VERNON STAMP CLUB

General Meeting Minutes

Feb 18, 2023

Meeting called to order at 1:00 PM

Members in attendance 19

Michael welcomed all attendees

1. Barrie's Bites

Barrie provided a very interesting presentation on new King Charles definitive stamp. Discussed the various colour changes in the early GB penny black, red and blue due to ink types. Also discussed the poppy stamp with an actual seed imbedded.

2. PRESENTATION

Mark presented a certificate of appreciation to Roy and Laura on their 47 years of service to the Vernon Stamp Club and thanked Roy for their volunteer service to the club for all these years

3. AUCTION Changes

- a. MOTION: To set the minimum increment in the club auction as \$1.00 PASSED UNANIMOUSLY
- b. Michael discussed some changes to the procedures with the addition of a sales table for unsold auction items.
- c. A suggestion that any lots sold for \$1 be donated to the club no decision taken

4. MEETING Date Changes

- a. March 18 is a combined Vernon / OMPA meeting with Vernon as the host club
- b. September 9 is a revised date for September to accommodate OMPA date change.
- c. November 25 is a revised date for November to accommodate OMPA date change

5. FOOD Service

Discussion regarding food service for OMPA meetings where Vernon is the host club. Two items

- a. Keeping food sales price low suggested sandwich, Beveridge and dessert item \$4/\$5 range
- b. Looking for a food vendor where the club would do a profit split. If the food cost \$20 and sold for \$30, the vendor would be paid food cost \$20 + \$5 (half profit of \$10). \$5 retained by club.

A request for anyone interested in this proposal. None at this time.

- 6. Communication with non attending members.
 - a. Suggestion to send them copies of the minutes (post to website?)



7. Advertising for New Members

Barrie spoke of the difficulty in having publication in the local papers – many no longer have community events but are looking for advertising revenue. We were successful in getting a recent item into the Morningstar web page and with a promise of newspaper publication on the next submission

- 8. The members form was introduced so we could update member information in the members list. Members to advise what information could or could not be shared with other members. Information will not be shared with 3 rd. parties. Drop off with Mark.
- 9. Roy showed his exhibit of postal "etiquettes" and said he would also bring the frame to the OMPA show next month so everyone could see it in more detail.
- 10. Meeting closed at 1:15 for commencement of the auction.