

Minutes
American Philatelic Research Library
Board of Trustees Meeting
3:00 p.m. e.s.t., Monday, March 6, 2006
Telephone Conference Call

1. Meeting was called to order by President Kenneth Grant at 3:03 p.m. Eastern Time.
2. Minutes of the November 10, 2005 APRL meeting.

Moved by Ken Lawrence, seconded by Herbert Trenchard to approve the November 11, 2005 minutes. **Approved Unanimously**

3. Naming Opportunities

a. General Board Policy. The APRL Board reviewed a list of Naming Opportunities and reaffirmed its consensus that such opportunities would be pursued.

b. Specific Approvals. The APRL Board reviewed and approved the following Naming Opportunities:

- The George and Eleanor Fisher Reading Room
- The Felix and Cheryl Ganz Research Carrel
- The Gail and Wade Saadi Library Reading Lounge
- The Garfield Perry-Donald Lybarger Room
- The Gung Ho Room—Honoring our Military Veterans

Moved by Ken Lawrence, seconded by Charlie Peterson, that the Naming Opportunities be approved. **Approved Unanimously**

4. Status Report on March Factory project. Bob Lamb presented data on Project I, II, III, including a review of the financial data requested by the Board in November. No action was taken.

5. Ken Grant presented data on the Progress of Campaign. Since November, 2005, the Capital Campaign has raised approximately \$132,500 in gifts and stretch gifts. In 2000, APS/APRL members contributed \$170,757 and in 2005, \$661,202. During the same time period, In-Kind Givers increased from 190 to 284—these gifts were valued at \$100 or more. In 2000, 5.77% of APS members contributed to the Society, versus 10.35% in 2005.

6. Old Business.

a. The APS will have a booth at Washington 2006 that will have a computer connection with the APRL

b. The Board authorized Gini Horn to go to New Jersey to evaluate the residua

of the American Bank Note Archives. It was suggested that Wade Saadi might be an appropriate individual to accompany Gini Horn.

Moved by David Straight, seconded by Dan Walker that Gini Horn be authorized to evaluate the residua of the American Bank Note Archives. **Approved Unanimously.**

7. Moved by Ken Lawrence, seconded by Dan Walker to adjourn the meeting at 4:12 p.m. Eastern time.

Respectively submitted.

Roger G. Schnell, MD
Secretary APRL Board of Trustees.