

***The Milwaukee Philatelic Society, Inc.***  
***Board Meeting Agenda***

January 24, 2023

- I. Call to Order
- II. Approval of minutes from last meeting (September 27, 2022)
- III. Treasurer's report – Bob Mather
- IV. Committee Reports
  - Stampfest 2023 Bob Mather, Keith Trischan
  - Milcopex 2023 – MaryAnn Bowman
  - Newsletter – Jonathan Kumbera
  - Youth Activities – William Gedemer
  - Education Coordinator – Jonathan Kumbera
  - Donations – Gary Meyer
- V. Other Reports
  - Secretary
  - Programs – Gary Meyer
  - Wisconsin Federation of Stamp Clubs
  - American Philatelic Society
    - American Topical Association
  
  - Unfinished Business
  - Use of MILCOPEX sign in info and mailings for membership drive
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- VI. New Business
  - Need a new Board member
  - Review Stamp Bucks activity rewards list
  - Decision of 502e stamp
  - Any other new business
- VII. Adjournment