

DRAFT MINUTES – WFSC WINTER 2025 EXECUTIVE BOARD MEETING
Saturday, February 15, 2025, 10:00 a.m. - via Zoom

CONFIRMED ATTENDANCE

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

UNABLE TO ATTEND

INVITED

Distribution List

- I. Meeting called to order at 10:00 am.
- II. November 16. 2024 minutes were unanimously approved (Manka/Davis)
- III. TREASURER’S REPORT (Stollenwerk)
Checkbook has balanced Nov 17, 2024, to Feb 14, 2025, Current balance \$ 11,234.01. Expenses from Nov. 17,2024 - \$1,212.82, Office: \$71.35, ATFP Publication \$641.47, Stamp-a-Rama \$500.00. Deposits from Nov 17,2025: \$2757.75, NW Mutual Days of Sharing: \$2000.00, Other Donations \$58.50, 2025 Dues: 629, ATFP Auctions: \$50.25, ATFP Ads: \$70. 2025 Dues - 17 Clubs have paid so Far – Due Feb 28,2025, Approx 2% Membership Increase (incomplete). 7 Clubs – awaiting payment. 3 Member at Large have paid, awaiting info from 5. Of 17 Clubs paid to date – ATFP Requests down by 17 copies (incomplete). ATFP – Suggest that any Society related or Commercial groups receiving the ATFP stop receiving a mailed copy and be sent an electronic file copy. Unanimously approved (Davis/Trischan).
- IV. OLD BUSINESS / GENERAL COMMITTEE AND APPOINTEE REPORTS
 - A. Wiscopex 2025 Planning update (Stollenwerk, et al)
 1. Dealers (Manka) 15 dealers committed; two more sought
 2. Facility Radisson Hotel FDL Committed; will provide help with frames set up 1 pm Friday
 3. Exhibits and frames Call for exhibits and entry forms are on Federation website.
 4. Promotion (eblast, ads, postcard mailing, covers) (Kowalski)
 5. Door prizes, three as usual
 6. Society and Youth Tables (Bowman/Devine)
 7. Silent Auction (Trischan)
 8. Meetings and Seminars
 9. Convention meeting (Greenwald) 9 am Saturday. Liedtke will send eblast to alert clubs that secretary needs delegate names and credential by April 15.
 10. Awards new award from United States Stamp Society is available
 11. Revenue and Expense is handled by FDL club
 12. Banquet Speaker is Wayne Youngblood
 13. Banquet menu and mementos walleye and bacon-wrapped pork are choices; price has increased; 40 magnets with theme of Wisconsin involvement with Underground Railroad
 14. Dealer recognition award for Jim Bardo unanimously approved (Davis/Manka)
 - B. 2024 Audit by Stollenwerk, Vick, and Liedtke scheduled for February 25.
 - C. Ad manager report/vacancy (Liedtke)
 - D. ATFP Report (Kowalski) Because I'm leaving space for three Closed Albums, Wiscopex announcements, information on Stamp-o-Rama, GASS and other events, the April-May-June issue will expand to sixteen pages. The deadline for submissions is March 1.

- E. Stamp-o-rama September 27, 2025 (Liedtke, Trischan) A table fee of \$20-25 is being considered. Both coins and stamps are welcome.
- F. Give-back auction (Bowman) Continuing
- G. APRL Digitizing WFSC Bulletins (1932-79) Weigt reports progress as of December 5. Concerns over the torpid pace remain. \$500 of the estimated \$750o cost has been paid.
- H. GASS bus trip to Chicago August 14. Bowman leads negotiations with bus companies. Devine will produce a reservation form for \$20 tickets, with reservations to be sent to Stollenwerk. It was unanimously approved to support cost of the bus by \$500 from Federation general funds and \$500 from the Northwestern Mutual grant (Stollenwerk/Bowman). Liedtke will email Green Bay, Oshkosh, and Sheboygan to determine whether a Sheboygan start point for the bus would be desirable. Otherwise, the bus will depart from the Milwaukee area.
- I. WFSC will not have a table at GASS due to lack of staffing for a four-day show

