

Post Boy



August 2019
Volume 52, Issue 8

MEETINGS 2ND & 4TH SATURDAY OF EACH MONTH AT 10:00 A.M. (9 A.M. FOR GOSSIP & TRADING)
[SILVERADA ESTATES CLUBHOUSE](#) LOCATED AT 2301 ODDIE BLVD., RENO

Officers:

President - Harvey Edwards
president@renostamp.org

Vice President -

Secretary - John Walter
secretary@renostamp.org

Treasurer - Mike Potter
treasurer@renostamp.org

Directors:

George Ray

Paul Glass
membership@renostamp.org

Dave Gehringer
dave@renostamp.org

Howard Kadohiro
director@renostamp.org

Howard Grenzebach
director2@renostamp.org

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editor@renostamp.org

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Announcements

This month's stamp club meetings:

Aug. 10 - The picnic will start about 11:00 at the Silverada Estates Clubhouse. (The same place as the meetings.) The social activity will start about 11 a.m. with the BBQ taking place around noon. Family members are welcome. A sign-up sheet was at the last few meetings for number of people coming and food you are bringing - salad, chips, dessert, condiments (ketchup, mustard, pickles, sliced tomatoes, lettuce, etc.) **Contact Mike Potter** or **Barbara Stanfield** if attending the picnic and did not sign-up yet.

Elections: The voting will take place at the picnic. The ballot is on page 9. Please note there is no candidate for President. Please consider placing your name on the ballot for the election at the picnic.

Aug. 24 - This is a consignment meeting where members can have up to 10 items for sale on the Consignment Table. After announcements and a raffle, **Erik Fields** will report on the Reno Stamp & Cover Show.

The membership year starts August 1. Membership renewals start now.

The Board approved the first Dreiling Award winner. Go to page 5 to see who that winner is. The presentation took place at the July 13 meeting.

At an impromptu Board meeting on July 13, the Board voted on Bylaws changes to be voted on at the Sept.14 meeting. The draft Bylaws are attached starting on page 10. The changes are marked in red.

As most members know, the Editor/Secretary will be out of town (country) leaving on July 29 and will return on Sept. 5. **Harvey Edwards** will also be gone those same dates. Being in the middle of the ocean (Atlantic) means limited or no Internet. Our email accounts will still be open, just don't expect a prompt reply until we return.

The only "problem" we leave behind is the election for President. Please, please consider stepping up to serve the club. As a past president, I found it is one of the easier jobs in the club.

Post Boy Reporter

July 13 Meeting - Erik Fields and James Steckley arrived early to set up the meeting room. There were 29 members and 3 visitors (Pat Watson and Mark & Emily Benning) in attendance. Harvey Edwards provided the refreshments.

The raffle, conducted by Betty Mudge, had the usual 10 prizes plus a bonus prize won by Dick Simmonds. James Steckley won the money prize of \$11.50.

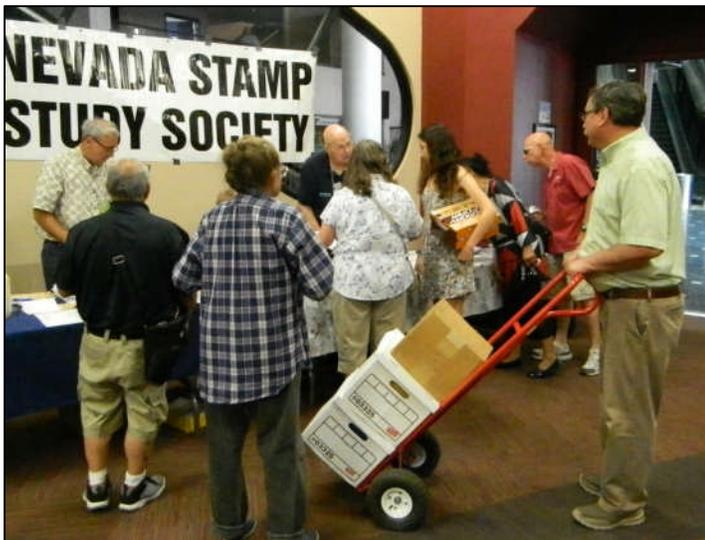
John & Marla Wetterling are in the process of moving to Klamath Falls, OR. This was there last meeting. Both volunteered for many club activities and elected office over the years and they will be greatly missed.

The live auction had 60 lots with 27 lots sold for \$464.50. Erik Fields and Gary Atkinson were the auctioneers with help from George Ray and Dick Simmonds.



Members working on their stamps. L-R. Howard Grenzebach, Tuck Vosburg, James Steckley, Bill Littell in the back.

Stamp Show Report - July 27-28. There were many volunteers on Friday for the setup at the stamp show. The volunteers included Erik Fields, Harvey Edwards, James Steckley, John Walter, Barbara Stanfield, Dave Gehringer, Howard Grenzebach, Dick Dreiling, Pat Crosby, Erik Moody and Paul Glass.



