

CSA ANNUAL MEETING

Saturday August 11, 2018, 9:00 AM

Columbus Convention Center, Columbus, OH

Attendees: Deane Briggs, President, Francis J. Crown Jr., Vice President, Wayne Farley, Treasurer, Larry Baum, Secretary, and Trustees John Walker, Steve Roth and Mike O'Reilly. Also attending were 16 other CSA members.

Call to Order: Deane Briggs welcomed all to Columbus OH. A moment of silence was observed for those members that had passed since Richmond: Donald Richardson, Walter A Mayfield Jr., Dr. Steve Carol, William J. McCarren Jr., David M. Kols, Downey M. Gray III, Thomas J. Alexander.

• REPORTS

Secretary – Larry Baum: Membership total is 619 vs. 610 in Richmond last year; though 47 members are past due, will probably lose about half of these.

Membership – Larry Baum: Since the last report in Tallahassee FL Dec 2017 we have had 13 new members and 1 reinstated; members/month 1.75.

Newsletter Editor – Larry Baum: Need help from members for short stories or articles.

Advertising – Deane Briggs for Advertising Manager: Advertising is down overall from last year, working on trying to get new advertisers.

Treasurer – Wayne Farley: We have \$329,853 total bank funds including \$160,271 in CD's. We had \$327,993 in total bank funds as of 30 Jul 2017, representing a slight increase.

Grievance Committee – Francis J Crown Jr.: There were no grievances received since the last annual Meeting in August 2017.

CP Editor – Deane Briggs for Kathy Staples: Kathy Staples has resigned for the CSA. Kathy has agreed to complete the 3rd and 4th CPs. We have hired a new Editor, Wayne Youngblood who will start with the 1st Qtr CP next year. Steve Roth will be the "Point Person" for all articles to be submitted to the CP. Steve will route the article to the appropriate Section Editor for review before going to the CP Editor.

Authentication Service – Deane Briggs for John Kimbrough: Revenue for the first two quarters was \$1493 with expense of \$1336 yielding a net profit of \$157. There were 28 submissions, 8 stamps and 20 covers.

Website Manager – Deane Briggs for the Bob Rufenacht: Bob has continued to update the CSA web site with new users, convention information and new CP issues. There are 606 user accounts on the website but only 199 of those have actually been used to access the CP on line.

• SERVICE AWARDS

Francis J. Crown Jr., Chairman

Dietz Award – Stephen Roth, Francis J. Crown Jr. and Patricia A. Kaufmann
for *The Springfield Facsimiles of Confederate Postage Stamps*

Haydn Myer Award – not awarded

CP Writer's Award – Francis J. Crown Jr.

for *"Fake Columbia, South Carolina, Five-Cent Handstamped Provisional"*

- **EXHIBIT AWARDS**

Francis J. Crown Jr. Chairman

with Chief Judge Thomas Lera and Judges Wayne Farley and Thomas Richards

CSA Trophy – Randy Smith

for “*Rally ‘Round the Flag*”

President’s Trophy – Kenneth Miller

for “*CSA #1 from Embattled Confederate Capitals*”

CSA Trustees’ Research Trophy – Leonard Hartmann

for “*The De La Rue Stamps for the Confederate States of America*”

The Generals Award – James W. Milgram, MD

for “*Federal Patriotic Stationary during the Civil War*”

Robert A. Siegel Award – not awarded

William G. Bogg Memorial Award – Daniel Knowles

for “*The Confederate States of America (CSA) Postal Initiative*”

Conrad L. Bush Award – Member Ravindra R. Vora

for “*Confederate States of America: Dept of State Postal History*”

John W. Kaufmann Memorial Award – John Walker

for “*Confederate Patriotic Covers and Lettersheets used during the Civil War (1861-1865)*”

- **OLD BUSINESS**

Deane Briggs

Limited Consent for use and publication of personal Data – Forms will be mailed in your 3rd qtr CP. Please fill them out and return to the Secretary.

