

WISCONSIN FEDERATION OF STAMP CLUBS
89th CONVENTION

2021 Annual Business Meeting Minutes
Saturday, May 15, 2021, – via Zoom

1. President Karen Weigt called the meeting to order at 10:03 am.
2. President Weigt read the invocation.
3. Secretary Clarence Davis called the roll of clubs. Twelve delegates were present from Milwaukee, Northwoods, Green Bay, Janesville, Badger, Central Wisconsin, Wisconsin Postal History Society, Baraboo, Oshkosh, Kettle Moraine, Waukesha, and American Topical Association Chapter 5.
4. Membership totals for 2017 through 2021 had been prepared by Treasurer Al Vick and were previously distributed.
5. Minutes of the Saturday, May 4, 2019 Annual Business Meeting were unanimously approved (Motion Kettle Moraine/Second Green Bay).
6. Written reports of officers were previously distributed. Vice President Brian Liedtke reported on a July 2020 survey of clubs and previewed the upcoming May 22 Stamp-orama. Treasurer's reports for 2019 (Kettle Moraine/Janesville) and 2020 (WPHS/Kettle Moraine) were unanimously approved. Central Region VP Rebek reported on activities of clubs in his region.
7. Written reports of standing committees were previously distributed (except Hall of Fame and Nominating committees, considered later in the meeting)
8. REPORTS OF SPECIAL COMMITTEES / PROJECTS AND OTHER APPOINTEES: Written reports were distributed with the agenda.
9. NEW BUSINESS
 - A. Bylaws Amendment. It was unanimously approved to remove the Stamp Suggestion Committee as a standing committee. (Kettler Moraine/Central Wisconsin)
 - B. Future Hard-copy Options for *Across the Fence Post* Ray Perry led a spirited discussion. It appears to some that a hard copy option is needed, but in what numbers and through what means remains to be determined. A new editor is needed; Karen Weigt will continue as interim editor. ATPF is an important vehicle to illustrate the functions and value of the Federation.
 - C. No club offered to host a future convention. President Weigt concluded that they might have to be Federation shows.
 - D. Motion to designate WISCOPEX 2022 a WFSC-Sponsored Event was unanimously approved (Waukesha/Kettle Moraine)
10. AWARDS
 - A. Hall of Fame – Class of 2020: Ray Perry and Tim Wait were unanimously elected to the Hall of Fame
 - B. President's Award: Darlene Waterstreet received the President's Award for her outstanding service to the Federation.
11. ELECTION OF OFFICERS – terms beginning 7/1/21

The slate presented by the nominating committee was unanimously approved (Green Bay/Oshkosh)

Two-year term: July 1, 2021-June 30, 2023

President – Gregg Greenwald

Vice President – Brian Liedtke

One-year term: July 1, 2021-June 30, 2022

VP Youth Division – MaryAnn Bowman

East Central Region VP – Don Kurki

South East Region VP – Anna Trischan
North East Region VP – Ray Perry
South West Region VP – John Paré

12. APPOINTMENTS

- A. Standing Committee on Exhibitions (Chair Glenzer/Jobe-Grant/Voss)
- B. Nominating Committee for 2022 Convention (Chair Liedtke/Schmidt/Weigt)
- C. Hall of Fame Committee (Chair Paré for Schmidt/Undersander/Carney)
- D. Interim Newsletter Editor (Weigt)

13. CLOSED ALBUMS (honoring members of WFSC member clubs who have died during the year)

Thomas Boykoff – Madison

Roger Carlson – Madison

William Hodge – Oshkosh

Bob Lambert – Green Bay

Phil McCormick – Neenah

Lloyd Rectenwald – Waukesha

John Romppainen - Waukesha

Eric Richter – Crivitz

Henry J. “Hank” Schmidt – Oshkosh Jim Stearns – Iron Mountain

Adrian Stransky – Madison

Bob Wilkens – Central Wisconsin

14. ANNOUNCEMENTS

Al Vick will retire from the Treasurer’s position on June 30. David Rees will serve the remainder of his term. Brian Liedtke led the group in saluting Karen Weigt as she leaves the presidency for her outstanding service as president for more than a decade.

15. The meeting was adjourned (Green Bay/ Kettle Moraine) at 11:30 am.