

TEXAS PHILATELIC ASSOCIATION, INC.

“Friendship Through Philately”

Texas Philatelic Association, Inc.

Board of Directors Meeting

Saturday, April 9, 2005, 9:00 a.m.

Double Tree Hotel

Dallas, Texas

MINUTES

The April 9, 2005 meeting of the Texas Philatelic Association Board of Directors was called to order 9:00 a.m. by President Jane King Fohn.

Members present

Jane King Fohn, President
Arthur P. von Reyn, 1st Vice President
Lyle Boardman, Treasurer
Carol G. Arndt, Secretary
R.M. Arndt, Director (2008)
James Berryhill, Director (2008)
Jay B. Stotts, Director (2008)
Denise Stotts, Director (2006)
George I. Woodburn, Director (2006)

Members Absent

Raymond E. Whyborn, 2nd Vice President
Robert J. Joyce, Past President
Arthur W. Zeitler, Director (2006)

Nonmembers Present

Tom Koch
Patrick Ryan, Jr.
Bill McDaniel

A motion was made by Jay Stotts to suspend the reading of the September 18, 2004 minutes of the Board of Directors. Motion seconded by Lyle Boardman; motion passed.

Jane King Fohn presented the President’s Report (Attachment 1). There is a small backlog of articles for *The Texas Philatelist* but more are needed. The various Texas Philatelic Association awards were reviewed: Texas Philatelic Association President’s Award, Forcheimer Award and Spalding Trophy. There has been little activity with the Texas Philatelic Association archives. The annual report form was completed and returned to the American Philatelic Society.

Lyle Boardman presented the Treasurer’s Report (Attachment 2). There is a continuing trend of losing money. The financial audit has been completed. The search is continuing for a new insurance company for officer liability coverage.

At the suggestion of the Foundation Board of Trustees, a motion was made by George Woodburn to move responsibility for funding the Youth Holiday Cover Contest from the Texas Philatelic Association to the Foundation. The motion was seconded by Lyle Boardman; motion passed.

R.M. Arndt presented results of the Forcheimer Philatelic Literature Award Committee. The award will be presented to Norma Watz for her article “Postal Slogans,” *The Texas Philatelist*, July-August 2004. The committee members were Ferd Arndt, Texas Philatelic Association Board member; Mike Cherrington, President of the Permian Basin Stamp Club, Midland, TX; and, Ron Strawser, Texas Philatelic Association member, gold medal exhibitor and American Philatelic Association judge.

Election 2006 nomination forms are available for all the Texas Philatelic Association officer positions, three positions on the Board of Directors, and two trustee positions on the Foundation from the Secretary, Carol Arndt.

Carol Arndt reported on the voting for the new Texas Philatelic Association Constitution. The Texas Philatelic Association membership voted yes for the new constitution. George Woodburn made a motion to accept this vote; Jay Stotts seconded the motion; motion passed. The new Constitution will have an effective date of April 9, 2005. The Texas Philatelic Association Bylaws were passed at the September 18, 2004 Board of Directors meeting and have an effective date of September 18, 2004.

Membership Chairperson Patrick Ryan reported on the 2004 membership drive (Report in the January-February 2005 issue of *The Texas Philatelist*.) There were 1,583 letters of invitation to join the Texas Philatelic Association mailed in July 2004 at a cost of a little over \$800.00. A little over 70 new members needed to break even. This mailing resulted in 71 new members and three life members. Ryan made the following recommendations:

Divide the state into three areas (Dallas, Houston, San Antonio) and send invitations to join Texas Philatelic Association once every three years to each area. This would mean processing about 500 mailings per year. It would also be less burdensome in costs and time to mail out fewer numbers as compared to the 1,583 mailed last July. Probably send the invitation in August with a note stating the fee for the remainder of the year, and the dues for the entire next year.

Board members were advised by President Jane King Fohn of a complaint received from a non-member (living in New England) concerning a Texas Philatelic Association member/dealer. The non-member purchased a \$166.00 stamp, and returned it to the dealer as "not as described" and requested a refund. The dealer was hospitalized and the request "fell through the cracks." The President was able to resolve the matter to everyone's satisfaction.

Jane Fohn discussed with the Board the question of the legality of listing members' addresses in the Membership Directory and in *The Texas Philatelist*. Denise Stotts made motions (1) to suspend producing a Membership Directory, and have a clearinghouse to put members in contact with each other; and (2) print only name and city/state in *The Texas Philatelist*. Both of these motions subject to their constitutionality. Motion seconded by Carol Arndt. Motion passed. Lyle Boardman will write an article for *The Texas Philatelist* about this matter, asking for membership input.

Tom Koch discussed TEXPEX 2005 and 2006. There was advertising for TEXPEX 2005 in *Linn's*, *Mekeel's*, and the metro guide in the local Dallas newspaper. He suggested for the TEXPEX 2006 theme to focus on the 110th meeting of the Texas Philatelic Association. He will send the editor of *The Texas Philatelist* a story for the journal to get interest in the project and to get specific ideas for the theme. Members discussed the idea of having a U.S. First Day of Issue at the 110th meeting. Tom will look into this possibility.