CSA Rename or rebrand – It was discussed at length, no action will be taken at this time.

Provisional Updates to the “Catalog” – No action has been taken, we are looking into adding these changes to the Website in the future.

CSA Muster Roll – Due to the privacy issue/constitution change, members’ names and addresses cannot be published without explicit permission from the member. We will look at publishing a Muster Roll in 2019 once we get permission from the majority of the membership.

Articles for the CP – As we are listing the CP on our website, we need to have copyright releases for all articles submitted. Steve Roth will coordinate and maintain the copyright release information.

- **ANNUAL & MID-YEAR MEETING UPDATES**

Deane Briggs

Vicksburg, MS Midyear 2019 – Hosts Wayne Farley, Larry Baum and Sonny Hill Jr. This Mid-Year is scheduled for late Summer/Fall 2019. This is a change from the original Charleston, SC event in 2018 as previously planned. Due to the timing of this Annual and the Sarasota Annual Meeting in Feb 2019, the Mid-year was cancelled for 2018. Location and agenda for Vicksburg TBD.

Charleston, SC Midyear 2020 – As mentioned above, the Charleston Mid-year has been rescheduled to fall 2020, details TBD.

Sarasota, FL Annual 2019 – Local host will be Deane Briggs and Tom Lera. This event will be held at the Sarasota Municipal Auditorium Feb 1 – 3 2019. The CSA hotel is the Indigo Hotel

Sarasota, with a special CSA member rate of \$169. For those wishing to exhibit at this event, you need to submit your exhibit request early as this event is popular and the exhibit slots fill up quickly.

NAPEX (Washington, DC) Annual 2020 – This event is in early June, local host and agenda TBD.

Garfield Perry Annual 2021 – This event will be in mid March with local host and agenda TBD.

St Louis Annual 2022 – This event will be in March with local host and agenda TBD.

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Dan Green asked if there was a breakdown of the 28 submissions to the Authentication Service. Of the 28 submissions, 1 was given a no opinion and another was certified as a fake.

Francis J Crown Jr. mentioned that he would be happy to receive a list of members that would be willing to serve as an officer or in the various jobs where volunteers are needed.

Mike O'Reilly – Publication Committee – He is heading the Publication Committee who can help anyone that wishes to have a book or monograph published by the CSA. The *Florida Postal History* during the Civil War book, with input from Leonard Hartmann, was published with the best possible binding, making it a first class publication. Springfield Facsimile book – It has been agreed to reprint this volume as we did not print enough to meet the demand.

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Deane Briggs thanked the Officers and Trustees for their hard work.

Meeting was adjourned at 9:30.

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Addendum: There was a special Trustee meeting held Saturday evening. This meeting was held to discuss a proposal to change the Mid-year schedule to include a “Civil War Symposium” at Bellefonte, PA in the fall of 2019. The Trustees agreed to adjust the Mid-Year schedule to include this event.

New Mid-Year Schedule: Bellefonte, PA Oct 2019, Vicksburg, MS fall 2020 and Charleston, SC fall 2021.

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Respectfully submitted by Larry Baum

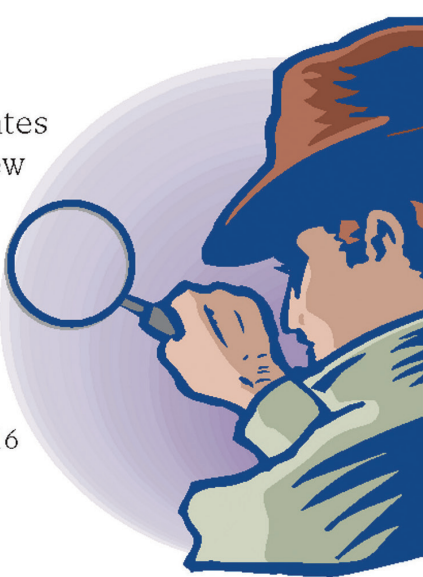
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