

**Minutes**  
**Southeast Federation of Stamp Clubs, Inc.**  
**September 29, 2007**  
**Marietta, Georgia**

Officers present: Dave Hill, Bob Lieb, and Cass Rejent. Scott Mark, SESS07 chairman was also present. There were very few other members present, such that a quorum could not be considered.

The meeting was called to order at 1:00 PM by Dave Hill, Vice President, as John Coles, President, could not attend this meeting.

Dave reported on a follow up project, from our July meeting in Chattanooga, TN, whereby we discussed our web site funding problem related to membership dues. To refresh the participants at this meeting, Dave explained that the annual cost to host our web site is somewhere between \$1,500 and \$2,000 a year (depending on the amount of activity and pages presented by the various member organizations). On the income side, this cost is matched by annual membership dues of \$25 per year per member club (or a total of approximately \$425 for the Federation). So there is approximately an annual shortfall of \$1,100 to \$1,600.

At our July meeting, a committee was established to review certain suggestions to alleviate this funding shortfall and to make a recommendation to the membership at the annual Federation meeting in September [this meeting]. This committee recommended the following (from the various suggestions):

- 1) Increase in the annual dues rate from \$25 to \$35 for each member club, beginning in 2008. Identify that for this annual dues, each member club would receive a "basic" listing on the web site.
- 2) The Federation is to establish a fee for use schedule for those member clubs wishing to add additional pages/services to their web presence (such a club minutes or newsletters, etc.). This fee schedule may be updated from time to time as costs are incurred.
- 3) The Federation is to consider the establishment of an online auction for the benefit of the Federation, with items donated by member clubs.

Accordingly, the membership is to be solicited to vote on [#1] the change in the annual dues rate (and the further definition of the "basic" listing information for each member club on the Federation's web site).

The meeting was adjourned at 2:00 PM.