In attendance: Jack Barriage, Bill Brow, Ruthe Dreiling, Al Greene, Gloria Greene, Dorothy Johnson and Jessie Rogers

The meeting was called to order by President Bill Brew. Minutes were read and approved. The Treasurer's report from Gloria Greene: \$533.84 and \$1,322.98 Money Market.

Bill reported the roster indication of 56 members in the club, and an average of 36 in attendance. A new roster will be prepared.

A report from Jack Barriage that he had an appointment after Christmas with the publicity chairman of the air races.

Al Greene read a letter from Wayne Menuse concerning judges at the exhibition.

Gloria Greene and Ruthe Dreiling reported the number of reservations that had been received to date for the Christmas party in Carson City.

Bill said that he and Dick Dreiling had discussed advertising for the Easter Seal show, and decided that advertising would not be done. Agreement was reached by the Board after a discussion.

Programs for future meeting were announced: The first meeting in February will be a white elephant sale, the second meeting is open. The first meeting in March will be instruction day on how to bid at auctions. The second meeting in April will be a philatelic auction.

Jim Webster from the Easter Seals Foundation visited the meeting and discussed with the board plans for the Easter Seal stamp show. It was decided that all the money from the children's bourse would be given to the Easter Seal Foundation, also the door prize money. It was also decided that the show will be held on Saturday and Sunday, April 7 and 8, and the hours will be from 10 to 5 each day. Four tables will be needed for food and stamps. Prices for food will be decided as it is set up. After discussing it with Mr. Webster, it was decided that we would advertise, after all, and that NSSS would mention Easter Seals in our ads. and Easter Seal Foundation would mention NSSS in their ads.

The next board meeting will be held at Ruthe Dreiling's home at 1:00 p. m. on Sunday, January 15 (pot luck) to 1 ook over the Russ Thayer stamp collection.

Motion made by Al Greene and seconded by Ruthe, to adjourn; meeting adjourned.

Respectfully submitted,

Derocky Johnson

Regular meeting of the Nevada Stamp Study Society - December 10, 1983

The meeting was called to order by Bill Brew. On-time winner was Bill. Drawing winner was won by Vivian. It amounted to \$8.00

There was a discussion about the Christmas dinner at Toki-Ona's; there will be a gift exchange. Catherine Cole gave us directions for getting to Toki-Ona's.

Jack Barriage conducted a philatelic mini-auction.

The program by Dick Dreiling was on "How to Go about Selling a Stamp Collection."

Dee Dreiling announced that Gift Certificates would be given at the Christmas party.

It was announced by Bill that the next board meeting will be on December 15.

Meeting adjourned.

Respectfully submitted

Dorothy Johnson