N.S.S.S.

Presents



October, 1995

General Meeting September, 9, 1995

The meeting was opened at 2:15 p.m. by President Al Shay. One guest, Harry Cousins, from Incline Village was introduced. There were 22 members present.

An announcement was made that the Christmas Party will be held on Dec. 2nd. More on this in later issues. It will be held at the Washoe Lodge on Peckham Lane.

Nominations for the following offices were held on the floor:

President: Al Shay; Ed Hartley; Dick Dreiling.

Treasurer: Kay Williams

Board Member: George Costello; Ed Kotsull; Larry Scott.

Elections will be on Sept. 23. If a member is not able to attend this meet5ing ballots are to be mailed to Ruthe Dreiling or Kay Williams. Ballots will be mailed to each member.

There is still a minus balance in the Treasury if present bills are paid. Suggestions were made on how to raise money to bring NSSS into the black again.

Jack Barriage suggested a letter be sent to dealers who failed to come to the show billing them for their reserved space. He will draft a letter. Also a suggestion that a letter be written to ATA telling them of our situation and ask if they could help in any way. Jack will draft this letter also. Members were asked if they could not help with our regular fund raising projects could they make a donation to the club. Two members gave \$100.00 each.

Other suggestions: Raise dues; have a membership drive; sell some the postcards we have in storage; All raffle money go to the club and if any member has new ideas for raising funds please present them at our meeting for discussion.

After some discussion, as a start, Roy Zimmerman moved our dues be raised to \$17.50 per year, starting August 1, 1995. Tom Morrissey seconded the motion. Motion was passed.

Paul Jorgensen moved the total raffle money go to the club. Ed Kotsull seconded it. Motion was passed.

Al Shay suggested we join the Coin Club for a show next April. After a lengthy discussion Ron moved we invite Rick Prentice from the Coin Club to come and explain the set up for the show and what our involvement will be required. He will be asked to the first October meeting. Jack Barriage seconded it. Motion was passed.

We are being charged for 15 cars to park. It was noted the Coin club meets in the Chemical Building Room 111 once a month on a Tuesday evening and members are issued a parking pass. Kay will contact Peggy at the Scheduling Services and ask if we may have passes.

Ron Schultz furnished the refreshments for which we appreciate. Fruit and carmel dip. Thanks, Ron.

As the By-Laws will need changing, each member is asked to study them and if there are questions or suggestions present them at our next meeting. If you do not have a copy of the By-Laws contact Kay or Ruthe.

Tom showed odd cancellations on covers for today's program.

Al and Larry were auctioneers today. 47 lots were posted and 35 remained. There were some very good buys, too. Thanks to Al and Larry for handling this project.

Al announced Sept. 17, 1:30 p.m. to 4:00 p.m. an afternoon of Jazz and introduction of a new postage stamp set celebrating the Jazz Masters.

Meeting adjourned at 3:45 p.m.

Minutes taken by Kay Williams and Tom Morrissey. Thank you.

C. William Brew, Secretary, NSSS

- William Brow

General Meeting September 23, 1995

Meeting was called to order by President Al Shay at 2:15 p.m. 17 members present.

Kay Williams presented the Treasurers report and NSSS has \$382.67 in the account.

The discussion on the new dues continued and it was decided that they dues would be \$17.50 per person and \$20.00 for a family.

Door prizes were donated by Tom Morrissey. Thank you, Tom. Refreshments were provided by Al Shay. Thank you, Al.

Ed Hartley gave an account of his recent trip back East and through the South. He logged over 8000 miles. Glad to have you back, Ed.

George Costello provided information on a new project to be placed in Sparks in the next few years. Sounds exciting.

It was noted that the Antique Market place has a booth available. \$150, per month. Maybe NSSS members can contribute 2 days a week as volunteers to man it. See Al for details.

Al Shay gave a report on the Jazz stamp issue.

Door prizes for covers were given. No cash prize will be given.

The suggestion of joining the Coin Club in a show was discussed, again a representative from the coin club will be at our next meeting to explain it.

Ed Kotsull provided some information on a new location for our meetings. Discussion continued on other locations.

Discussion continued on our financial situation and what means are available to alleviate the problem.

The members were asked to provide a short summary of their collecting interests. Other programs were suggested, such as swapping and trading stamps, kiloware parties, and card table dealers.

Next two meetings in October will begin at 10;00 a.m. Please note.

The election results, not counting all the mail in ballots are:

President: Al Shay. Treasurer: Kay Williams.

Board Member: George Costello

They will be inaugurated at the First Meeting in Oct.

Please submit your additional dues of \$7.50 as soon as possible.

The auction was manned by Al Shay and Geo. Costello.

Meeting adjourned at 11:37 a.m.

Respectfully submitted by:

C. William Brew, Secretary.

Board Meeting September 23, 1995

Meeting called to order by President Al Shay, at 12:00 noon.

Those in attendance were President Al Shay, V.P. Ed. Hartley, Sect. Bill Brew, Treasurer: Kay Williams, Board Members: Stefan Boiadjiev, Ruthe Dreiling, Roy Zimmerman. Visitors are Ron Schultz; George Costello; Tom Morrissey and John Lintle.

It was approved that the final totals of the election would be finalized at the next General Meeting. This was to allow all absentee votes be counted.

The minutes of the previous board meeting were read and approved.

Kay Williams reported that our finances are now \$255.00. This was accepted by the board.

It was noted that three members donate \$100.00 each to our funds. Ron Schultz, Jack Barriage and George Costello were the gracious members. NSSS appreciates these faithful members.

The rental on the storage facility was discussed, with the option of relocating to a smaller stall.

The selling of frames was discussed and it was tabled for the time being.

Ruthe suggested bringing in the 5000 or so postcards left over from the Air Races to the meetings for sale. In the meantime, Kay Williams will take over the job of handling the Post Cards.

An idea of packaging boxes of philatelic material and submitting them to Roger Lauderdale for sale or through some other outlet.

Also, it would suggested that 3 lots be donated by members to be sold at the mini-auction and the proceeds would be given to the club.

There is a need for changes of the bank account names for signing checks with the installing of the new officers.

George Costello suggested that NSSS acknowledge the effort and time given by Ruthe and Kay for their extra work in the many projects we have entered.

NEVPEX for 1996 was discussed. It was shelved by a motion from George Costello and seconded by Ed Hartley. Making reservations for next year would need to be done as soon as possible and the possibility of changing the date of the show. The Norther California Council was to be checked for conflict of show dates.

Kay Williams will prepare a preliminary budget for 1995-1996 NSSS expenses and present it at the next meeting. Also, there will be a need for changing the by-laws to correct election time of officers and shows. A set method of nominating officers would be arranged.

Meeting adjourned at 12:45 p.m.

William Brew

Respectfully submitted:

C. William Brew, Secretary.

Nevada Stamp Study Society is in a precarious situation. It is experiencing a some problems which all the members will be needed to strengthen it into well functioning stamp club. As stated in its By-Laws;

To foster, develop and promote the avocation of stamp study and collecting.

Its seems to have forgotten this part of the rules and it should be corrected as soon as possible. NSSS could end up with a lot less members, totally defeating its purpose.