8:45pm.

Guy A. Gasser  
President/Acting Secretary, Greater Mound City  
Stamp Club