Monday, January 27th, 1936.

A meeting of the Lancaster Stamp Clb was held on the above date on the Y.M.C.A. with approximately twenty members in attendance. Mr. Thomas Keller, president, was in charge.

Report of Richard T. Eager, Treasurer, is as follows:
Balance on hand

There was no report from the Constitution and By-Laws Committee. Paul Mentzer reported for the Banquet Committee that due to an unforseen expense, the committee has a deficit of \$12.75. A motion was made and passed that the bills be paid when there is sufficient funds in the treasury. Mr. Mentzer's report was accepted and filed. The committee was discharged and then given a rising vote of thanks for their efforts.

Report of Banquet Committee:

A comunication received from the Atlantic City Stamp Club in reference to their exhibit on Mrch 20-22, was noted and ordered to be filed. A letter announcing a cachet for the commemoration of the Texas Centennial Exposition in June was noted and also ordered filed. A notice tendering his resignation as a member of the Lancaster Stamp Club, was received from Mr. Chas. S. Breneman, 1015 Marietta Ave. His resignation, after due consideration, was accepted.

The president appointed Paul Mentzer as Chairman of the Program Committee with the privilege of selecting two aides. On a motion, the Exhibition Committee for 1935 was retained to serve in the same capacity for the year 1936. Mr. Keller also appointed an executive committee consisting of all the former presidents and the present staff of officers. It will be the duty of this committee to meet after the last meeting in each quarter. In outlining his policy for the year, Mr. Keller proposed a committee on visitation, and, also stated that the sales of stamps during the business session would be prohbited. In the future, all business concerning buying and selling of stamps will be confined to the rear of the room.

Mr. Carl Zeigler, 724 Sixth St., was proposed as a new member.

The chairman of the program committee amnounced that an auction would be held on the next meeting night, February 10th. It was decided not to put up for sale any lot that had a catalogue

value of less than twenty-five cents.

Mr. Robert Warren announced that on Friday night, Feb. 7th, the Lancaster Stamp Club was invited to attend a meeting of the Lancaster County Historical Society. One of our members, Rev. H. G. Hartman, will address the Society on the subject of "Stamps".

As there was no further business, the meeting was then adjourned.

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