

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 108th Texas Philatelic Association General Assembly and Annual Meeting to order at 10:06 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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A motion was made by D. Stotts to waive the reading of the minutes of the April 12, 2003 General Assembly and Annual Meeting of the Texas Philatelic Association. Motion seconded and passed.

Necrology Report. The Necrology Report (January 1 through December 31, 2003) was read by Robert Joyce, and followed by a moment of silence (Attachment 1).

Credentials Committee 2004 Election Report (Attachment 2). Read by Carol Arndt. 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)

Treasurer's Report. Presented by Lyle Boardman (Attachment 3). The TPA financial condition is one of solvency. TPA did not receive the Dell Foundation Grant at this time, but will continue to pursue it.

President's Report. Presented by Jane King Fohn (Attachments 4 and 5). The Texas Philatelist was discussed at length. The suggestion was made that the journal should have more articles of philatelic interest. These articles could be of any length, one, two, three or more pages, illustrated or not. Articles from any of the TPA members would be most welcome! Arthur von Reyn will write guidelines for scanning the material. Until these guidelines have been completed, a color Xerox of any illustrations will be satisfactory.

There were 140 entries in the TPA Youth Holiday Cover Contest. We try to have as many winners as possible. Prizes include monetary awards, and "philatelic fun packets."

The Forcheimer Philatelic Literature Award will be presented to Charles Deaton at the annual banquet. Arthur W. Zeitler was chairman of the committee determining recipient of this award, along with members Barbara and Jim Stever and Kevin Zeitler.

There is apparently no one eligible this year for The Young Adult Award.

Secretary's Report. Presented by Carol Arndt (Attachment 6).

Membership Report. There was no report.

Webmaster and Southwest Philatelic Foundation Report. There are about 200 people per month who sign into the TP A web page. This page has all the TPA dealers listed. Arthur von Reyn, the webmaster, suggested members could list their items for sale on this web page. He is also the liaison between TP A and the Southwest Philatelic Foundation. Everything is the same, and there was nothing to report.

Old Business

Robert Joyce presented a report from the TPA Constitution and Bylaws Committee. At this time revisions to these documents are being completed. A work session following this annual meeting will be held to complete the revisions.

New Business

There was no new business.

Adjourn

Woody Poore made a motion to adjourn the meeting. The motion was unanimously seconded and passed. The 108th General Assembly and Annual Meeting of the Texas Philatelic Association was adjourned at 10:23 a.m.

Respectfully submitted,

Carol G. Arndt
Secretary

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Renaissance Dallas North Hotel
Dallas, Texas
2004 NECROLOGY REPORT

January 1 through December 31, 2003

Deaths of the following members of the Texas Philatelic Association were recorded during 2003:

L-54	Robert Binder
4443	John S. Bradfield
3799	Josephine Griffith
2078	Michael Halliday
3750	Preston Johnson
L-40	Lester A. Meis
L-82	Martin Tannenbaum
L-69	Raymond Weill
3509	Ernest Wolff

Respectfully submitted,

Carol G. Arndt
Acting Secretary

**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

**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.

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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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Converse, TX 78109-240
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E-mail: janekfohn@sbcglobal.net

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.

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Secretary's Report

Membership as of March 14, 2004 is 368, broken down as follows:

Category:

Regular Members	295
Life Members	46
Regular Chapters and Units Life Chapters	18
<u>Life Chapters</u>	<u>9</u>
Total	368

Forty-six members were dropped for nonpayment of dues.

Respectfully submitted,

Carol G. Arndt
Acting Secretary