These were some of the initial attendees when the door opened on Saturday. Overall, there were about 15-20 people who came to sell collections. The attendance on Saturday was 217. Sunday was a little slower with 126 people attending. When asked how they heard about the stamp show a surprising number said they came because the show was listed in the Artown booklet.

One media person came on Saturday who stayed for a couple of hours and took many pictures. She spoke with some show committee members and the Philatelic Judge, Tim Bart-

she. Look for some pictures on www.ThisIsReno.com. The stamp show was advertised on the website. There was nothing posted as of Sunday evening.

On the right is a visitor, McKenzie, who visited the Youth Table and made her own envelope complete with a cachet on the back, addressed it to a friend in CA and used Muppet stamps with the show cancel. There were about 6 or 7 youth that got freebies at the Youth Table. A big Thank You to Dave Gehringer who manned the Youth Table for both show days.



Sunday was a slow day for attendance initially, then got busy around lunch time. The farthest visitor was a couple from Greece and some former members, Stu Clark (now in CA) and Casey Makem (from Las Vegas).

The Awards Banquet at Harrah's went really well with 26 attendees. The food was delicious with cheesecake as dessert. There were some surprises with the awards. **Howard Kadohiro**, as a novice exhibitor, was presented with the Grand and Silver award for his two-frame exhibit, *Ens. Howard M. Keller, Mariner*, on his wife's grandfather's WWII experiences. The judges described the exhibit as a "social exhibit" and if developed further was worthy of a national award.



Howard Kadohiro accepting his Grand Award at the banquet from Eric Fields.



Ginger accepting her NASCAR cover and poster presented by Harvey Edwards.

On Sunday, Ginger, who is our liaison at the National Bowling Stadium, was presented with a special NASCAR cover and poster courtesy of the USPS. Ginger has worked with our stamp show for many years and this year the show was her only "job" for three days since the stadium was closed for renovations.

The take-down crew on Sunday had the following club members helping: **Mike Potter, Pat Crosby, Eric Fields, Harvey Edwards, John Walter, Gary Atkinson, Dick Dreiling, James Steckley, Erik Moody, Dave Gehringer, and Dick Simmonds**. Also, a big thanks goes to all the members who volunteered at the Welcome and Youth tables. I do not have those lists, but hopefully a more in-depth show article will appear in the next issue of the Post Boy.



Greater Reno Stamp and Cover Show

July 27-28, 2019
National Bowling Stadium
Reno, Nevada

Palmares

Judges
Tim Bartshe
Lisa Foster

Grand and Silver

Ens. Howard M Keller, Mariner

Howard Kadohiro
also Novice Award

Silver

Nevada: Boom and Bust (pre-statehood - 1930s)

Harvey Edwards

Are We There Yet?

Larry Crain
also Single Frame Award

Bronze

Name That Town

James Steckley

Silver State Challenge

Grand and Gold

Latvia: The first Banknote stamp and its overprints

Vesma Grinfelds

Gold

Latvia: Postmarks and Postal Routes of the Pre-Stamp Period

Vesma Grinfelds

Vermeil

Mozambique Company after 1918

Lester Wadsworth

Reno, Nevada

Dick Dreiling

Dreiling Award Presentation

This is the first presentation of the newly established NSSS award. Here is the citation to accompany the award. It was presented at the July 13 meeting.

Stan Cronwall joined the Nevada Stamp Study Society (NSSS) in May 2000. Stan became a club Director within months of joining and was elected NSSS President two years later, serving 2003-2005. Stan later served three additional consecutive terms as NSSS President from 2009-2015. In between his Presidential stints, Stan served as Director and interim Vice President. Stan has also served as the club's Program Chair and is a regular contributor to the club's Post Boy newsletter.



Stan Cronwall, Harvey Edwards & Dick Dreiling

Stan has been active in many club activities, having served as the Greater Reno Stamp & Cover Show (GRS&CS) Chair in 2002, the Bourse Co-Chair and then Chair from 2002 through 2006, and Show Security Chair from 2003 through 2018. Stan has developed and shown over 17 multi-frame exhibits at the GRS&CS and/or the Nevada State Fair. Stan has also attended local, regional, and national stamp shows as a NSSS ambassador promoting the NSSS and GRS&CS.

Stan has actively worked to introduce the public to stamp collecting. Stan initiated setting up a stamp display at the Vassar Post Office and helped set up additional displays at local libraries. Stan provides guidance and answers as a NSSS representative to novice collectors as well as non-collectors about their material along with information about the club.



First recipient's name on the permanent plaque

Additionally, Stan has been active at the Nevada State Railroad Museum in Carson City. He served three consecutive terms on the Board of Trustees and one term as Vice President. Stan headed up the Museum's membership drive starting in 2006. He organized the Museum's direct mail marketing program for the Railroad Symposium from 2002-2007 and was responsible for symposium security from 2002-2006.

