

MINUTES – WFSC SUMMER 2024 EXECUTIVE BOARD MEETING
Saturday, August 3, 2024, 10:00 a.m. - via Zoom

CONFIRMED ATTENDANCE

Davis
Henkle
Greenwald
Lothary
Weigt
Kowalski
Stollenwerk
Manka
Bowman
A. Trischan
Liedtke

UNABLE TO ATTEND

Paré

INVITED

Distribution List

- I. CALL TO ORDER (President Gregg Greenwald) 10:01 am
- II. DISPENSE WITH READING OF MINUTES OF MEETING – February 17, 2024 were unanimously approved as distributed (Davis/Lothary)
- III. TREASURER’S REPORT (Stollenwerk) Current balance is \$10,135.65. July expenses were \$264.61; income was \$1042.50. Former treasurer Rees forwarded records through June 2024. Club membership numbers remain to be updated.
- IV. OLD BUSINESS / GENERAL COMMITTEE AND APPOINTEE REPORTS
 - A. Wiscopex 2025 Planning update (Stollenwerk) Convention will be May 3 and 4, hosted by the FDL Club. Paré will no longer serve as Exhibits Chair. A replacement is sought.
 - B. 2024 Audit Committee of Stollenwerk, Vick and Liedtke need to meet to conduct the audit.
 - C. WFSC Archivist/Historian position. Davis discussed donation of this material to the State Historical Society. They have not yet indicated if they would be willing to accept the donation. Weigt noted that she possesses secretarial records that could also be donated. It was unanimously decided to offer a one-time donation of \$500 to the Historical Society, subject to their acceptance and maintenance of WFSC archives. (Liedtke/Kowalski).
 - D. Ad manager report/vacancy (Liedtke) A new manager is still being sought.
 - E. ATFP Report (Kowalski) It was unanimously agreed that ATFP need only include highlights, as full approved minutes are posted on the website. Trischan will check on the club membership of Jeff Manske, WFSC member listed as deceased in APS magazine. It was noted that Bowman’s “Connecting with Clubs” column is seen as useful. Outreach to clubs may expand participation.
 - F. ATFP Quarterly stipend of \$24 per quarter is being paid.
 - G. Editorial Committee shows members as Devine, Bowman, Liedtke and Waterstreet. Kowalski was appointed as chair, replacing the late Ray Perry
 - H. Zoom charge (Liedtke) \$154 annual fee is being paid.
 - I. Associated Bank debit card is in the Treasurer’s name. (Liedtke)
 - J. Website hosting charge of \$57 was paid using debit card. (Liedtke)
 - K. APS Donation honoring Ken Grant of \$100 was paid April 2024. Recognition should appear in the April 2025 APS issue.
 - L. Potential Stoughton Club remains an informal group of collectors. Lothary will follow up.

- M. Finance Committee President Greenwald appointed Stollenwerk, Vick, and Carney as members.
- N. Stamp-o-rama September 27, 2025 (Liedtke) A one-day event in the absence of 2025 Milcopex. Liedtke will chair Event Committee. There will be club and individual tables, totaling up to 54. Venue is St. Francis Lion's Club. It was decided by a vote of seven to two to provide \$500 for the event (Davis/Stollenwerk).

V. NEW BUSINESS

- A. Zoom auction alternatives (Bowman) To be explored further.
- B. Give-back auction (Bowman) To be explored further. Davis will explore the status of an FDL donation to help support Milcopex that has not been received.
- C. Trischan outreach program to clubs (Bowman) Trischan noted that there is a limit to how much material can be handled through this initiative.
- D. WFSC Honorarium fund (Liedtke) The committee that oversees this fund is composed of Devine, Riesterer, and Bowman.
- E. The idea of a bus to 2025 GASS in Illinois was raised. Bowman, Liedtke, and Trishan will explore.

VI. REGION VP REPORTS

- A. Southwest VP (Lothary) Reported that Rockford, Madison and Janesville are doing well. He has not visited other clubs.
- B. East Central VP (Manka) FDL has its summer picnic. Sheboygan had a discussion regarding the state of the hobby of stamp collecting
- C. Northeast VP (Carney) No report.
- D. Central VP (Rebek) No report.
- E. Southeast VP (Trischan)
July 25, 2024 I have attended meetings of all four clubs since my last report. The Milwaukee club reports that Milcopex went well and was well-attended. The numbers for attendance and financials have not been finalized yet. July's meeting included an ice cream social after the business meeting and before the auction. No meeting in August due to the partisan primary election. Wauwatosa is preparing for Tosapex on July 27-28. Michael Mules of Fox River Stamps is the bourse chairman. ATA Chapter 5 and the Waukesha club will not be having their summer picnic this year because of low attendance the last few years.

VII. NEXT MEETING DATE (Greenwald) November 16, by Zoom.

VIII. ADJOURNMENT (Greenwald) 12:13 pm.