

The Milwaukee Philatelic Society, Inc. – Meeting #2143

Tuesday, May 11, 2021 – 6:30 p.m. Sergeant at Arms or designee will monitor sign in sheet and check every person for compliance with Library Rules regarding wearing masks and will enforce social distancing during meeting. Anyone not in compliance will be asked to leave and escorted out, if necessary by Sergeant at Arms. Attendance will be limited to first come so as not to exceed capacity with social distancing guidelines.

- I. Call to Order and reiterate special health and safety rules and procedures
- II. Approval of minutes from last meeting (April 13, 2021)
- III. Treasurer's Report
- IV. Committee Reports – Reports to be delivered by President with available information if committee person not present
 - Education Coordinator
 - Youth Activities
 - Donation Committee
 - Newsletter Editor
 - MILCOPEX 2022
 - Stampfest/WISCOPEX 2021
- V. Other Reports – Reports to be delivered by President with available information if reporting person not present
 - Secretary
 - Programs
 - Wisconsin Federation of Stamp Clubs (WFSC)
 - American Philatelic Society (APS)
 - American Topical Association (ATA)
- VI. Unfinished Business
 - Report on Membership Drive
 - Stamp-o-rama
 - Zoom for future meetings
 - Board Meeting report
- VII. New Business
 - Next meeting – June 8, 2021
- VIII. Drawing – 100 stamp buck prize or \$5
- IX. Adjournment followed by Program - Philately 101, Part 4 – hinges and mounts, followed and an oral auction