Whereas Stan Cronwall has, in the spirit of the Dreiling Award, provided exceptional service to the Nevada Stamp Study Society and the community, the NSSS Board accepts and approves the nomination of Stan Cronwall as the first recipient of the Dreiling Award

Harvey Edwards, President, July 13, 2019

Nevada Stamp Study Society
Impromptu Board Meeting
July 13, 2019

Minutes

The Impromptu Board meeting was called by Harvey Edwards, President, and agreed to by Officers and Directors, to discuss the Bylaws revision. The issue needed to be discussed so the revision could be sent to members in August Post Boy.

Current Bylaws Article XI, Amendments: “The **PRESIDENT** shall insure the amendments are presented in the overall context of the then current bylaws. The revisions shall be published in the Post Boy and a membership vote to accept or reject the proposed changes shall occur no earlier than one month after publication.” (The membership vote will be at the Sept. 14 general meeting.)

1. Meeting called to order at 11:55 a.m.
2. **Establish a Quorum:** (8 of 8 present) Officers present: Harvey Edwards, Mike Potter, John Walter
Directors present: Howard Grenzebach, Howard Kadohiro, George Ray, Dave Gehringer, Paul Glass
Committee Chairs present: Erik Fields, Betty Mudge
Members present: Barbara Stanfield and Nadiah Beekun
3. **Approval of the Agenda:** Discuss on revision of the Bylaws.
Harvey sent email suggestions for Bylaws revisions. After discussion with those present, the revised Bylaws were approved after further revisions were agreed upon. The main changes are:
 - a. Language changing any reference of CLUB to SOCIETY.
 - b. **Article VI - Duties of Officers: Section 4. The Secretary: add** - Shall annually, or as otherwise required, provide an update of Society officers to Registered Agent for submission to the Nevada Secretary of State.
 - c. **Article VI - Duties of Treasurer: Section 5. The Treasurer: add** - Shall annually submit appropriate federal Internal Revenue Service form and other pertinent local tax filings.
 - d. **Article VII - add Section 5. REGISTERED AGENT: Purpose:** Ensure officers are correctly identified with Nevada Secretary of State. **Duties:** After elections, or as otherwise required, file appropriate forms identifying Society officers with the Nevada Secretary of State's office.
 - e. **Article XI - Fiscal Year:** Change the fiscal year to the calendar year for IRS tax reporting.
Note: At this time, the membership year will remain the same Aug. 1 to July 31.
4. **Dave Gehringer brought up another matter that a member wanted clarified.** A member sent an email to the Board members because he was concerned that another member set up a table to sell recent USPS stamps at the last couple of meetings. After some discussion, the consensus was that the selling member was “providing a service” by selling, at face value, recent post office stamp issues. Since the post office does not sell individual or plate blocks, the member was selling those items as a convenience to the society members and was not making a profit.
5. **Adjournment:** 12:30

Next Board meeting: To be decided after new Board members are elected in August.

Submitted by:

John Walter, Secretary

August Quiz on Marshall Islands

by Stan Cronwall

If you have an interest in World War II, you probably either have or at least have been “teased” by the extensive coverage of that era commemorated on many issues from the Marshall Islands.

This nation is a group of 29 flat coral atolls comprising 1156 individual small islands and islets in the western Pacific about 2500 miles south of Tokyo. It is positioned between the Federation of Micronesia to the west, Wake Island to the north, Kiribati to the southeast and Nauru to the south

The Marshall Islands was a German possession 1895-1914. It was seized by Japan in 1914. During WWII, the islands were taken by the U.S. and post war became a part of the U.S. Trust Territory of the Pacific in 1947.

By agreement with the U.S. Postal Service, the islands began issuing their own stamps in 1984, with USPS continuing to carry the mail to and from the islands.

On October 21, 1986 the Marshall Island became a Federation as a Sovereign State in Compact of Free Association with the U.S.

