

TEXAS PHILATELIC ASSOCIATION, INC.
"Friendship Through Philately"

TEXAS PHILATELIC ASSOCIATION, INC.
108th General Assembly and Annual Meeting
Saturday, April 3, 2004 at 10:00 a.m.
Renaissance Dallas North Hotel
Dallas, Texas

MINUTES

President Jane King Fohn called the Texas Philatelic Association Board of Directors Meeting to order at 9:04 a.m., Saturday, April 3, 2004 at the Renaissance Dallas North Hotel, Dallas.

The following members of the Board of Directors were present:

Jane King Fohn	President
Arthur P. von Reyn	1st Vice President
Raymond E. Whyborn	2nd Vice President
Lyle Boardman	Treasurer
Carol G. Arndt	Secretary
Robert J. Joyce	Past President
R.M. Arndt	Director (2008)
James Berryhill	Director (2008)
Jay B. Stotts	Director (2008)
Denise Stotts	Director (2006)
George I. Woodburn	Director (2006)

The following member of the Board of Directors was absent:

Arthur W. Zeitler	Director (2006)
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Non-Board members present:

Patrick J. Ryan
Mary Jane Whyborn

Minutes of the September 20, 2003 Board of Directors Meeting in Humble, Texas were distributed. Motion made by Ryan to waive reading of the minutes, seconded by Whyborn. The motion was approved

Reports.

President's Report. Jane King Fohn presented the President's Report (Attachment 1 and 2). Motion made by Ryan to accept the report, unanimously seconded and passed. Charles Deaton will receive the Forcheimer Philatelic Literature Award at the Awards Banquet. Jay Stotts made a motion to add a gold medal (cost would be \$6.40 for the standard gold medal in its box) to the Forcheimer Award. This would be in addition to the certificate and monetary award. The motion was seconded by Woodburn, and passed. There apparently is not anyone eligible for the Young Adult Award this year even though the eligible age group had been changed at the September 20, 2003 meeting from 18-30 to 18-35. The question arose as to whether this award should be maintained. This matter will be placed on the agenda for the Board Meeting in September.

Treasurer's Report. Lyle Boardman presented the Treasurer's Report (Attachment 3). Boardman

noted there were not the donations of last year. Texas Philatelic Association is in “good” standing with the secretary of state. A franchise report was filed but no payments were required. Insurance to cover all TPA and foundation funds was raised from \$10,000.00 to \$50,000.99. Cost of the coverage raised from \$100.00 to \$125.99. This is listed as a “Board Expense.” An audit of funds is being conducted by Austin Stamp Club member, John Karabaic. Motion made by R.M. Arndt, seconded by Fohn to accept report; unanimously passed.

Credentials Committee 2004 Election Report Raymond Whyborn presented the Credentials Committee Report (Attachment 4). The following slate of officers was elected:

Jane King Fohn	President
Arthur P. von Reyn	1st Vice President
Raymond E. Whyborn	2nd Vice President
Carol G. Arndt	Secretary
Lyle Boardman	Treasurer
R.M. Arndt	Director (2008)
James Berryhill	Director (2008)
Jay B. Stotts	Director (2008)
Norman Alan Cohen	Foundation Director (2008)
Jay B. Stotts	Foundation Director (2008)

Committee members were Raymond Whyborn, Chairman, George I. Woodburn, Joe Singer with the assistance of Mary Jane Whyborn. A postcard was used for the first time for voting. The only comment from voters was there was no provision for write-ins. Denise Stotts made a motion to accept the Credentials Committee Report. The motion was unanimously seconded and passed.

Membership Report. Patrick Ryan commented on the problem of the drop in membership due to non-renewals. These members have been reminded they will be dropped from the membership rolls if they do not renew.

Webmaster Report. Arthur von Reyn reported approximately 200 people per month use the web site. Nothing to report from his liaison with the Southwest Philatelic Foundation.

TEXPEX 2004 Exhibit Medals. Denise Stotts reported all medals are available for 2004; and, an appropriate number of medals will be held in stock for coming exhibits.

Old Business

Recognition Romaine Flanagin. She has held the position of Secretary of TPA since 1981. Lyle Boardman will write a biography for the TPA Journal following the 2004 election, she will receive Secretary Emeritus status, and be presented with a framed certificate (Boardman will prepare and purchase this item). Denise Stotts made a motion to accept these recommendations. Jay Stotts seconded, motion passed.

Corporate Seal. Lyle Boardman stated a corporate seal was not needed.

