

Minutes RPSC Board Meeting

November 26, 2023

1. Meeting opened at 6:35

Present

Gregg Redner, Phil Visser, Joe Trauzzi, John Sharp, Jane Sodero, Selene Tang, Mario Chevrette, Gregoire Teyssier, Chris McFetridge, Peter MacDonald, Jeff Slein

Ex Officio: Robin Harris

Regrets

Lee Ann Stewart

Quorum Declared

2. **Agenda approved;** Moved by John Sharp, seconded by Mario Chevrette
3. Minutes for the April 2nd, 2023, and Sept 10, 2023, meetings moved by Jane Sodero and seconded by Peter MacDonald. Passed. Question was raised about RPSC Committees, Restructuring in Progress
4. Correspondence with Scott English re GASS in Hartford. Offer declined and regrets sent to Scott; President received several emails re the Presidents column, both positive and concern expressed.
5. Balance Sheet and Income Statement presented. John Sharp moved that they be accepted, seconded by Jane Sodero. **Motion Passed.**
Questions about the Budget but is difficult to fully determine because of fluctuating membership level. Jeff was asked to send out a Survey Monkey to those members who have not renewed membership on why that decision was made.
6. Dealt with above
7. Discussion re the Exhibition frames currently stored by John Sheffield. John Sharp moved and Mario Chevrette seconded that “*RPSC pays John Sheffield half storage cost for six months.*” **Motion passed.**
8. Ken Lemke had stored a massive amount of stamps. With his passing, the stamps need to be moved. This information forwarded to RPSC Foundation to deal with.
9. Sponsorship for RPSC Panels and Stamp Talks has moved from Sparks Auctions to Longley Auctions. A potential donation may be coming. Fortunately Zoom is keeping the price the same for this year’s renewal.

10. A table is available at GASS in Hartford. The RPSC with split costs of this table with BNAPS and PHSC. This is to be reviewed and updated with the societies.
11. Glossary for the RPSC website can copy the work of Chris McFetridge and more added. Contact with Charles Livermore was suggested. It was also suggested that this Glossary be in both official languages.

The Royal in London had a surplus of revenue over expenses of approximately \$3,000. Moved by John Sharp and seconded by Peter MacDonald that \$1,000 be donated to Canpax in appreciation of sharing the show and date with that group.

12. Committee Reports accepted as presented.
13. Meeting adjournment was moved by Joe Trauzzi. Meeting ended at 7:55