1. The very early Marshall Islands stamps were overprinted in black. The under-laying stamps were those of?
a. United States b. Japan c. Germany
2. The first (to date) and only semi-postal stamp was issued in 1996 with the surtax for the benefit of the people of Bikini Atoll. This aid was to compensate for damages caused by?
a. A Tsunami b. U.S. atomic and hydrogen bomb testing c. An earthquake
3. The Marshall Islands flag first appeared on a stamp which marked what event?
a. The 5th anniversary of the Constitution (1984) b. 25th anniversary of the Peace Corps in the islands (1991) c. The 1990 joint issue with the U.S. (Scott 2507) and Micronesia (Scott 124-126).
4. A miniature sheet of 25 stamps was released in 2007 to commemorate the 60th anniversary of the U.S. Air Force. The individual stamps depicted?
a. USAF Heroes of the Air b. USAF notable events c. Famous USAF Planes
5. Small nations like the Marshall Islands with a population of little more than 53,000 (U.N. 2016 est.) are on the search for subjects to celebrate, commemorate or otherwise honor on a set of stamps or souvenir sheet. These represent good revenue generators. A miniature sheet issued in 2012 displayed postal mailboxes and other related relics. How many different countries are represented on the sheet?
a. 6 b. 12 c. 10
6. A set of four airmail stamps was issued in 1987. What series of famous aircraft events were featured on the stamps?
a. Pan-American Clipper Service in the Pacific b. The flight and disappearance of Amelia Earhart c. First Commercial flights of SST Concorde
7. The first set of stamps dealing with WW II were issued in 1989. These dealt with events in 1939. The first three in the set are about Europe. The remaining four depict ships that were involved in the south Atlantic battle of the River Plate. The allied ships involved were?
a. HMS Hood, Ajax & Exeter b. HMNZS Achilles & HMS Ajax and Ark Royal c. HMS Ajax, Exeter & HMNZS Achilles

8. A real change of pace and style is displayed on a set of stamps issued in a strip of four in 2014. The designs resemble children's paintings or coloring. The subject of the stamps was?
 - a. Kid's Space Adventures
 - b. Kid's Favorite Childhood Stories
 - c. Kid's Playtime Activities

9. In 1998, a souvenir sheet of 8 stamps with four line drawings in the selvage depicted Canoes of the Pacific. About 9 months later, the same sheet was re-issued. What was different about the re-issue?
 - a. The stamps are self-adhesive
 - b. The face values are increased
 - c. The perforations changed

10. A set of 4 horizontal format stamps was issued in 1990 featuring a staple in the diet of the Marshall Islands people. The featured foodstuff was:
 - a. Coconuts
 - b. Taro root
 - c. Breadfruit

Bonus Question: The special note below Scott 1042 says to "Compare No. 1042 and No. 1020." Just what does that mean? The face values are the same, the copy is the same, the typeface/font is the same, the main illustration is the same, and the colors appear to be the same. What is the difference, if any, that we should be recognizing?

Your answer: _____

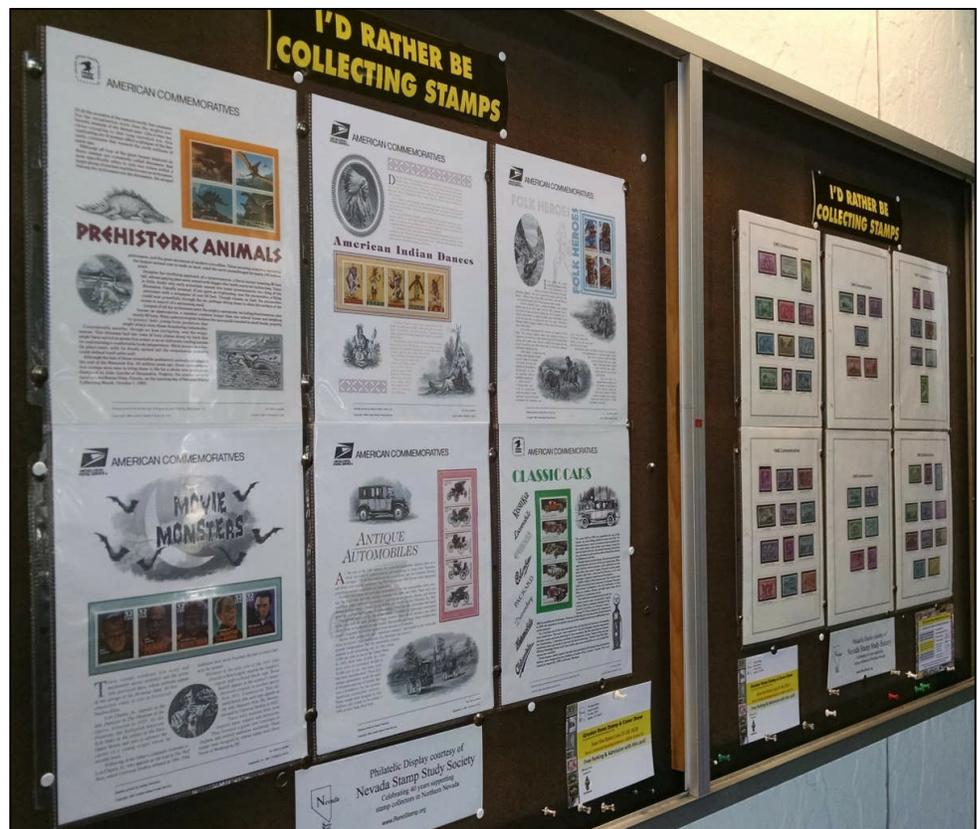
The August quiz is worth **110 Auction Bucks**, including the bonus question. Please complete the quiz and give your answers to Betty Mudge at the picnic or the Aug. 24 meeting or email to post-boyquiz@renostamp.org

July Quiz Answers: 1. b 2. c 3. b
 4. a 5. b & c 6. b 7. a & b 8. b
 & c 9. c 10. a Bonus: a, c & d

Vassar Post Office Display

The post office philatelic display was changed the last week in July by **John Walter**. Using bumper stickers, "I'd Rather Be Collecting Stamps," the wall frames showed various topics in the near frame, with the second frame displaying pages of stamps from 1945-1950.