TPA Directory 2004-2005. Lyle Boardman recommended a spreadsheet which could be done very effectively and cheaply. As soon as those members who have not been dropped for non-renewal of dues have made firm decisions as whether or not to renew. A directory will be produced and mailed with the TPA journal.

New Business

There was no new business.

Adjourn.

Whyborn made a motion to adjourn the meeting. Joyce seconded the motion. The motion passed. The April 3, 2004 meeting of the Board of Directors of the Texas Philatelic Association was adjourned at 10:00 a.m.

Respectfully submitted,

Carol G. Arndt,
Secretary

TEXAS PHILATELIC ASSOCIATION, INC.

Friendship Through Philately

TEXAS PHILATELIC ASSOCIATION, INC.

108th General Assembly and Annual Meeting

Saturday, April 3, 2004 at 10:00 a.m.

Double Tree Hotel

Dallas, Texas

MEMORANDUM

TO: Officers, board of Directors, and Members of the Texas Philatelic Association

DATE: April 3, 2004

RE: a. *The Texas Philatelist*
 b. Advertising in *The Texas Philatelist*
 c. TP A President's Award
 d. Forcheimer Philatelic Literature Award
 e. Spalding Trophy
 f. TPA Archives
 g. American Philatelic Society Representative

a. *The Texas Philatelist* continues to be produced and mailed in San Antonio. The journal cover has been redesigned, to comply with the United States Postal Service's regulation for the bulk mail letter rate.

b. Advertising in *The Texas Philatelist* will be included in the treasurer's report.

c. The **TPA President's Award** has been given at local shows, with a ribbon for the frames, and a certificate. At **TEXPEX**, there is a ribbon for the frames, a certificate, and a \$25 gift certificate for Barnes and Noble.

d. The Forcheimer Philatelic Literature Award, a certificate and \$50 check will be awarded to the lucky recipient at the **TEXPEX 2004** Awards Banquet tonight. Arthur Zeitler headed this award committee of Barbara and Jim Stever, and Kevin Zeitler.

e. The **Spalding Trophy** will be awarded to the hard-working TPA Chapter that has recruited the most TPA members during the year 2003 at the **TEXPEX 2004** Awards banquet. The Chapter will receive a handsome framed certificate, and their name and date will be put on the base of the Trophy that is housed in the Wineburgh Philatelic Research Library.

f. TPA Archives-little activity.

g. American Philatelic Society Representative. The annual report form was completed and returned to headquarters.

Submitted by:

Jane King Fohn, Editor/President
Texas Philatelic Association, Inc.

TEXAS PHILATELIC ASSOCIATION, INC.

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2004 TPA YOUTH HOLIDAY COVER CONTEST

The Texas Philatelist, journal of the Texas Philatelic Association, Inc., holds the TPA Youth Holiday Cover Contest for junior philatelists (18 years old or younger). This fifteenth annual Contest includes Christmas, Hanukkah, Kwanzaa, Ramadan or the Holiday your family recognizes. All juniors are encouraged to enter regardless of where you live. Even if you are not a stamp club member, you can still participate and win.

The youngster winning first place will find their design on the cover of the November-December 2004 issue of *The Texas Philatelist*—the prize is a box of philatelic treasures and a little cash. Youngsters winning first-place in each age division will win a philatelic fun packet plus a little stamp money. Each junior winning second- and third-places; tying for places; and honorable mentions in the three age groups will be sent a packet of surprises. All winners will have the pleasure of seeing their artwork featured within *The Texas Philatelist*.

Entering the 2004 TPA Youth Holiday Cover Contest is easy! Design a stamp with black ink on white paper; combine philatelic with Christmas or other Holiday themes; and include the name of the country and denomination on the stamp. Each entry should include the contestant's name, address, age, collecting interest, and a brief explanation of the artwork. Entries should be mailed no later than November 1, 2004.

Mail your entry to Jane King Fohn, Editor, *The Texas Philatelist*, 10325 Little Sugar Creek, Converse, TX 78109-2409; telephone: (210) 566-1436; E-mail: janekfohn@sbcglobal.net.

