

TEXAS PHILATELIC ASSOCIATION, INC.
"Friendship Through Philately"

Texas Philatelic Association, Inc.
109th General Assembly and Annual Meeting
Saturday, April 9, 2005, 10:00 a.m.
Double Tree Hotel
Dallas, Texas

MINUTES

The meeting of the 109th General Assembly and Annual Meeting of the Texas Philatelic Association Board of Directors was called to order at April 9, 10:00 a.m. by President Jane King Fohn.

The following members of the Board of Directors were 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)

The following members of the Board of Directors were not present:

Arthur P. von Reyn, 1st Vice President
Raymond E. Whyborn, 2nd Vice President
Robert J. Joyce, Past President
Arthur W. Zeitler, Director (2006)

A motion was made by Jay Stotts to waive the reading of the April 3, 2004 minutes. It was seconded by Jay Stotts, and passed.

The Necrology Report was given by Bill McDaniel.

The President's Report was presented by Jane King Fohn (Attachment 1). *The Texas Philatelist* has a small backlog of articles for publication, but more articles continue to be needed. The Forcheimer Philatelic Literature Award will be presented at TEXPEX 2005 banquet to Norma Watz for her article, "Postal Slogans," *The Texas Philatelist*, July-August 2004. The Spalding Trophy will be awarded at the TEPEX 2005 banquet to the Houston Philatelic Society. The Annual Report form for the American Philatelic Society was completed and returned to them.

Lyle Boardman presented the Treasurer's Report (Attachment 2). It should be noted the report shows a loss. A financial audit has been completed.

The revised Texas Philatelic Association Constitution was passed by a vote of the Texas Philatelic Association membership, and formally accepted by the Texas Philatelic Association Board of Directors at their April 9, 2005 meeting. The revised Texas Philatelic Association Bylaws were approved at the September 18, 2004 Texas Philatelic Association Board of Directors Meeting.

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

The Texas Philatelic Association web page has been getting an increasing number of "hits." Members are encouraged to look at this site.

The Young Adult Award (ages 18-35) is still being offered, but there were no eligible entrants at TEXPEX 2005.

New Business

The suggestion was made to encourage attendance at the Texas Philatelic Association's Annual Meeting; some type of philatelic program, along with the short business meeting, should be offered. Perhaps for the next annual meeting could tie the program to 110 years of history of the Texas Philatelic Association. Some type of philatelic related programming for the annual meeting needs serious consideration. Send your ideas to the President, Jane King Fohn, or the Secretary, Carol Arndt.

Ferd Arndt made a motion to adjourn the meeting; seconded by Lyle Boardman. The meeting was adjourned.

Respectfully submitted,

Carol G. Arndt Secretary

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

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**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. TPA 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>