

Western Philatelic Library
Meeting Sept. 22, 2010 Opened 4:30 PM

1. Minutes of the Aug. 25, 2010 were approved

2. **Treasurers report:** E-bay profitable. Four people are involved: list of items for sale, list on e-bay, treasurer and shipper of sales. We are using Ben Chain's paypal account, but Pierre feels we should get a cheaper rate with paypal if we had a WPL account. This would increase WPL profits

Profit and loss statements distributed. Thanks Jo

Correspondence: Just received an application for new member from Italy.

A Donation of Russian Stamps from W.E. Gardella of Secaucus, NJ. First given to Ed Laveroni donated to Rossica, and then to the WPL

A Letter from William Kriebel. He donated a signed copy of his book to the WPL. He was upset that the autographed copy was sold at Westpex. A letter of apology would sooth feathers.

A Letter from Justo Martinez De Morris, Franco Brazil requesting books, stamps, coins, etc for kids. Pierre will check if it is legit.

Stu received an e-mail from the president of the Rocky Mountain Philatelic Library thanking the WPL for Ed Laveroni's article in Bay Phil on the RMPL.

The APRL accepted our letter of last meeting. We sent samples of our format, and they in return sent material we are trying to figure out. Dave Moore has volunteered for this project.

3. IRS Tax Form: Questions of the form were answered by Stu. Doesn't seem to be a problem, but like most government forms ambiguous.

4. David Moore may be our new person to fill the vacancy on the BOD. He could not attend the meeting tonight due to a prior commitment.

5. Raynor: We don't know the thoughts of the city. We need first to talk with day care facility, and we need to find out their thoughts. We know the city wants this project to be revenue neutral. The future of the library depends on it.

Ed made a motion, second by Jo, that we start contact with day care center and city to find out what and where we are going. Passed 6-0 Roger will talk with the city and school. Stu will help with next door.

6. Westpex matching grant. Ed Jarvis will bring it up at the next meeting.

7. According to Roy, it takes hours to put on stickers on Bay Phil. We need to find out costs from Fedex because they do it all. We also need to pay \$34 to upgrade the barcodes on the label program. Pierre suggested we have Fedex do everything.

Richard Clever in continuing as Membership Chairman and has nothing to do with the website.

We have 43 comps. Usually get their Journals in return. We have a number on our computers to get additional information on these comps.

Checked membership list and find that my numbers different than Pierre's. He has 138 regular members, 113 Life members, and 41 Comps, but this is only for the U.S.. It does not include foreign. Roger found the data for the foreign members on his computer, and he gave the info to Pierre.

Pierre will send us an e-mail on how to get into the website. He will talk with Richard.

We passed out 50 copies for membership at the Great America Show. Gil suggested having more produced for local shows and Filatelic Fiesta. Stu offered to print membership applications for all the shows. Even though 50 were passed out at the Great America Show, no applications were received by the library.

Gil will send a letter to Scott's to have the WPL listed.

We pay dues to the APS as a library every year.

Adjourned 5:49 PM

I was asked by Stu to contact Ray Ceresa and Kennedy Wilson if it would be OK to copy the books we are missing. I have been given an e-mail from Kennedy Wilson to Stu Leven and forwarded to Roger Skinner. I will contact the author Ray Ceresa. Due to leaving on a long trip, I will do this after I get back at the end of Oct..

Respectfully submitted,

Ed Laveroni Secretary BOD of the WPL