

Monday, November 23rd, 1936

A meeting of the Lancaster Stamp Club was held on the above date at 8 P.M. in the Y.M.C.A. with 19 members and 1 visitor in attendance.

The minutes of the previous meeting were read and approved.

The treasurer's report was approved as follows: Balance from the last meeting \$ 1.89, Expenditures of \$ 1.50 leaving a balance to date of \$.39.

The executive committee reported that dues notices were sent out and that the list of delinquents would be acted upon at the next meeting.

Al. Witmer, Ch. of the nominating committee, reported the following as nominees for office during the year 1937. President - Rev. C. E. Berghaus; Vice-President - Edw. F. Evans; Treasurer - Richard Eager; Secretary - H. Raymond Hershey; and Sales Manager - Guy Tweed. The nominee for secretary declined the nomination and the nomination of Elmer Bauer Jr. from the floor was approved. The election will be held at the next meeting, namely December 14th, which will be the only meeting in December.

The application of Rev. H.S. Shelley as a new member was approved and he was voted into membership in the club.

A bill for postage presented by the Secretary in the amount of \$ 2.27 [for postage] was ordered paid.

An auction featured the program for the meeting and there were 43 lots put up for sale realizing \$ 13.45.

Rev. Berghaus reported that he had received a bid on the stamp collection of the late Rev. Geo. Roath. He suggested that the collection be offered for sale at this meeting to be sold in whole or part at auction, and, if the amount bid is more than the offer he received, to sell the same. However, if not, the collection would be sold to his party. There were 11 books in the collection. The price bid at the auction did not exceed the bid of \$ 35.00 received by Rev. Berghaus and the club acceded with him in selling it to the private bidder.

As there was no further business the meeting was adjourned.

Attest,

H. Raymond Hershey
Sec'y.