The postal employee stationed near the frames says he collects older stamps and will be at the Reno stamp show. He is looking forward to visiting the stamp dealers.



2019 Election Ballot Nevada Stamp Study Society

This ballot is to be executed on August 10, 2019, at the annual picnic.

Installation of the elected officers and directors will take place at the picnic.

If there are not enough candidates for each office, floor nominations can be made at the time of elections (at the picnic). The approval of the nominee is needed BEFORE the floor nomination is made.

For the office of PRESIDENT:

For the office of TREASURER:

Erik Fields

For the office of BOARD OF DIRECTORS: ONE position is available

Dave Gehringer

BYLAWS
of the
NEVADA STAMP STUDY SOCIETY

The original Bylaws were adopted September 15, 1975 at Carson City, Nevada and are hereby subsequently amended.

ARTICLE
Name and Object

This organization shall be known as the NEVADA STAMP STUDY SOCIETY, INC (~~The SOCIETY~~) Its purpose is to foster, develop and promote the avocation of stamp study and collecting.

ARTICLE II
The Post Boy

The Post Boy shall be the official journal of the Society and shall be published on a regular schedule by an editor appointed by the BOARD of DIRECTORS at a frequency determined by said board. All income to the Society in consequence of the publication of the Post Boy, whether from advertising or otherwise, shall be payable directly to the Treasurer and shall be deposited to a fund of the Society.

Article III
The Membership

Section 1. QUALIFICATIONS: Any person of good character, interested in philately, may become a member of the NEVADA STAMP STUDY SOCIETY in accordance with the provisions of this article

Section 2. APPLICATION FOR MEMBERSHIP. Application for membership in the Society shall be in writing and in such form as the BOARD OF DIRECTORS shall from time to time prescribe.

Section 3. FEES AND DUES

- a) The annual dues for membership shall be as recommended by the BOARD OF DIRECTORS and adopted by the membership from time to time
- b) The membership year shall commence the first day of August. Dues shall be payable in advance. An application for membership shall be accompanied by such portion of the annual dues as is equal to dues prorated monthly for the remainder of the ~~first~~ membership year from the date of application to the 31st of July next ensuing, except that in the case of an application received between the first day of May and the first day of August, the dues accompanying the application shall include the annual dues for the next ensuing ~~first~~ membership year.
- c) The BOARD OF DIRECTORS shall act upon an application for membership. If an application is not accepted, the accompanying fees and dues shall be returned to the applicant.

Section 4. ADMISSION TO MEMBERSHIP. Any member of the Society under 18 years of age shall be a junior member of the Society and shall be entitled to all of the rights and privileges of membership, except the right or privilege of serving as a voting DIRECTOR, PRESIDENT, VICE PRESIDENT, SECRETARY or TREASURER of the Society.

Section 5. GOOD STANDING: A member in good standing within the meaning of that term as used in these Bylaws, is one who is not in default in the payment of dues or other indebtedness to the Society, and against whom no charges are pending.

Section 6. NON-PAYMENT OF DUES OR OTHER OUTSTANDING FINANCLAL OBLIGATIONS: If a member is in arrears in the payment of dues or other financial obligations to the Society for a period of thirty (30) days, that fact shall be certified to the BOARD OF DIRECTORS by the SECRETARY or the TREASURER and published once in the Post Boy. If the dues in arrears are not paid within a period of time fixed by the BOARD, the delinquent member shall be dropped from the membership.

Section 7. EXPULSION:

- a) Any member convicted in any Court of Justice with a crime involving philatelic material shall be expelled by the BOARD from the Society.
- b) Any member found guilty by the BOARD OF DIRECTORS of an intentional fraudulent or unethical conduct as a stamp collector or dealer, shall be suspended from the Society as herein provided.
- c) Any member found guilty by the BOARD OF DIRECTORS of any conduct which has been declared by general resolution of the Society or the BOARD to be unbecoming, shall be suspended for a definite period or expelled from the Society, as herein provided.
- d) Charges of such conduct shall be in writing, and may be preferred by any member in good standing. All charges and notice of the time and place of hearing, shall be given to the member against whom the charges are preferred, either in person or by certified mail, not less than thirty (30) days prior to the date fixed by the BOARD for the hearing thereof. On or before that date the member against whom the charges have been preferred shall have the right to file an answer in writing to the charges.

