

APPROVED MINUTES – WFSC AUTUMN 2024 EXECUTIVE BOARD MEETING

Saturday, November 16, 2024, 10:00 a.m. - via Zoom

CONFIRMED ATTENDANCE

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

UNABLE TO ATTEND

Carney
Rebek

INVITED

Distribution List

- I. CALL TO ORDER (President Gregg Greenwald) 10:05 am
- II. MINUTES OF MEETING – August 3, 2024 approved as distributed
- III. TREASURER’S REPORT (Stollenwerk)

Confirming the dues for 2025 will be the same as last year - \$1.50 per member, \$15 minimum and \$300 maximum. Letters will be going out after this meeting. Due date remains the same as last year - end of Feb. I should have postage for the letters, however future donations would be accepted for club purposes. Checkbook has balanced July 1 thru Oct 31st. Current balance \$9444.60, Expenses since July 1 - \$1,420.28, deposits - \$1,506.60. ATFP Ads + \$558.25, ATFP for Jul/Aug/Sep - \$435.66, Historical Records donation - \$500, Auction activity + 77.35, Donations + \$500 (Mary Grant). Dues income from last year was \$1108. Should expect around the same for 2025 dues. No stamp donations submitted for paperwork. Unanimously approved (Davis/Manka)
- IV. OLD BUSINESS / GENERAL COMMITTEE AND APPOINTEE REPORTS
 - A. Wiscopex May 3-4, 2025 Planning update (Stollenwerk, et al)
 1. Dealers Manka sent 17 dealer letters Oct. 22. Nine have accepted; one declined; Due date Dec. 7.
 2. Facility/banquet will be at Radisson ballroom Price of meal \$55.
 3. Exhibits and frames Paré will provide frames; Stollenwerk can help, Davis has received ribbons, etc., from Paré. Stollenwerk will check on staff assistance at Radisson for set-up Friday after 5 pm. Plan to encourage Wisconsin postal history exhibits through ATFP.
 4. Promotion (eblast, ads, postcard mailing) (Kowalski) Theme is Underground Railroad; Cachet by Kowalski; club information on the topic will be solicited
 5. Door prizes 3@\$5
 6. Society and Youth Tables (Bowman/Devine)
 7. Silent Auction (Trischan) FDL club will help
 8. Convention meeting (Greenwald) business meeting moves to 9:00 am Delegates need to be made aware of change by way of regional vice presidents’ contact and ATFP.
 9. Revenue and Expense: Budget expected to produce revenue for host FDL club
 10. Banquet Speaker: Jay Bigalke invited, awaiting reply.
 11. Security will be as last year. Dealers were satisfied.
 - B. 2024 Audit (Stollenwerk, Vick, Liedtke) Stollenwerk will contact Vick; Greenwald noted that he needs to appoint a third Finance Committee member.
 - C. WFSC Archivist/Historian position (Davis) Records have been transferred to the State Historical Society in Madison. Contact is jennifer.skarbek@wisconsinhistory.org
 - D. Ad manager report: Liedtke, Manka, and Kowalski will handle; fees for 2024 have been paid
 - E. ATFP Report (Kowalski) Nest issue 12 pages; picture of this meeting taken for ATFP.
 - F. Stamp-o-rama September 27, 2025 at Lions Club St. Francis Community Center. Club tables will be available, limited to 200 lbs. weight. The \$500 approved by WFSC includes rental and set-up.

G. Give-back auction: Bowman notes a US auction is in progress. One bid received on world-wide items

H. Silent auction in ATRP: Bowman notes it will be folded into the Give-back auction. Kowalski encourages including pictures of items

I. GASS bus trip to Schaumburg: Bowman and Liedtke do not yet have cost amount. August 14 is likely date; trip may originate in Sheboygan or FDL to encourage riders from northern clubs. Plan to arrive at show 10 am, leave show at 4 pm.

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V. NEW BUSINESS

A. APRIL Digitizing WFSC Bulletins (1932-79) Weigt will inquire as to progress.

B. Requests to add recipients to Eblast list should be sent to Liedtke.

VI. REGION VP REPORTS

A. Southwest VP (Lothary)

Janesville Club is planning for their Feb. 8 Exhibition and Bourse at the Holiday Inn Express. They have a new Treasurer, Tim Fahlburg. The Rockford Club is going strong and continuing making plans for their Expo on March 8 & 9. Their December 4th meeting will have a fundraising Charity auction for the Ken-Rock kids. Mark Goodman told me that the Coulee Region Stamp Club is growing strong with an 11th member. They have show and tell as a highlight to their meetings and are continuing to work on making a cachet of Deke Slaton, who was a Sparta native, for the Sparta Kriskindlmarkt. I went to the Monroe Show in October and it was one of the best they ever had. They are expecting to have another show next October. Badger Stamp Club is going strong with about 100 members. I did not contact Tri-State Club or Baraboo Stamp Club but expect that they are both doing well.

B. East Central VP (Manka)

I have attended the meetings of the Fond du Lac Stamp Club, the Sheboygan Stamp Club and the Kettle Moraine Stamp and Coin Club. All clubs continue to meet at the scheduled times. The Fond du Lac Club recently has added 3 new members. Anna and Keith Trischan brought stamp lot items for members to purchase.

C. Northeast VP (Carney)

No report

D. Central VP (Rebek)

I talked to JD Manville, and he said they had a very successful show in Oct. Seven dealers, and many of them visited his new and huge stamp store located at 1209 Second St. Stevens Point. Also want to report that the Lakeland Stamp and Coin Club in Minocqua voted to not meet during the winter, Nov thru April, due to having trouble contacting members during inclement weather. They also had a show in July but attendance was only 90 people compared to 115 last year. They will have a show again in 2025

E. Southeast VP (Trischan)

Milwaukee Philatelic Society (MPS) and Wauwatosa Philatelic Society are having a joint Christmas party at Alioto's Restaurant. Members of ATA Chapter 5 and the Waukesha club are also invited. The Waukesha club will be playing stamp bingo at their December meeting. MPS and Waukesha both had their major auctions in November, with MPS having about 125 lots and Waukesha 69 lots. Tosapex made a profit of a little over \$1200 this year. Next year's Tosapex is scheduled for September 13-14, 2024. ATA Chapter 5 had a excellent presentation by member Frank Kos on submarine topical stamps.

VII. NEXT MEETING DATE (Greenwald) February 15, 2025 at 10:00 am.

VIII. ADJOURNMENT (Manka/Davis) 11:30 am.