



VOLUME II

No. 7

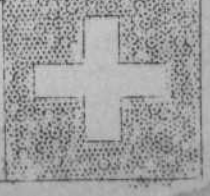
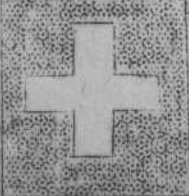
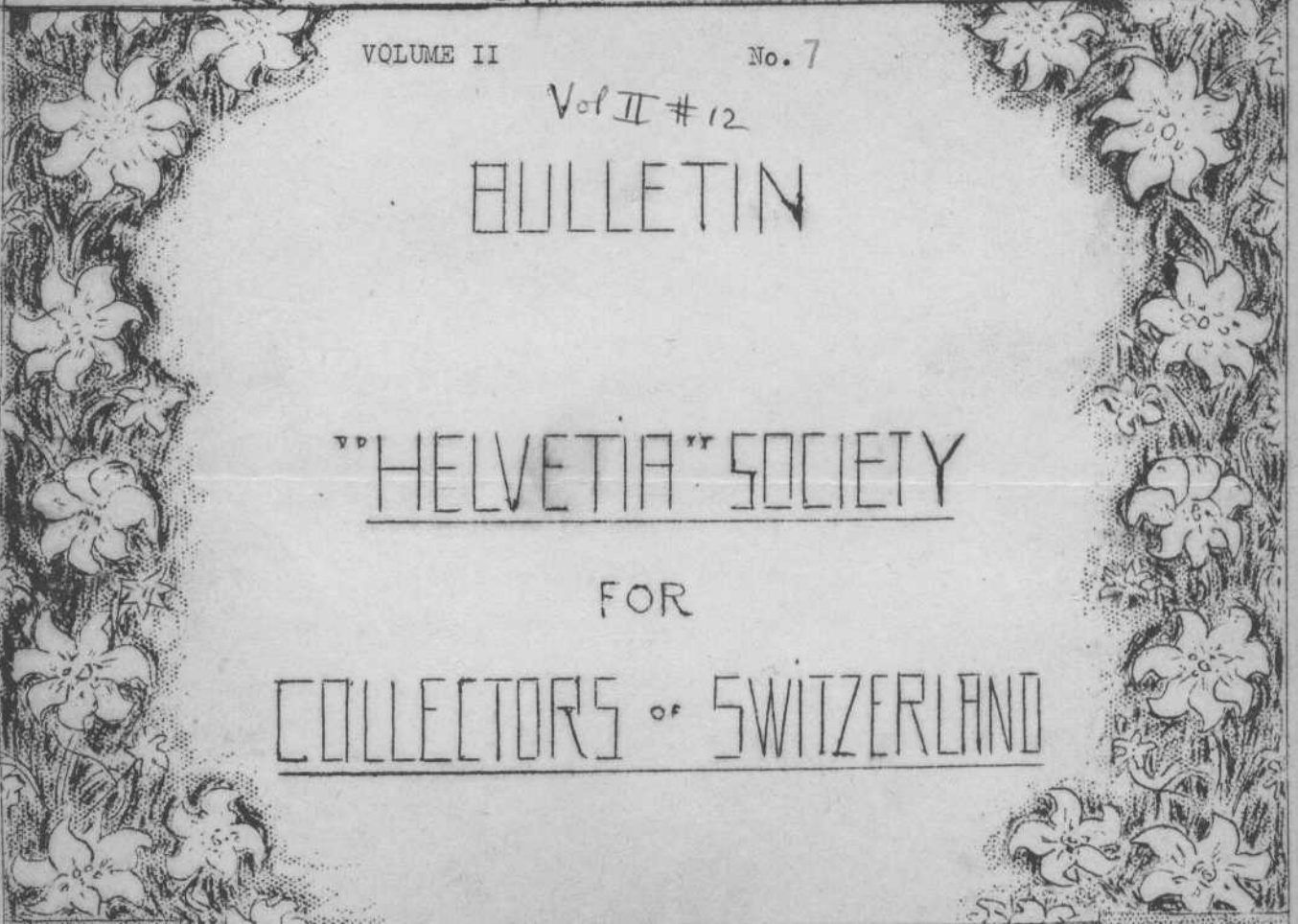
Vol II #12

BULLETIN

"HELVETIA" SOCIETY

FOR

COLLECTORS OF SWITZERLAND



BULLETIN

"HELVETIA" SOCIETY FOR COLLECTORS OF SWITZERLAND

EDITOR: Gustave A. von Gross
317 South 15th Street
PHILADELPHIA PENNSYLVANIA
December 1939

VOLUME II

No. 7

Since this number is supposed to be a Christmas number and most all of us wish some kind of a recess during this age old holiday in order to prepare some pleasures to the ones we love, I think it but appropriate to dispense with philatelic items in the December BULLETIN and give your editor a well-earned rest. - Hence, only the December meeting's minutes will be recorded, giving you the results of the election.