Section 8. REINSTATEMENT: A former member may make application for reinstatement. All applications for reinstatement shall be subject to approval by the BOARD OF DIRECTORS and the payment of dues for the current ~~fiscal~~ **membership** year, and any indebtedness to the Society. The decision of the BOARD upon reconsideration shall be final.

Section 9. HONORARY MEMBERS: The BOARD OF DIRECTORS shall be empowered to grant honorary membership to certain individuals in recognition of their service to the ~~CLUB SOCIETY~~ and/or the philatelic community. Honorary members shall not be assessed dues.

**ARTICLE IV
Meetings of the Society**

Section 1. MEETINGS: Regular meetings of the NEVADA STAMP STUDY SOCIETY shall be held as determined by the membership and/or the BOARD and shall ordinarily be the second and fourth Saturday of each month

Section 2. QUORUM: A quorum for the transaction of any and all business at any meeting of the Society shall consist of not less than one-fourth of the active members in good standing.

Section 3. RULES OF ORDER: All parliamentary questions shall be decided according to ROBERT'S RULES OF ORDER REVISED, when not in conflict with the provisions of these Articles or Bylaws.

**ARTICLE V
Officers**

Section 1. ELIGIBILITY: Any member of the NEVADA STAMP STUDY SOCIETY in good standing, who is 18 years of age or older, shall be eligible to hold any office in the Society or to serve on any committee, provided however, that a candidate for the office of PRESIDENT shall have previously served either as an elective officer, or as a member of the BOARD OF DIRECTORS, or as chairman of a standing committee.

Section 2. ELECTIVE OFFICERS: The elective officers of the Society shall be a PRESIDENT, a VICE PRESIDENT, a SECRETARY, a TREASURER and three to five directors. Such officers shall serve until the election and qualification of their successors in office, two (2) years for officers and three (3) for BOARD members.

A permanent ~~RESIDENT REGISTERED~~ AGENT and the STAMP SHOW GENERAL CHAIRMAN, appointed by the BOARD OF DIRECTORS shall be non-voting members of the BOARD if not already on the BOARD. In any case the total number of elected officers and BOARD members shall be an odd number.

Section 3. ELECTION:

- a) The Nomination and Election Committee shall select persons most suitable for officers, then approach members selected, tell them the duties and see if they are willing to run. The slate will then be published in the JUNE issue of the Post Boy so that other nominations can be made. The Chairman of the Nomination and Election Committee will present the slate at the last regular meeting in JULY and a vote will be taken. If a member is not going to be able to attend the election meeting, an absentee ballot may be obtained at the meeting prior to the election or from the Nomination and Election Committee chairman.
- b) A secret ballot in writing shall be taken among members present in the event of nomination from the floor.
- c) Ballot format will be decided by the Nomination and Election committee
- d) In case of a tie vote or if the successful candidate for any office dies, the election shall be decided as soon as possible by decision of the BOARD OF DIRECTORS.
- e) The PRESIDENT, TREASURER and one or two BOARD members will be elected on the odd years The VICE PRESIDENT, SECRETARY and one or two BOARD members will be elected on even years.

Section 4. COLLECTORS AND DEALERS: not less than two-thirds of the elected officers shall be stamp collectors who are not licensed dealers, classified as such by the BOARD OF DIRECTORS.

Section 5. VACANCIES: In case of a vacancy in the offices of any officer of the Society such vacancy shall be as follows:

- a) In the office of PRESIDENT, the VICE PRESIDENT shall assume his duties
- b) In the event of any other vacancy, the BOARD OF DIRECTORS shall call a board meeting within fifteen (15) days for the purpose of naming a new officer.

Section 6. REMOVAL FROM OFFICE: Any elective officer may be removed from office or suspended for a definite period of time by the BOARD OF DIRECTORS, upon being found guilty by the BOARD of misconduct in office or negligent of or in-attention to official duty, or upon being found by the BOARD unable to perform official duties by reason of physical or mental incapacity. Any officer or committee chairman may be removed from office or suspended for a definite period for cause, by the BOARD, or charges may be preferred in writing by three or more members in good standing. Where charges are so preferred by members, the BOARD shall first determine whether the charges are of sufficient gravity to justify a hearing thereon, and if so, or in case they shall have decided to act upon, their own initiative, they shall cause notice in writing to be served upon the officer against whom the charges are made, not less than ten (10) days prior to the date fixed by them for the hearing thereof. All charges shall be definite and specific, and a copy thereof shall be served with the notice of the hearing. Not less than two-thirds of the full membership of the BOARD must concur in any order for removal from office.