Lyle Boardman reported on August 4, 2005 there will be a First Day of Issue of the Presidential Libraries stamp in Austin. He will put board members' names on the list to receive invitations to the ceremony.

The Young Adult Award is still being offered, but there were no candidates for this award at TEXPEX 2005.

There was no new business.

Lyle Boardman made a motion to adjourn the meeting; seconded by Jay Stotts; meeting adjourned.

Respectfully submitted,

Carol G. Arndt
Secretary

Next Meeting: Saturday, September 17, 2005, Humble Civic Center, Humble, TX

TEXAS PHILATELIC ASSOCIATION, INC.

"Friendship Through Philately"

**TEXAS PHILATELIC ASSOCIATION, INC.
109th General Assembly and Annual Meeting
Saturday, April 9, 2005 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 9, 2005

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. There are some interesting articles on hand, one by a new author to the journal. Even with a small backlog, we need more articles for *The Texas Philatelist*.

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 \$50 gift certificate for Barnes and Noble.

d. The **Forcheimer Philatelic Literature Award**, a certificate and \$50 check will be awarded to Norma B. Watz at the **TEXPEX 2005** Awards Banquet tonight. R.M. Amt headed this award committee of Mike Cherrington and Ronald Strawser.

e. The **Spalding Trophy** will be awarded to the hardworking Houston Philatelic Society at the **TEXPEX 2005** Awards banquet. They have recruited the most TPA members during 2004. The society will receive a handsome framed certificate, and their name and date will be put on the base of the Spalding 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

Respectfully submitted,

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

**TEXAS PHILATELIC ASSOCIATION
FINANCIAL CONDITION**

BALANCE SHEET

As of:	<u>12/31/2004</u>	<u>4/3/2004</u>	<u>4/8/2005</u>
Cash and Bank Accounts	\$18,571.22	\$18,781.60	\$18,020.06
Bulk Mail Deposit	113.24	188.08	186.37
	<u>\$18,684.46</u>	<u>\$18,969.68</u>	<u>\$18,206.43</u>

INCOME STATEMENT

Income:	<u>At 12/31/2004</u>	<u>At 4/3/2004</u>	<u>At 4/8/2005</u>
Membership Dues	\$4,784.00	\$769.00	\$950.00
Philatelist Advertising	792.20	296.60	221.70
Interest Income	198.68	31.43	52.20
Miscellaneous	0.00	0.00	0.00
Total Income:	\$5,774.88	\$1,097.03	\$1,223.90
 Expenses:			
Board Expense	\$228.98	\$125.00	\$0.00
Bulk Mail Permit Fee	300.00	150.00	0.00
Directory Expense	102.84	0.00	0.00
Editor's Expenses	0.00	0.00	22.69
Member Retention	10.05	0.00	0.00
New Member Recruiting	869.81	0.00	0.00
Paid for Foundation	0.00	77.05	9.50
Prepare Texas Philatelist	3,459.92	533.95	1,297.98
Secretary Expense	283.45	0.00	0.00
Taxes and Licenses	0.00	0.00	0.00
Texas Philatelist Postage	703.84	111.92	247.95
TPA Xmas Cover Contest	0.00	0.00	123.81
Treasurer Expense	2.10	0.00	0.00
Miscellaneous	0.00	0.00	0.00
Total Expenses	\$5,960.99	\$997.92	\$1,701.93
Net Income/(Loss)	<u>(\$186.11)</u>	<u>\$99.11</u>	<u>(\$478.03)</u>

**TEXAS PHILATELIC ASSOCIATION FOUNDATION
FINANCIAL CONDITION**

BALANCE SHEET

As of:	<u>12/31/2004</u>	<u>4/3/2004</u>	<u>4/8/2005</u>
Cash and Bank Accounts	\$18,465.05	\$18,729.18	\$17,548.93
	<u>\$18,465.03</u>	<u>\$18,729.18</u>	<u>\$17,548.93</u>

INCOME STATEMENT

Income:	<u>At 12/31/2004</u>	<u>At 4/3/2004</u>	<u>At 4/8/2005</u>
Donations	\$1,347.95	\$84.00	\$85.00
Interest Income	212.62	32.59	57.88
Dividend Income	150.03	50.01	51.00
Other Income	0.00	0.00	0.00
Total Income:	\$1,710.60	\$166.60	\$193.88
 Expenses:			
Support for TEXPEX	\$1,000.00	\$1,000.00	\$1,000.00
Donations	500.00	0.00	0.00
Awards	50.00	0.00	110.00
TEXPEX Awards	167.50	0.00	0.00
Website Rental	90.63	0.00	0.00
Treasurer Expenses	0.00	0.00	0.00
Total Expenses	\$1,808.13	\$1,000.00	\$1,110.00
Net Income/(Loss)	<u>(\$97.53)</u>	<u>\$833.40</u>	<u>(\$916.12)</u>