

MINUTES – WFSC SUMMER EXECUTIVE BOARD MEETING  
Saturday, June 22, 2019, 10 a.m.  
Monona Garden Family Restaurant, 6501 Bridge Rd., Monona/Madison, WI

Present

Karen Weigt  
Al Vick  
Ray Perry  
John Paré  
Brian Liedtke (by telephone)  
Clarence Davis

The meeting was called to order by President Karen Weigt at 9:59 am.

Minutes of the February 9, 2019 were approved (Perry moved, Davis second) with substitution of Bowman for Weigt as mover of one motion.

Treasurer's Quarterly Report Jan. thru Mar. 2019 was approved (Perry moved, Paré second) as presented by Treasurer Vick.

There appear to be some errors of omission on exhibit expenses on the WISCOPEX 2019 report.

WISCOPEX 2020 Options were discussed. Oshkosh and Waukesha venues are available, though Waukesha would be on a date different from usual. No sponsoring club has been identified for either. Fond du Lac has a smaller venue and a sponsoring club and is available on the traditional dates. Paré moved, with a second from Perry, to accept the Waukesha site provided that the Milwaukee club will sponsor. If MPS is not interested, then accept the FDL offer. Unanimously approved.

Davis moved, second by Paré that when indexing of Across the Fence Post issues is complete, hard copies be sent to the Wisconsin Historical Society and APRL for preservation. Unanimously approved. APRL CDs of digitized ATFP issues 1979-2005 have been received.

Perry moved, Paré second, that Aimee Devine be authorized to dispose of the ATFP old file cabinet as she sees fit.

Paré agreed to write an article on the Wisconsin Postal History Society for the August ATFP.

There was discussion but no motion on proposals to use WFSC funds to promote member club meeting attendance or other outreach efforts. Vick indicated that there have been no further donations to the Federation since the change in tax law.

Weigt indicated that she will have a WFSC society table at MILCOPEX. Others will assist her.

Perry moved, second by Paré, to send a letter of thanks Lands End gift card to Steve Kluskens in recognition of his payment for domain names for WFSC.

There was discussion of the consequences of the Outagamie Philatelic Society disbandment.

Paré moved, with a second from Vick, to purchase seven year-date plates for Husak Topical Award. Unanimously approved.

Perry reported that he attended meetings of the Green Bay Philatelic Society and the Wisconsin Postal History Society. He has plans to visit other organizations in his region.

The next meeting of the Executive Board will be at MILCOPEX Sunday, September 22.

The meeting adjourned (Davis moved, Perry seconded) at 12:24 pm.