

**TEXAS PHILATELIC ASSOCIATION FOUNDATION, INC.**

*“Friendship through Philately”*

Board of Trustees Meeting  
Saturday, September 15, 2007, 8:30 a.m.  
Humble Civic Center  
Humble, Texas

**Minutes**

**Call to Order**

The meeting of the Texas Philatelic Association Foundation’s Board of Trustees was called to order at 8:30 a.m. by Chairperson Arthur P. von Reyn.

**Members Present**

Arthur P. von Reyn, Chairperson  
Lyle Boardman, Treasurer  
Carol G. Arndt, Secretary  
Jane King Fohn, Past President  
R.M. Arndt (2010)  
Jay Stotts (2008)

**Non-Members Present**

Patrick J. Ryan, Sr.  
Tom Koch  
Bob Benner

**Approval of Minutes**

A motion was made by Lyle Boardman, seconded by Jay Stotts, to accept the minutes of the April 14, 2007 meeting as read. Motion passed.

**Reports**

Chairperson Arthur von Reyn requested the financial report indicate the people who donated money to the TPA. The information could be published periodically in the TPA Journal to give the donors recognition for their generosity. Lyle Boardman presented the Treasurer’s Report (Attachment 1).

**New Business**

Grants for TEXPEX 2008, the American Philatelic Research Library, the Wineburgh Philatelic Research Library; and, funding for awards in 2008 were discussed. Denise Stotts is in charge of the medals. The costs fluctuate, but awards costs will be about \$300.00 in 2008. A motion was made by R.M. Arndt, seconded by Lyle Boardman, for the following cash amounts to be awarded:

TEXPEX 2008	\$1,000.00
American Philatelic Research Library	250.00
Wineburgh Philatelic Research Library	250.00
Medals/Awards	300.00

The motion passed.

Art von Reyn reminded the Board it must maintain its tax free status. He suggested the possibility of sponsoring the establishment of philatelic libraries in Houston or Austin-San Antonio areas. No action was taken. Lyle Boardman made a suggestion to assist John Germann in publishing his research on Texas post offices/postmasters, possibly in CD format. Before even considering this, the Board would need more information. Would like to see exactly what Germann envisions for this project; a sample copy with illustrations, etc.; concept of how to market and distribute.

Lyle Boardman will research this further. In the past the Foundation assisted Jim Stever to publish, but it should also be remembered he reimbursed the Foundation.

**Next Meeting**

The Foundation Board of Trustees will meet April 19, 2008, 8:30 a.m., at TEXPEX 2008 in Dallas.

**Adjourn**

R.M. Arndt, seconded by Jay Stotts, made a motion to adjourn. The motion passed. The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Carol G. Arndt  
Secretary