Starting the year 1940, for convenience sake, the BULLETIN will be numbered as follows: VOL. III - Nos. 1.

A bit of advice:- Be sports and don't give Santa Claus wooden nickels.

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Philadelphia, Pa.
Dec. 11 1939

Minutes of the meeting
of the
"Helvetia Society"

The regular monthly meeting of the Helvetia Society was held on the above date at 317 South 15th. Street, Phila. Pa. with the Vice President Mr. Gustave A. von Gross presiding. The meeting was called to order at 9.45 P.M. with 9 members answering the roll call after which the minutes of the previous meeting were read and approved.

Treasurers Report.

<u>Receipts:</u>		<u>Expenditures:</u>
Balance on hand Nov. 26, 1939	\$50.29	None
Receipts	None	
Total	\$50.29	
Balance on hand Dec. 11, 1939		\$ 50.29
T.F. Harrison, Treasurer.		

Reports of Committees

Counterfeit: Progress
Liaison: Progress.

Banquet: Mr. von Gross presented a list of Menue's from Kuglers on Chestnut Street with an explanation of the comparative conveniences between Bookbinders and Kuglers with reference to privacy and space. After a general discussion it was decided that Mr. von Gross again get in touch with Bookbinders in order that a more definite understanding regarding bar service could be had.

January Meeting in New York. Regarding this subject which was overlooked at the Atlantic City meeting, the secretary reported that he had received a letter from Mr. Milcher to the effect that he would get in touch with Vice Vice President Sophie Buser and make the necessary arrangements for this meeting.

There being no further business the meeting was adjourned in regular form.

T. F. Harrison
Secretary & Treasurer.

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Philadelphia, Pa. Dec. 11, 1939

Minutes of the Annual Meeting.
of the
"Helvetia Society"

The first annual meeting of the "Helvetia Society" was held on the above date at 317 South 15th. Street, Phila. Pa. with the Vice President Mr. Gustave A. von Gross presiding.

The meeting was called to order at 10:30 P.M. with 9 members answering the roll call.

There being no minutes of a previous meeting or old business, after the Treasurer report, on motion of Mr. Demanski, sec. by Mr. Marcus and carried, the meeting immediately went into the election of officers for the ensuing year.

Annual Treasurer's report of the Helvetia Society.

<u>Receipts:</u>		<u>Expenditures:</u>	
Balance on hand Dec. 31, 1938	\$ 6.25	For Mimeographing PULLETTIN,	\$ 51.96
Dues from old members	72.00	postage, stencils, paper etc.	
Dues from new members	44.00	Postage for Secretary	8.00
Expertizing	6.00	Mimeographing special notices	.50
To adjust balance	1.50	Publishing item in Philatelic Review	1.00
		Rent for Exhibition frames at Balisea & Sepad	4.00
		Add. in Balisea & Sepad program	5.50
		Medals for SEPAD 1938 Exhibition	8.50
			\$ 79.46
	Total		
	\$129.75		
	79.46		
	\$ 50.29		

Balance on hand Dec. 31, 1939, \$ 50.29

T. F. Harrison, Secretary & Treasurer.

Election of Officers.

As there was no competition for the various offices, on motion of Mr. Marcus sec. by Mr. Domanski and carried, the Secretary was instructed to cast the ballot.

The following officers were therefore declared as being duly elected to serve for the ensuing year.

- President: Mr. Jacques Kilcher
- 1st. Vice-President: Mr. Gustave A. von Gross
- 2nd. Vice-President: Mrs. Schpie Buser
- Secretary: Mr. Thomas F. Harrison,
- Treasurer: Dr. Edward H. Lewandowski, D. D. S.

* * *

- Board of Governors: Mr. Henry W. Salisbury, Chairman
- Mr. Frank J. Zeltmann
- Mr. John Boyce
- Mr. George W. Caldwell
- Mr. Louis Klein.

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There being no further Business the meeting was adjourned in regular form at 11:00 P. M.

T. F. Harrison
S E C R E T A R Y .

