**March 2, 20244 Business Meeting**

**Gulf Coast Stamp Club**

Called to order at \_\_\_\_\_ pm by President Rob O’Dell. Club Members attending \_\_\_\_­ Guests \_\_\_\_ Quorum for Business Meeting requirement met/not met and meeting is Official/Not Official. Meeting held in Mercy Housing Gulfport, MS (See Attached 1: Sign In Sheet)

**Approval of Februray 2023 minutes**

The February minutes as posted on the Internet were approved/not approved.

**Treasurer’s Report – Mike Kayes**

**Standard Agenda Items**

Website Update– **Felix**

Circuit Update– **Bob**

1. In February circuit 171 items were sold from the circuit with no penalty fees.
2. Assistant Circuit Manager still needed for 2024. Tabled until next month. One individual said he would like to learn more about what it involves before volunteering.
3. Do we want a Circuit in April?

**Old Business**

1..Sale of Club Library – Eric White

2 Auction – Les

3 Proposed Slate of Officers – Tom Adams

**GULFPEX 2024**

1. Cachet and Cancel.
2. Publicity for Show
3. **Tom Adams** will contact Coffee News to get an ad for the show
4. **Mike Kayes** will put the add in Linn’s
5. **Bob Marousky** will contact APS to get a new mailing list for members in our area.
6. **Rob O’Dell** will mail a letter and flyers to clubs in our area
7. **Dr. John Barrett** with contact local TV stations.
8. **Dean Kelly and Felix Perez** will work on publicizing the show on Social Media.
9. Someone is needed to contact coast magazines, newspapers, casino’s etc.
10. **Felix Perez** is coordinating with Southeastern Federation of Stamp Clubs to promote our show.

3 Exhibits and exhibit chairperson – Tom

4 Show Layout – Committee (**Rob O’Dell, Les Osborne, Mike Kayes and Tom/Pat Adams**)

Copy of Layout designed by Mike Kayes for review.

5 Hospitality

**Les Osborne, Pat Adams and Cathy Marousky** will make up the hospitality committee.

6 Show Insurance – Tom Adams

7 Silent Auction

Yes/No, if so Where?

8 Club Table

Yes/No if so Where?

9 Review of “To Do” Checklist (see attached)

10 Open for other GULFPEX items.

**New Business – Open for New Items**

None Sheduled

**Announcements:**

**Show and Tell:**

**Volunteer for March Educational Program**

**Meeting Adjournment**

Meeting adjourned \_\_\_\_\_ pm.

**Educational Program**

Karl Schoeck volunteered to do a programs. Rob O’Dell volunteered to be back up incase Karl could not make the meeting.

Robert T. “Bob” Marousky

Secretary, Gulf Coast Stamp Club

**Attachment 1 – Sign in sheet attached**

**Attachment 2 – March Treasurer’s Report**