

The Milwaukee Philatelic Society, Inc. – Meeting #2149

Tuesday, November 9, 2021 – 6:30 p.m. Attendees will be expected to comply with any health and safety protocols in force at the library at the time of the meeting.

I. Call to Order

II. Approval of minutes from last meeting (October 12, 2021)

III. Treasurer's Report – annual report due in December (article 8, section 4f)

IV. Committee Reports

- Education Coordinator
- Youth Activities
- Donation Committee
- Newsletter Editor
- MILCOPEX 2022
- Stampfest 2022

V. Other Reports

- Summary of results of board meeting
- Secretary
- Programs – Announce Christmas party
- Wisconsin Federation of Stamp Clubs (WFSC)
- American Philatelic Society (APS)
- American Topical Association (ATA)

VI. Unfinished Business

- Report from the Nominating committee (Article 7, Section 4)
Any additional nominations from the floor (Article 7, Section 5)
Appointment of Election Committee (Article 7, Section 6)

VII. New Business

VIII. Drawing – 100 stamp buck prize or \$5

IX. Adjournment followed the major auction