**ARTICLE VI
Duties of Officers**

Section 1. THE BOARD OF DIRECTORS:

- a) The BOARD OF DIRECTORS shall consist of the PRESIDENT. VICE PRESIDENT, SECRETARY, TREASURER and three to five Directors. The BOARD shall have full power to manage the business and affairs of the Society except as otherwise provided in these Bylaws, but shall exercise its power in conformity with such definite orders and instructions as shall be given to it by the members of the Society by majority vote taken by ballot in a referendum conducted in the manner as herein provided.
- b) The BOARD shall meet not less than quarterly and may be convened by the PRESIDENT or by any three members of the BOARD for the general transaction of business, or for the consideration of special matters as may be specified in the call for the meeting.

- c) In order to expedite the transaction of business, the BOARD may also take votes by mail, email, or telephone upon any question or questions. The SECRETARY shall confirm and record the vote and notify the other members of the BOARD of the result not later than the next board meeting.
- d) The BOARD shall have the authority to define by general resolution that conduct considered unbecoming a member shall be the basis for disciplinary action.
- e) One or more members of the BOARD selected by the BOARD shall have the authority to sign with the Treasurer for distribution of funds from the accounts of the Society.

Section 2. THE PRESIDENT:

- a) The PRESIDENT shall preside at meetings of the Society and BOARD OF DIRECTORS.
- b) Shall appoint with the approval of the BOARD, the various standing committees.
- c) Shall execute on behalf of and in the name of the Society, when authorized by the BOARD, all contracts, deeds and other legal instruments.
- d) Shall have general supervision over all officers and standing committees, to the end that there shall be full and complete performance of their duties by each of said officers and committees.
- e) Shall, upon termination of their office, serve as a member of the BOARD for the period of not less than one year to assist in maintaining continuity in the affairs of the Society.

Section 3. THE VICE PRESIDENT: The VICE PRESIDENT shall assist the PRESIDENT and act in his/her place when necessary

Section 4. THE SECRETARY:

- a) Shall keep a record of all proceedings of the Society and the BOARD OF DIRECTORS which shall be permanently filed. Results of board meetings shall be conveyed to the membership.
- b) The SECRETARY shall attest all legal documents and shall perform such other duties as are delegated elsewhere in the Bylaws.
- c) ___ Shall edit and approve all official notices to be published in the Post Boy. Shall be charged with the collection and preservation of all general records and official documents of the Society, except as otherwise herein provided.
- d) Shall annually, or as otherwise required provide an update of Society officers to Registered Agent for submission to the Nevada Secretary of State.
- e) Shall compile and send a list of members of the Society to all members upon publication of same.

Section 5. THE TREASURER,

- a) The TREASURER shall be responsible for the custody of all securities of the Society subject to the supervision of the BOARD OF DIRECTORS.
- b) ___ Shall advise the SECRETARY in all matters concerning the financial duties discharged and may authorize disbursements of funds on vouchers signed as above provided.
- c) Shall annually submit appropriate federal Internal Revenue Service forms and other pertinent local tax filings.
- d) Shall present to the BOARD annually a complete statement prepared in collaboration with the SECRETARY, of the assets and liabilities of the Society and of the financial transactions of the

Society, accompanied by the bank statements of the amount of money and securities on deposit or held in trust at the time of such statements and any report of any official audit of the accounts.

- e) Shall collect all dues and fees, and keep proper books of account showing all receipts, disbursements and balances of cash on hand. Shall deposit all monies of the Society in a bank or banks designated by the BOARD to the credit of the Society.
- f) Shall receive all applications for membership together with all data which may be received in connection therewith.
- g) Shall have custody of the seal, keep the records of members and issue membership cards and receipts.

Section 6. THE DIRECTORS: The three to five Directors shall have supervision of such activities of the Society as may be assigned to them by the PRESIDENT or the BOARD OF DIRECTORS, and shall help to promote the Society. At a minimum, a DIRECTOR will supervise and report on the activities of one of the standing committees defined below.

Section 7. JUNIOR MEMBERS: The BOARD OF DIRECTORS may select a junior member of the Society to sit as an advisor and observer, with the BOARD; if junior membership warrants and any vacancy occurring in such appointment may be filled by the BOARD.

Section 8. GENERAL PROVISIONS:

- a) In addition to the powers conferred and the duties imposed by this Article upon the several officers of the Society, such officers shall exercise the powers conferred and perform the duties imposed upon them by the other articles of these Bylaws.
- b) Except as their duties otherwise herein provide for, the duties of the various administrative officers shall be such as may be prescribed by the BOARD OF DIRECTORS.
- c) No officer shall receive compensation for any service in the performance of the duties of the office except reimbursement for any "out of pocket" expenses approved by the BOARD

ARTICLE VII

Standing Committees

Section 1. APPOINTMENT: Subject to the approval of the BOARD OF DIRECTORS, the PRESIDENT shall appoint the following committees, each to consist of such number of members as the PRESIDENT shall determine necessary.