**TEXAS PHILATELIC ASSOCIATION
FINANCIAL CONDITION**

Balance Sheet

	<u>12/31/2003</u>	<u>4/12/2003</u>	<u>4/3/2004</u>
Cash &: Bank Accounts	\$18,870.57	\$19,000.08	\$18,781.60
Bulk Mail Deposit	0.00	206.71	188.08
	<u>\$18,870.57</u>	<u>\$19,206.79</u>	<u>\$18,969.68</u>

Income Statement

<i>Income:</i>	<u>2003</u>	<u>At 4/12/2003</u>	<u>At 4/3/2004</u>
Membership Dues	\$4,023.00	\$860.00	\$769.00
Philatelist Advertising	429.60	100.00	296.60
Interest Income	225.53	69.07	31.43
Miscellaneous	0.00	0.00	0.00
Total Income:	<u>\$4,678.13</u>	<u>\$1,029.07</u>	<u>\$1,029.07</u>

Expenses:

Auction Expenses	\$0.00	\$0.00	\$0.00
Board Expense	100.00	100.00	125.00
Bulk Mail Permit Fee	169.99	150.00	150.00
Bulk Mail Imprint Fee	0.00	0.00	0.00
Directory Expense	0.00	0.00	0.00
Editor's Expenses	105.75	0.00	0.00
Member Retention	126.65	27.60	0.00
New Member Recruiting	27.60	0.00	0.00
Paid for Foundation	0.00	0.00	77.05
Prepare Texas Philatelist	3,811.88	705.81	533.95
Secretary Expense	13.75	0.00	0.00
Taxes &: Licenses	25.00	0.00	0.00
Texas Philatelist Postage	740.84	152.77	111.92
TPA Xmas Cover Contest	0.00	0.00	0.00
Treasurer Expense	0.00	0.00	0.00
Misc.	0.00	0.00	0.00
Total Expenses:	<u>\$5,121.46</u>	<u>\$1,029.07</u>	<u>\$997.92</u>
Net Income/(Loss):	(\$443.33)	(\$107.11)	\$99.11

(Continued on next page)

**TEXAS PHILATELIC ASSOCIATION FOUNDATION
FINANCIAL CONDITION**

Balance Sheet

Cash & Bank Accounts	<u>12/31/2003</u>	<u>4/12/2003</u>	<u>4/3/2004</u>
	\$18,562.58	\$17,548.79	\$18,729.18

Income Statement

<i>Income:</i>	<u>2003</u>	<u>At 4/12/2003</u>	<u>At 4/3/2004</u>
Donations	\$1,825.00	\$158.00	\$84.00
Interest Income	223.81	67.53	32.59
Dividend Income	200.04	50.01	50.01
Donation Auction	0.00	0.00	0.00
Other Income	0.00	0.00	0.00
Total Income:	<u>\$2,248.85</u>	<u>\$275.54</u>	<u>\$166.60</u>
<i>Expenses:</i>			
Support for TEXPEX	\$1,000.00	\$1,000.00	\$1,000.00
Donations	500.00	0.00	0.00
Awards	50.00	50.00	0.00
TEXPEX Awards	368.89	0.00	0.00
Web site Rental	90.63	0.00	0.00
Treasurer Expenses	0.00	0.00	0.00
Total Expenses:	<u>\$2,009.52</u>	<u>\$1,050.00</u>	<u>\$1,000.00</u>
Net Income (Loss):	\$239.33	(\$774.46)	(\$833.40)

Lyle Boardman, Treasurer
April 3, 2004

**TEXAS PHILATELIC ASSOCIATION, INC.
CREDENTIALS COMMITTEE
108th General Assembly and Annual Meeting
9:00 a.m., Saturday, 2 April 2004**

ELECTION RESULTS

President:	Jane King Fohn	105
First Vice President:	Arthur P. von Reyn	98
Second Vice President:	Raymond E. Whyborn	102
Secretary:	Carole G. Arndt	104
Treasurer:	Lyle Boardman	102

BOARD OF DIRECTORS 2004 -2008

R.M. Arndt	82
James Berryhill	86
Jay B. Stotts	88

**TEXAS PHILATELIC ASSOCIATION
FOUNDATION BOARD OF DIRECTORS**

2004 - 2008

Norman Alan Cohen	86
Jay B. Stotts	85
Romaine Flanagan	1

Note: After the change in election procedures and switch to post card voting, this election went very smoothly. Only one voter wrote comments on his card and he may address those concerns during this meeting. Although there was no provision for write in votes, one voter wrote in a name for the TPA Foundation Board of Directors.

The Credentials Committee consisted of TPA members in good standing Joe Singer, 4218, George Woodburn, 4362, and Raymond E. Whybom, 4218, who served as chairman at the pleasure of the Board of Directors.

Raymond E. Whyborn
Chairman
Credentials Committee
George I. Woodburn
Joe Singer