V. NEW BUSINESS

- A. 2026 Wiscopex There was discussion of a possible show hosted by Baraboo. If the show is held in Fond du Lac, a General Chair or Exhibits Chair needs to be identified.
- B. Proposal for color printing ATFP unanimously approved with proviso that a decline in Federation treasury will trigger a revisit (Davis/Lothary)
- C. Call for Hall of Fame nominations Undersander indicated that Chair Carney held a meeting that approved the nominee from Fond du Lac and Kettler Moraine.
- D. APS chapters have been asked to second a list of nominees for the APS elected officers. I would like to have the WFSC make the seconds and I will mail in the results. It appears that there is only one person/slate for each of the positions except for the Director-at-Large where there are 5 candidates for the 4 positions. The APS link with the biographies can be found here.
[See a copy of the mailing including the nomination form](#) (Greenwald) It was unanimously approved to second offices where there is one candidate, and Michael Mules for the contested position (Bowman/Trischan).
- E. Nominations for Officers. President, Vice President and Youth VP are nominated for new terms. Liedtke will follow up with regional VPs.
- F. It was unanimously approved to continue to pay the \$159.90 license fee for Zoom due in March to Mary Park, who will facilitate Federation Executive Committee meetings on Zoom. (Davis/Devine)

VI. REGION VP REPORTS

- A. Southwest VP (Lothary)
Tri State club of Dubuque is doing fine and is having about 11 members attending meeting out of 20 total members. They are not hosting an annual show anymore due to a lack of attendance and the age of current membership (too much heavy lifting). Greg Riester reports their Baraboo Club has lost two members last year but have gained two so their membership is remaining steady. One new member is hoping to get his son involved and possibly starting a youth club. They also are in the early stages of planning a one day show for August or December this year. They would welcome any WFSC feedback or input on the future show. They moved their club meetings to the Baraboo Public Library. Badger Stamp Club has many live and silent auctions along with presentations at their twice monthly meetings. They have also have new a new President (Dave Dyer), Vice-President (Charlie Morgan), and Treasurer (Nancy Moore). They all enjoy going through donated and purchased loose stamps which

members get to keep. The Rockford Club is about ready for their Stamp Expo March 8 and 9. They have a great show and it seems to get better every year. Janesville Club's February 8 show had ten dealers. They have some new members. Coulee Region Club have 11 members and seem to be doing well.

B. East Central VP (Manka)

I have attended all the club meetings in the East Central region. The Fond du Lac Club held their annual Christmas Dinner in December. We added a new member to our club and now have 22 members. The Sheboygan Club held their 2,109th meeting. A slate of officers was presented and will be voted on at the next meeting. The Kettle Moraine Stamp and Coin Club continues to meet on the first Thursday of each month. They have a continuing show and tell at each meeting. A discussion about a bus trip to GASS was discussed at all three club meetings. The Manitowoc Club member Roger Oswald is recovering in a care facility, still gets his mail at home. He may not be doing stamp shows in the near future.

C. Northeast VP (Carney)

The Oshkosh Philatelic Society held the 20th annual Stamp Bourse on November 9th. There was an excellent turn out of collectors. After paying all expenses for the show the club donated \$500 to Father Carr's Place 2B. With the many unknown collectors that came they are building a campaign to recruit new members. They have also set the 2025 show for November 8th. The Green Bay Philatelic Society has donated \$450.00 to purchase three albums for students of the Pulaski Stamp Camp. They have also set their annual stamp show for March 22, 2025 at St. Matthews Church Multi Purpose room.

D. Central VP (Rebek) No report.

E. Southeast VP (Trischan)

I have attended meetings of all 4 clubs since my last report. The joint holiday party was a great success and members of all 4 SE WI clubs attended. MPS is holding Stampfest at the St. Francis Lions Center on Saturday Feb. 22 from 10-5 and Sunday Feb. 23 from 10 -3. There will be a Postcrossing meetup and a USPS booth for new issues. Bob Mather has retired as the treasurer of MPS and has been replaced by Dave Hunsicker. The Wauwatosa club meeting was cancelled in January due to the frigid weather. The Waukesha club is beginning a new program of Stamp Buck Trading Post, where a different philatelic item or supply will be offered every month in exchange for stamp bucks. ATA Chapter 5, MPS, and WCPS all held elections in December.

VII. NEXT MEETING DATE May 3 8:30 am in Fond du Lac, as needed.

VIII. The meeting adjourned at 11:51 (Stollenwerk/Davis)