1. STAMP SHOW COMMITTEE
2. DONATED ITEMS COMMITTEE
3. AUDIT COMMITTEE
4. NOMINATION and ELECTION COMMITTEE
5. MEMBERSHIP COMMITTEE
6. YOUTH PROGRAM COMMITTEE

Section 2. TENURE: Any member of the committee shall be subject to removal by the BOARD at any time.

Section 3. DUTIES: The duties of the standing committees, and the rules and regulations governing their operation, shall be prescribed by the BOARD, except as otherwise provided herein

1. Stamp Show Committee

Purpose: to provide a forum for

- 1) exhibitors to develop and show their stamp exhibits and receive feedback from qualified philatelic judges;
- 2) stamp dealers and collectors to meet, and trade sell philatelic items; and

3) the CLUB SOCIETY to advertise its existence and develop relationships with potential new members.

Duties: defined in Article VII, Section 4 below.

2. Donated Items Committee

Purpose: to receive and determine proper disposition of items that are donated to the club SOCIETY for the benefit of the club SOCIETY.

Duties:

- a) serve as the point of contact for people wishing to donate Items to the club SOCIETY;
- b) receive and sort/organize donated items, and
- c) determine method of disposition and dispose of items in a manner that will best benefit the club SOCIETY.

3 Audit Committee

Purpose: to insure the CLUB SOCIETY maintains clear and public records of monetary transactions.

a) Shall consist of three (3) members

- 1) DIRECTOR that heads the Audit Committee;
- 2) Vice President of the CLUB SOCIETY; and
- 3) A non-sitting member (chosen by DIRECTOR and approved by the BOARD)

b) Shall conduct a physical audit of the TREASURER'S records no less than annually within the first quarter between August and December of each fiscal year. A report shall be presented to the BOARD in the first BOARD meeting after the end of the first quarter December.

4. Nomination and Election Committee

Purpose: insure the CLUB SOCIETY conducts annual elections in accordance with the bylaws and has qualified and willing candidates.

Duties: defined in Article V, Section 3.

5 Membership Committee

Purpose. Recruit new members and integrate those new members into club activities quickly and easily.

Duties:

a) Recruit new members:

- 1) Visitor follow up - Visitors sign the guest book. The Committee must follow up to say thank you for coming and determine their interest in membership.
- 2) Develop information about the CLUB SOCIETY that a potential new member would want to know. Include a short list of membership benefits. Provide this information in some abbreviated format at club functions. Stamp show; State Fair, meetings; on the website: etc. and have the information available at club meetings for visitors that walk in.
- 3) Any other recruitment methods developed by the committee, but at a minimum develop advertising for the CLUB SOCIETY and its meetings to promote new membership.

b) Integration of new members:

Develop and maintain a new member packet with information that a new member needs to know, Auction and consignment guidelines with several auction sheets, annual functions - holiday party, picnic, stamp show, State Fair, etc.); auction bucks and how they work; member roster; bylaws anything else you can think of.

2) Any other integration methods developed by the committee.

6. Youth Program Committee

Purpose: Promote the hobby of stamp collecting and the CLUB SOCIETY with an emphasis on youth of grade school through high school ages.

Duties. Develop and maintain an outreach program to youth in the community.

Section 4. STAMP EXHIBMON:

- a) The regularly scheduled Philatelic Exhibition of the NEVADA STAMP STUDY SOCIETY shall be free to the general public, unless otherwise directed by the BOARD OF DIRECTORS.
- b) The dates and location of the Exhibition shall be determined by the STAMP SHOW GENERAL CHAIRMAN, however, the dates and location should be as stable as possible
- c) A preliminary budget shall be prepared for each Exhibition and shall be presented for approval by the BOARD not later than six months prior to the scheduled dates. The budget shall be revised as necessary as income and expenses become more firm.

Section 5. REGISTERED AGENT:

Purpose: Insure officers are correctly identified with Nevada Secretary of State.

Duties: After elections, or as otherwise required. file appropriate forms identifying Society officers with the Nevada Secretary of State's office.

ARTICLE VIII

The NEVADA STAMP STUDY SOCIETY may affiliate with any other philatelic organization at the discretion of the BOARD OF DIRECTORS or by a majority vote of the membership.

ARTICLE IX

Fiscal Year

The fiscal year for the Society shall commence on August January 1st in each calendar year.

ARTICLE X

Dissolution of CLUB

There may come a time when it is necessary to dissolve the CLUB SOCIETY.

ARTICLE XI

Amendments

The Bylaws of the Society may be amended as herein provided. Amendments may be proposed by a petition signed by at least five (5) members in good standing and/or by the BOARD OF DIRECTORS. The PRESIDENT shall insure the amendments are presented in the overall context of the then current bylaws. The revisions shall be published in the Post Boy and a membership vote to accept or reject the proposed changes shall occur no earlier than one month after publication.

Revised xxxx 2019

Revised April 2007

Revised August 1988

Revised: July 1979